

**Minutes of the
Pennyryle Water Management Council
March 14, 2018
10:00 a.m.**

Attending:

| | | | | | |
|-------------------|--------------------|------------------|----------------|-----------------|-------------------|
| Ben Stahl | Trenton & Guthrie | Ellen Dunning | Caldwell Co | Doug Taylor | HMB |
| James Noel | Princeton W/WW | Don Robertson | Lyon County WD | Paige Carlisle | PeADD |
| Jahn Smiley | Dawson Springs | John Haley | TCWD | Melody Goodwin | PeADD |
| Kyle Kenner | LTRWC | Charlie Murphy | Lyon Co Water | Kyle Cunningham | PeADD |
| Ron Mobley | Central City | Daniel Beavers | Princeton | Suzanne Arnold | PeADD |
| Ben Tooley | MCWD #3 | Terry Nelson | Hanson | Amy Frogue | PeADD |
| David Crick | White Plains | Dixie Cayce | Lyon Co WD | Dawn Fox | Integrated Engr. |
| Jeff Mayfield | Madisonville | Mark Riley | Kuttawa | Russell Neal | DOW |
| James Vandiver | Mortons Gap | John Dukes | Nebo | Jessie York | DOW |
| John Herring | Barkley Lake Water | Daryl Greenfield | Todd Co | Brian Flynn | Rivercrest Engr. |
| Tameka McCullough | LTRWC | Steve Bourne | CDS | Clem Wethington | KRWA |
| Don Boone | Fredonia | Brian Thomas | Marion | Matthew Wood | Hopkins Co HD |
| Jeremy Brumfield | Muhl Co Water | Casey Pearson | Hanson | Ashley Johnson | PeADD |
| Craig Porter | Muhl Co Water | Derrick Watson | HWEA | Maggie Mahan | DOW |
| | | | | John Montgomery | Hopkins Co HD |
| | | | | Michael Arnold | ML Arnold & Assoc |
| | | | | Marta Elliott | USDA-RD |

I. Call to Order

A meeting of the Pennyryle Water Management Council was held on March 14, 2018 at the office of the Pennyryle Area Development District. Chair Ellen Dunning called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance and Invocation.

II. Approval of Minutes

Mr. David Crick made a motion to accept the minutes from the December 5, 2017 meeting. Mr. Dixie Cayce seconded the motion; motion carried.

III. Old Business

None.

IV. New Business

A. New Projects

Mr. Derrick Watson made a motion to ratify the following water and sewer projects. Judge Daryl Greenfield seconded the motion; motion carried.

i. Water

Livingston County – Salem – Salem-Water Main Replacement Project – WX21139027 – \$581,925

Todd County – Todd Co – Novelis Water System Extension Project – WX21219028 – \$3,047,000 (updated)

Lyon County – Eddyville – New Clear Well Project Project – WX21143015 – \$42,000

Lyon County – Eddyville – Water Treatment Plant Rehabilitation Project – WX21143016 – \$78,750.

ii. Wastewater

Todd County – Guthrie – Novelis Sewer System Extension Project – SX21219015 – \$674,500

Lyon County – Kuttawa – Kuttawa Lift Station and Force Main Replacement Projects – SX21143009 – \$1,220,122

Lyon County – Eddyville – New industrial Park Lift Station Project – SX21143015 – \$212,425.



B. System Visits

Mr. Kyle Cunningham will be making system visits over the next several weeks. Items he will be asking for during visit include the following: WATER – connection counts, annual volume sold/purchase, annual volume used, total annual usage (broken out by customer type), mapping updates; SEWER – connection counts, annual volume treated, customer counts (broken out by type), and mapping updates. He will also need CCRs and any new rates.

C. Funding Programs

Programs accepting applications are Community Development Block Grant (CDBG) – due July 2, 2018; Delta Regional Authority (DRA) – due June 29, 2018; KIA Fund B; and KIA Fund C Federal Surplus Equipment Loan.

V. Guest Speaker

Ms. Maggie Mahan, CCR and PN Manager, Division of Water spoke on Consumer Confidence Rule (CCR); and Mr. Charles Turner, Pennyrite RC&D, spoke on National Drinking Water Week at Jeffers Bend, May 6-12, 2018.

VI. Miscellaneous

The Pennyrite ADD has a 2015 black Ford Taurus that has been declared as surplus and is being made available to our local units of government. The base bid is \$6,500 and bids are due by close of business on April 6, 2018.

VII. Adjourn

With no further business, the meeting was adjourned at 11:07 a.m.

