

**Minutes of the
Pennyriple Water Management Council
September 17, 2018
10:00 a.m.**

Attending:

Ben Stahl	Trenton & Guthrie	Wesdie Webb	Greenville Utilities	Terry Cansler	Dawson Springs
James Noel	Princeton W/WW	Bill Jackson	Madisonville	Matthew Wood	Hopkins Co HD
Jahn Smiley	Dawson Springs	Ellen Dunning	Caldwell Co	John Montgomery	Hopkins Co HD
Todd Mansfield	Todd County	Jeremy Brumfield	MCWD	Craig Porter	MCWD
Don Robertson	Lyon Co	Kyle Kenner	LTRWC	Jim Seibert	Fredonia
Derrick Watson	HWEA	Dixie Cayce	Lyon Co	Terry Frogue	Elkton
Brian Flynn	Rivercrest Engr.	Doug Taylor	HMB	Russell Neal	DOW
Chris Wilcutt	McGhee Engr.	Melody Goodwin	PeADD	Charles McCann	Rivercrest
Shawn Miller	DLZ	Kyle Cunningham	PeADD	Dawn Fox	Integrated Engr.
Regina Mick	DBS	Amy Frogue	PeADD	Kerry Odle	HMB

I. Call to Order

A meeting of the Pennyriple Water Management Council was held on September 17, 2018 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 20, 2018 meeting. Mr. Benn Stahl seconded the motion; motion carried.

III. Old Business

None.

IV. New Business

A. New Projects

Mr. Derrick Watson made a motion to ratify the following water and wastewater projects. Mr. Dixie Cayce seconded the motion; motion carried.

i. Water

Todd County – Logan/Todd RWC – Logan/Todd 12" Waterline Upgrade (Elkton to Allender's Hill) – WX21219032 – \$1,300,000

Todd County (Christian & Logan) – Logan/Todd RWC – LTRWC Filter Addition, Plant & Meter Station Renovation – WX21219036 – \$3,000,000

Todd County (Springfield, TN) – Logan/Todd RWC – Springfield, TN Supply Project – WX21219035 – \$26,500,000

Trigg County – Cadiz – Cadiz Water Treatment Plant Project – WX21221015 – \$9,634,000

Muhlenberg County – Central City – Regional Water Project – WX21177006 – \$19,000,000

ii. Wastewater

Crittenden County – Marion – New Wastewater Treatment Plant – SX21055006 – \$13,405,790

Muhlenberg County – Central City – Broad Street Area Utility Upgrade Project Phase 2A & 2B – SX21177026 – \$1,280,000 (utility only).



V. Activity Report

Call for Projects – October 3 through December 14, 2018.

Ranking meetings will start around the end of September or the first of October 2018. Voting for rankings will take place in December.

VI. Guest Speaker

Mr. Russell Neal, DOW, was the guest speaker. He gave a presentation on SRF projects – building a better profile. The Guidance Document can be found at

<https://water.ky.gov/funding/pages/default.aspx>.

VII. Adjourn

The next meeting will tentatively be in December. With no further business, the meeting was adjourned at 11:15 a.m.

