ZOOM Meeting Minutes of the Pennyrile Water Management Council March 31. 2020 10:00 a.m.

Attending:

There were approximately 39 participants signed in for the Zoom meeting.

I. Call to Order

A Zoom call meeting of the Pennyrile Water Management Council was held on March 31, 2020 through the office of the Pennyrile Area Development District. Mr. Kyle Cunningham started the meeting at 10:00 a.m.

II. Approval of Minutes

Mr. Dixie Cayce made a motion to accept the minutes from the December 4, 2019 meeting. Mr. John Haley seconded the motion; motion carried.

III. Old Business

None.

IV. New Business

New Projects

Judge Todd Mansfield made a motion to ratify the following new water and wastewater projects.

Mr. Dixie Cayce seconded the motion; motion carried.

<u>Caldwell County</u> – Princeton Water & Wastewater Commission – 2013 Water System Improvements – WX21033020 – \$470,388.

<u>Hopkins County</u> – Nortonville Water Department – Nortonville Waterline Replacement Project – WX21107059 – \$2,262,200.

<u>Hopkins County</u> – Nebo Water District – Pump Station Rehabilitation and AMR Project – WX21107054 – \$560,000.

V. Guest Speaker

Ms. Linda Bridwell, KIA Deputy Executive Director, gave updates on KIA activities. Division of Water had a panel of speakers giving updates. Panel included Mr. Russell Neal, Ms. Sarah Gaddis, Ms. Alicia Jacobs, Ms. Jennifer Taimi, and others.

VI. Adjourn

With no further business, the meeting was adjourned at 11:00 a.m.

