

**Minutes of the  
Pennyriple Water Management Council  
March 21, 2019  
10:00 a.m.**

**Attending:**

|                 |                |                  |                  |                  |                  |
|-----------------|----------------|------------------|------------------|------------------|------------------|
| Jim Taylor      | HWEA           | Jeff Mayfield    | Madisonville     | Matthew Wood     | Hopkins Co HD    |
| James Noel      | Princeton W/WW | Ellen Dunning    | Caldwell Co      | John Montgomery  | Hopkins Co HD    |
| Don Robertson   | Lyon Co        | Jeremy Brumfield | MCWD             | Craig Porter     | MCWD             |
| Jimmy Epley     | Hanson         | Kyle Kenner      | LTRWC            | Terry Frogue     | Elkton           |
| John Haley      | TCWD           | Dixie Cayce      | Lyon Co          | Hollis Alexander | Trigg Co         |
| James Owen      | Christian Co   | Larry Curling    | Caldwell Co      | Mike Beck        | HWEA             |
| Ron Mobley      | Central City   | Mark Matheny     | Nebo WD          | Pat Lee          | Pembroke         |
| Amy Frogue      | PeADD          | Brian Flynn      | Rivercrest Engr. | Dawn Fox         | Integrated Engr. |
| Ashley Johnson  | PeADD          | Adam Scott       | CannTech         | Doug Taylor      | HMB              |
| Melody Goodwin  | PeADD          | Marta Elliott    | USDA RD          | Bob Pickerill    | Bell Engr.       |
| Kyle Cunningham | PeADD          | Matthew Menche   | Strand Assoc.    | Rusty Anderson   | TerraGraphics    |
| Russell Neal    | DOW            | Jessie York      | DEP DOW          | Barry Cloyd      | HMB              |

**I. Call to Order**

A meeting of the Pennyriple Water Management Council was held on March 21, 2019 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. Dixie Cayce made a motion to accept the minutes from the December 5, 2018 meeting. Mr. Terry Frogue seconded the motion; motion carried.

**III. Old Business**

None.

**IV. New Business**

**A. New Projects**

Mr. Don Robertson made a motion to ratify the following water and wastewater projects. Mr. James Owens seconded the motion; motion carried.

**i. Water**

Christian County – HWEA – Hopkinsville Industrial Foundation Commerce Park West Loop – WX21047029 – \$338,048

**ii. Wastewater**

Christian County – HWEA – Oak Grove-Good Hope Cemetery Road-Derby Park-Patton Place SME – SX21047032 – \$4,150,133

Lyon County – Kuttawa – Lift Station and Force Main Replacement Projects – SX21143009 – \$1,264,200

**B. Election of Officers**

Nominating Committee presented the following as officers to begin at the next meeting: Chair – Judge Hollis Alexander, Trigg County; Vice Chair – Mr. James Noel, Princeton W/WW; Mr. Benn Stahl, Trenton/Guthrie Water. Mr. Kyle Kenner moved to elect the officers by acclamation. Mr. Don Robertson seconded the motion; motion carried.



**V. Activity Report**

System visits are in progress. Grants are available: Community Development Block Grant (CDBG), Delta Regional Authority (DRA), KIA Fund B & C.

**VI. Guest Speakers**

Mr. Adam Scott, CannTech LLC, and Mr. Rusty Anderson, TerraGraphics, spoke and gave a demonstration on ArcGIS Online.

Mr. Charles Turner, Pennyrite RD&D, spoke on National Drinking Water Week at Jeffers Bend which will be May 5-11, 2019.

**VII. Adjourn**

With no further business, the meeting was adjourned at 11:10 a.m.

