

**Minutes of the  
Pennyriple Water Management Council  
September 29, 2017  
10:00 a.m.**

**Attending:**

Bob Tucker	SHWD	Ellen Dunning	Caldwell Co	Doug Taylor	HMB
Bill Jackson	Madisonville	Terry Frogue	Elkton	Regina Mick	DBS
James Owen	Christian Co WD	John Herring	BLWD	Pat Lee	PeADD
David Crick	White Plains	Mike Beck	HWEA	Melody Goodwin	PeADD
Wesdie Webb	Greenville Utilities	Mark Pharris	Earlington	Kyle Cunningham	PeADD
Ben Stahl	Trenton & Guthrie	CT Sturt	Nortonville	Suzanne Arnold	PeADD
Donnie Wilbanks	Salem	Brian Thomas	Marion	Amy Frogue	PeADD
James Noel	Princeton W/WW	John Rittenhouse	Hopkinsville Stormwater	Clem Wethington	KRWA
Brian Ahart	Cadiz	Don Robertson	Lyon County WD	Charles McCann	Rivercrest Engr.
Melissa Faughn	Fredonia	John Haley	TCWD	Donna McNeil	KIA
Arthur Johnson	Earlington	John Montgomery	HCHD	Dawn Fox	Integrated Engr.
Craig Porter	MCWD	Matthew Wood	HCHD	Tony Houser	Rivercrest Engr.
Jeremy Brumfield	MCWD	Don Boon	Fredonia	Elisha Kite	Pennyriple Dist HD
Perry Newcom	Crittenden Co.			Marta Elliott	USDA-RD

**I. Call to Order**

A meeting of the Pennyriple Water Management Council was held on September 29, 2017 at the office of the Pennyriple 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. Wesdie Webb made a motion to accept the minutes from the June 21, 2017 meeting. Mr. Mark Pharris seconded the motion; motion carried.

**III. Old Business**

None.

**IV. New Business**

Mr. James Owen and Christian County Water District were recognized for the Wooden Bucket Award at the KY Rural Water Association Annual Conference. Lyon County Water District was recognized for being a Top 10 finalist for the award.

**A. New Projects**

Mr. Mike Beck made a motion to ratify the following water and sewer projects. Mayor CT Sturt seconded the motion; motion carried.

**i. Water**

Muhlenberg County – Central City – Water System Improvements Project – WX21177039 – \$1,000,000

Hopkins County – South Hopkins WD – Grapevine Tank Upgrade, Booster Station, and Line – WX21107053 – \$1,531,641.

**ii. Wastewater**

Hopkins County – St. Charles – Septic Tanks Installation Project – SX21107027 – \$26,317.

**B. Tank Inspections**

Tank Inspections should start by the end of the year.

**C. SRF Call for Projects**

The FY19 Call for Projects timeframe is from October 2, 2017 – December 13, 2017.



**V. Activity Report**

County Ranking meetings will be scheduled this fall. Ranking Methodology will be the same. Updates were given on current projects. Paige Carlisle, former GIS Intern, will begin full time with PADD on Monday, October 2, 2017. WRIS profile and mapping will be cleaned up as time allows.

**VI. Guest Speaker**

Ms. Donna McNeil, Executive Director of KIA, was the guest speaker. There are four (4) loan programs: Funds A, B, C, and F. Loan terms and other information is available on the website at <http://kia.ky.gov>. KIA board meets the first Thursday of every month; the next meeting is October 5, 2017. KIA Borrower/Administrator Training is November 16-17, 2017 at KACO.

**VII. Adjourn**

Mr. Clem Wethington mentioned lead copper samples are due tomorrow. With no further business, the meeting was adjourned at 11:30 a.m.

