



Regional Transportation Committee & Water Management Council Meeting Minutes

January 28, 2019 | 12:30 PM

Meeting Location: Teleconference

CALL TO ORDER:

Chairman Judge Executive Rick Stiltner called the RTC and the WMC meeting to order. The meeting was held via teleconference. Judge Stiltner welcomed those in attendance.

RTC Voting Members

Rick Stiltner – Menifee County
Edward Bryant – City of Frenchburg
Wally Johnson – Montgomery County
Clayton Neal – City of Camargo
Harry Clark – Rowan County
John Will Stacy – Morgan County

RTC Advisory Members Present

Casey Smith – KYTC District 7
Matt Dillon/Michael Read – KYTC District 9
Jason Blackburn – KYTC District 10
Jacob Huber - KYTC

WMC Voting Members

Rick Stiltner – Menifee County
Edward Bryant – City of Frenchburg
Wally Johnson – Montgomery County
Harry Clark – Rowan County
Rick Fletcher, Mount Sterling Water and Sewer
John Will Stacy – Morgan County
Billy Ray Fawns – Judy Water Association

Others Present

Brad Reed – Mount Sterling Water and Sewer
Troy Hogge – Kentucky Engineering Group
Chris Dent – SynTerra Corp.
Diana Radcliffe
Ethan Fryman – Kentucky Engineering Group
Lisa B. Wilson-Plajer - Terracon
Dustin Horn – KIA
Anshu Singh – DOW
Kerry Odle – HMB
Rusty Anderson – Terra Graphics
Eunice Holland – KRADD
Jennifer McIntosh – KRADD
Jocelyn Gross – Gateway ADD
Joshua Farrow – Gateway ADD
Matthew Cooper – Gateway ADD
Daniel Ball – Gateway ADD

JANUARY 28, 2020 RTC MINUTES:

The minutes were included in an email sent prior to the meeting, along with other meeting materials. After review,

Judge-Executive Wally Johnson made the motion and Judge-Executive Harry Clark seconded. The motion carried.

MARCH 30, 2020 WMC MINUTES:

The minutes were included in an email sent prior to the meeting, along with other meeting materials. After review,

Judge-Executive Wally Johnson made the motion and Judge-Executive Harry Clark seconded. The motion carried.

FY2021 RTC MEETING SCHEDULE:

The proposed RTC meeting schedule was sent out for review, along with other meeting materials, After review,

Judge-Executive Harry Clark made the motion and Judge-Executive Wally Johnson seconded. The motion carried.

FY2021 WMC MEETING SCHEDULE:

The proposed WMC meeting schedule was sent out for review, along with other meeting materials, After review,

Mayor Edward Bryant made the motion and Judge-Executive Harry Clark seconded. The motion carried.

GUEST SPEAKER:

Rusty Anderson, TerraGraphics. Mr. Rusty Anderson presented ArcGIS Online planning and operational dashboards that TerraGraphics has developed for the water/wastewater utilities, gas utilities, and units of local government.

- Using Survey 123, the City of Lebanon and Lebanon Water Works were able to quickly and efficiently track COVID-19 response and assistance to local businesses.
- Grayson Utility Commission's meter reading dashboard includes a breakdown of the total number of days in each billing period to manage meter reading; the number of meters read each day and the total number of re-reads; the total number of active meters, radio read meters; changes in the total number of meters from the previous month/year; and track the meters that have/have not been mapped.
- Grayson Utility Commission's hydrant dashboard includes information tracking hydrant inspections and painting including hydrant details, vegetation status, and photos.
- Grayson Utility Commission also uses a cutoff dashboard that tracks the total number of cutoffs; the amount of past due payments; and includes a list of customer cutoffs that can be updated in real time when payments are made for operators in the field.
- Grayson Utility Commission's gas meter inspection dashboard tracks the types of meters; the meters that have corrosion, bad dials, temperature compensation; and active/inactive meters.
- Lebanon Water Work has a water loss dashboard that is updated by the Kentucky Rural Water excel file to help utilities track water loss. The dashboard includes: volumes purchased/treated per month and year to date; percent of water loss that was not sold per month and year to date; PSC water loss percent per month and year to date; and graph of treated/purchased water volumes for past five years.
- The mapping dashboard for Lebanon Water Works is used to track the total number of features that have been mapped and show the remaining features that need to be mapped. The hydrant flushing dashboard

using a survey to track the total number of gallons flushed to be included in the water loss report and the time/location/details of each flushing.

- The water treatment plant dashboard tracks tank level, filters, chemical levels, clearwell levels, etc. and is currently being developed to be exported and used for MORs.

KYTC DISTRICT OFFICES UPDATES

- **KYTC District 7 (Montgomery):** Mr. Casey Smith gave updated for District 7.
- **KYTC District 9 (Bath/Rowan):** Mr. Matt Dillion gave updates for District 9.
- **KYTC District 10 (Menifee/Morgan):** Mr. Jason Blackburn gave updates for District 10.

OTHER BUSINESS

- Ms. Jocelyn Gross provided an update on the Socio-Economic Maps and Transportation Asset Review and announced the information will be available on Gateway's website following the review.
- Ms. Gross also reminded the RTC and WMC that proxy letters will need to be submitted, if needed, for the upcoming fiscal year.
- The next WMC meeting will be on August 20, 2020 at 11:00 AM and the next RTC meeting will be on August 20, 2020 at 12:30 PM.

With no further business, Chairman Rick Stiltner adjourned the meeting.

These minutes are respectfully submitted by:



Jocelyn Gross, Planning/GIS Coordinator

8/17/2020
Date