

**Gateway Area Development District
Water Management Council Meeting**

September 27, 2016

12:30 PM

Gateway Area Development District
MMRC Industrial Park,
Morehead, Kentucky

Water Management Committee Members

Kenneth Barber, Bath County Water District	Rick Fletcher, Mount Sterling Water & Sewer
Donnie Davis, Morehead Utility Plant Board	Wendell Fraley, Mount Sterling Water & Sewer
Travis D. McKinney, City of Jeffersonville	David Bailey, Mount Sterling Water & Sewer
Mayor Jim Tom Trent, City of Morehead	Judge Wally Johnson, Mont. Co. Fiscal Court
Lincoln Caudill, Rowan Co. Fiscal Court	Mayor Edward Bryant, City of Frenchburg
Judge Stanley Franklin, Morgan Co. Fiscal Court	George Tackett, Reid Village Water District

Guests

Cassie Baker, Morgan Co. Fiscal Court	Larry Cann, Cann-Tech, LLC
Laura Norris, DOW	Elaine Cartmell, Summit Engineering
Cherokee Willoughby, HMB Engineers	Mickey Marotta, Unmanned Services, Inc.
Jonathan McCracken, Strand Associates	Joe Dunaway Jr., Flemingsburg Water

Gateway Area Development District Staff

Joshua Farrow
Larry Tackett II

Meeting Notes

Judge Johnson called the meeting to order and welcomed those in attendance. All Water Management Council members and guests introduced themselves and their affiliation.

The first item on the agenda was the review and approval of the June 28, 2016 meeting notes. A motion was made by Rick Fletcher by accept the minutes and seconded by Travis McKinney. The motion carried unanimously.

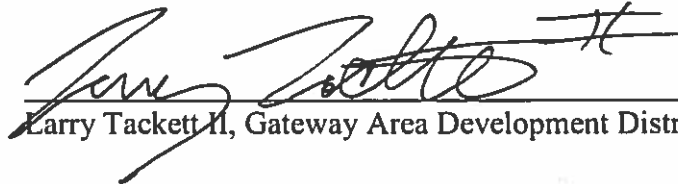
The next item on the agenda was the review and Council endorsement of any new water/wastewater projects awarded, seeking funds, or revisions. No projects were presented to the Council.

Guest speaker, Mickey Marotta with Unmanned Service, Inc., discussed the uses of drone technology as they relate to water and wastewater utilities as well as various other applications for local government entities. Joe Dunaway, with Flemingsburg Water, discussed Kentucky Water and Wastewater Operators Association (KWWOA) memberships and training opportunities and their associated costs for licensed operators and others.

In other business, each water and wastewater utility in attendance gave a brief update on projects ongoing within their organization. Laura Norris, with DOW, briefed the Council on the Source Water Protection Assistance Program and eligibility requirements. Mr. Farrow informed the Council that ADD staff would be scheduling a fall System Visit to update project lists and collect rate information. Gateway ADD will be offering to GPS sampling sites for each water utility. The data will be stored and maintained in the Kentucky Infrastructure Authority (KIA) GIS database. Gateway ADD has scheduled a water and wastewater operator training on March 22, 2017. This training is in partnership with Rural Community Action Partnership (RCAP). Mr. Farrow outlined proposed By-Law amendments to the Council. These amendments include the addition of a Vice-Chairperson to the Water Management Council, which will be appointed by the Gateway ADD Board Chairperson. In closing, Mr. Farrow invited those in attendance to the next Water Management Meeting on December 2, 2016.

With no further business to discuss, a motion to adjourn was made by Wendell Fraley, seconded by David Bailey. The Council voted unanimously to adjourn at 1:20 PM.

These minutes are respectfully submitted by:


Larry Tackett II, Gateway Area Development District

10 / 31 / 16
Date