

**Minutes of the  
Pennyryle Water Management Council  
June 21, 2017  
10:00 a.m.**

**Attending:**

Bob Tucker	SHWD	Ellen Dunning	Caldwell Co	Doug Taylor	HMB
Bill Jackson	Madisonville	Terry Frogue	Elkton	Shawn Miller	DLZ KY
James Owen	Christian Co WD	Randell O'Bryan	Critt/Liv WD	Regina Mick	DBS
Ronnie Slayden	Critt/Liv WD	Scott Marshall	Guthrie	Pat Lee	PeADD
David Crick	White Plains	Ellis Joiner	HWEA	Melody Goodwin	PeADD
Ben Tooley	Muhlenberg #3	Terry Cansler	DS City Water	Kyle Cunningham	PeADD
Wesdie Webb	Greenville Utilities	John Herring	BLWD	Suzanne Arnold	PeADD
Cindy Darr	Muhlenberg #3	Mike Beck	HWEA	Clem Wethington	KRWA
Ben Stahl	Trenton & Guthrie	Jahn Smiley	DS City Water	Jessie York	KDOW Paducah
Jerry Phelps	Kuttawa	Mark Pharris	Earlington	Brian Flynn	Rivercrest Engr.
				Jim Hilborn	GRW
				Randy Graham	Christian Co EMA
				Russell Neal	KY DOW

**I. Call to Order**

A meeting of the Pennyryle Water Management Council was held on June 21, 2017 at the office of the Pennyryle 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**

Mayor Scott Marshall made a motion to accept the minutes from the April 6, 2017 meeting. Mr. David Crick seconded the motion; motion carried.

**III. Old Business**

None.

**IV. New Business**

**a. New Projects**

**i. Water**

Mr. Randell O'Bryan made a motion to ratify the following water projects:

Christian County – Oak Grove South Water Tank Rehab – WX21047039 – \$90,400

Trigg County – Barkley Lake WD – McUpton Pump Station Replacement – WX21221016 – \$824,994

Mr. David Crick seconded the motion; motion carried.

**ii. Wastewater**

Mayor Scott Marshall made a motion to ratify the following wastewater projects:

Hopkins County – Madisonville Pump Replacement Project – SX21107026 – \$183,000

Lyon County – Kuttawa Sanitary Sewer Expansion – SX21143010 – \$207,700

Muhlenberg County – Central City Sewer Rehab Project – SX21177024 – \$634,530

Todd County – Elkton Sewer Plant Improvement Project – SX21219021 – \$1,640,000

Todd County – Guthrie Wastewater System Evaluation and Improvement Project – SX21219022 – \$514,500

Judge Ellen Dunning seconded the motion; motion carried.

**b. Tank Inspections**

Mr. David Crick made a motion to approve the apparent low bidder of Wet or Dry for the tank inspections. Mr. James Owen seconded the motion; motion carried.



**c. Nominating Committee**

Mayor Scott Marshall made a motion to accept the recommendation by the Nominating Committee to elect the following officers:

Chair – Judge Ellen Dunning, Caldwell County

Vice Chair – Mr. Bob Tucker, South Hopkins Water District

Secretary – Mr. Ben Stahl, Guthrie & Trenton Water Districts

**V. Activity Report**

New system maps are available for pickup. Mr. Kyle Cunningham gave a mapping presentation. An app for phones called “Collector” is available from ESRI.

**VI. Guest Speaker**

Mr. Randy Graham, Christian County EMA, was the guest speaker along with Ms. Brooke Jung, Solar Eclipse Marketing & Events Coordinator. They gave presentations on safety issues and eclipse events.

**VII. Adjourn**

Mr. Clem Wethington mentioned information about CCRs and lead copper.

With no further business, the meeting was adjourned at 11:05 a.m.

