Minutes of the Pennyrile Water Management Council June 20, 2018 10:00 a.m.

Attending:

| Ben Stahl | Trenton & Guthrie | Wesdie Webb | Greenville Utilities | Terry Cansler | Dawson Springs |
|------------------|-------------------|-----------------|----------------------|-----------------|--------------------|
| James Noel | Princeton W/WW | Jerry Phelps | Kuttawa | Jeff DeWeese | Grand Rivers Util. |
| Jahn Smiley | Dawson Springs | C.T. Sturt | Nortonville | James Owen | Christian Co WD |
| Ron Mobley | Central City | Ellen Dunning | Caldwell Co | Barry Franklin | Hopkins Co HD |
| Donnie Willbanks | Salem | Randell O'Bryan | Critt / Liv | John Montgomery | Hopkins Co HD |
| Mike Jones | Drakesboro | | | | |
| | | Regina Mick | DBS | Jim Hilborn | GRW |
| Brian Flynn | Rivercrest Engr. | Doug Taylor | HMB | Barry Cloyd | HMB |
| Clem Wethington | KRWA | Melody Goodwin | PeADD | Ricky Oakley | Hethcoat & Davis |
| Marta Elliott | USDA-RD | Kyle Cunningham | PeADD | Mike McGhee | McGhee Engr. |
| Dustin Horn | KIA | Suzanne Arnold | PeADD | Bob Pickerill | Bell Engr. |
| Thomas Schubert | KIA | Amy Frogue | PeADD | Dawn Fox | Integrated Engr. |

I. Call to Order

A meeting of the Pennyrile Water Management Council was held on June 20, 2018 at the office of the Pennyrile 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. Benn Stahl made a motion to accept the minutes from the March 14, 2018 meeting. Mr. Wesdie Webb seconded the motion; motion carried.

III. Old Business

None.

IV. New Business

A. New Projects

Mr. James Owen made a motion to ratify the following water and sewer projects. Mr. Mike Jones seconded the motion; motion carried.

i. Water

<u>Hopkins County</u> – Earlington – Earlington Water Meter Replacement Project – WX21107051 – \$31.500

ii. Wastewater

<u>Muhlenberg County</u> – Central City – Broad Street Area Utility Upgrade Project – SX21177026 – \$1,280,000.

V. Activity Report

None.

VI. Guest Speaker

Mr. Dustin Horn, KIA WRIS Geoprocessing Specialist, was the guest speaker. He gave a presentation on WRIS Work Groups, WRIS Data Security, and 2019 Intended Use Plan. The Work Group Forum is located at http://welcome.50985.n8.nabble.com. There will possibly be a training on the WRIS Portal.



VII. Miscellaneous

Clem Wethington mentioned that the CCR due date is in 10 days. He also mentioned that the Lead and Copper time period is from June 1 – September 30.

The Call for Projects and Fall Ranking will be coming soon.

VIII. Adjourn

The next meeting will tentatively be in September. With no further business, the meeting was adjourned at 10:50 a.m.

