

**Minutes of the  
Pennyriple Water Management Council  
June 19, 2019  
10:00 a.m.**

**Attending:**

Don Robertson	Lyon Co	Kyle Kenner	LTRWC	Hollis Alexander	Trigg Co
Wesdie Webb	Greenville Utilities	Dixie Cayce	Lyon Co	William Hesser	Smithland
Raymond Sanders	Madisonville	Larry Curling	Caldwell Co	Donnie Willbanks	Salem
Mark Pharris	Earlington	Mark Matheny	Nebo WD	Larry Shrodes	Drakesboro
Steve Oakley	North Hopkins WD	Jeanette Webb	Greenville Utilities	Jeff DeWeese	Grand Rivers
James Peters	Eddyville	Eric Hickman	Madisonville	Benn Stahl	Trenton
Garrett Gruber	Livingston Co	Todd Mansfield	Todd County		
Amy Frogue	PeADD	Clem Wethington	KY RW	Dawn Fox	Integrated Engr.
Melody Goodwin	PeADD	Marta Elliott	USDA RD	Jim Hilborn	GRW
Kyle Cunningham	PeADD	Matthew Menche	Strand Assoc.	Charles McCann	Rivercrest Engr.

**I. Call to Order**

A meeting of the Pennyriple Water Management Council was held on June 19, 2019 at the office of the Pennyriple Area Development District. Chair Hollis Alexander called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance and Invocation.

**II. Approval of Minutes**

Judge Todd Mansfield made a motion to accept the minutes from the March 21, 2019 meeting. Mr. Benn Stahl seconded the motion; motion carried.

**III. Old Business**

None.

**IV. New Business**

**A. New Projects**

Judge Todd Mansfield made a motion to ratify the following water and wastewater projects. Mr. Benn Stahl seconded the motion; motion carried.

**i. Water**

Livingston County – Crittenden-Livingston Water District – Livingston County AMR Meter Replacement – WX21139031 – \$300,000

Lyon County – Lyon Co Water Commission – Lyon County Water Commission Study Upgrade – WX21143019 – \$15,000

Hopkins County – Earlington Water Department – Hwy 336 & Flat Creek Road Water Line Extension – WX21107056 – \$325,300

**ii. Wastewater**

Hopkins County – Earlington Water Department – Hwy 336 & Flat Creek Rd Sewer Line Extension – SX21107056 – \$274,700

Lyon County – Lyon County Water District – Lyon County-Iron Hill Sewer Sanitary Sewer Expansion – SX21143017 – \$425,000

**V. Activity Report**

Rates and CCRs are needed ASAP. System data and annual reports are needed. Clean up is being done on GIS and project profiles.



**VI. Guest Speakers**

Mr. Clem Wethington with KY Rural Water was the guest speaker. Topics included: compliance check, water/wastewater training, energy programs, apprenticeship programs, Utility Management Institute, Water University, Utility Leadership Institute, circuit riders, wastewater technicians, source water specialist, utility optimization, technology support, salary survey, finance corporation, interim loans, flexible term loans.

There will be an Emergency Response Training at KY Dam Village July 9-10, 2019. Conferences coming up include 40<sup>th</sup> Annual Conference in August, Management Conference in February, and Operator Expo in May.

**VII. Adjourn**

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

