

**Minutes of the
Pennyrile Water Management Council
April 6, 2017
10:00 a.m.**

Attending:

Bob Tucker	SHWD	Don Robertson	Lyon Co WD	Doug Taylor	HMB
Ruby Poe	SHWD	John Haley	TCWD	Shawn Miller	DLZ KY
Paul Jones	Madisonville	Steve Tribble	Christian Co	Bob Pickerill	Bell Engr.
Donnie Willbanks	Salem	Ellen Dunning	Caldwell Co	Charles McCann	Rivercrest Engr.
James Owen	Christian Co WD	Zak Dunn	CDS	Dawn Fox	Integrated Engr.
Ronnie Slayden	Critt/Liv WD	Kyle Kenner	LTRWC	Jamie Lawrence	PeADD
David Crick	White Plains	Donald Carroll	Hopkins Co	Melody Goodwin	PeADD
Ben Tooley	Muhlenberg #3	Jeremy Brumfield	Muhlenberg #1	Kyle Cunningham	PeADD
Wesdie Webb	Greenville Utilities	Craig Porter	Muhlenberg #1	Amy Frogue	PeADD
Cindy Darr	Muhlenberg #3	Chris Orr	Elkton	Dustin Horn	GRADD
Chad Burch	CCHD	Mike Beck	HWEA	Clem Wethington	KRWA
Ben Stahl	Trenton & Guthrie	Don Boone	Fredonia	Jessie York	KDOW Paducah
Dixie Cayce	Lyon Co WD			Marta Elliott	Rural Dev.
				Rusty Anderson	KIA

I. Call to Order

A meeting of the Pennyrile Water Management Council was held on April 6, 2017 at the office of the Pennyrile Area Development District. Chair Donald Carroll called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance and Invocation.

II. Approval of Minutes

Judge Ellen Dunning made a motion to accept the minutes from the December 8, 2016 meeting. Mr. David Crick seconded the motion; motion carried.

III. Old Business

IV. New Business

a. New Projects

b. Financial Assistance & Grants

Community Development Block Grants (CDBG) are due August 1, 2017; Delta Regional Authority (DRA) are due May 31, 2017; SRF (KIA Fund B) and Rural Development are also available.

c. Tank Inspections

A meeting will be held April 20, 2017 to discuss Tank Inspections.

d. Nominating Committee

Judge/Executive Donald Carroll appointed himself, Mr. Dixie Cayce and Mr. David Crick to the Nominating Committee. Officers will be presented at the next meeting.

V. Activity Report

Mr. Kyle Cunningham gave an update on GPS mapping.

VI. Guest Speaker

Mr. Rusty Anderson, GIS Manager at KIA, was the guest speaker along with Mr. Dustin Horn, GRADD GIS Manager.

Mr. Clem Wethington announced that CCRs were due April 1, 2017 and the KRWA Operator Expo will be at Hardin County Fairgrounds on May 23 & 24, 2017.

VII. Adjourn

With no further business, the meeting was adjourned at 10:53 a.m.