

**Minutes of the
Pennyriple Water Management Council
December 4, 2019
10:00 a.m.**

Attending:

John Haley	TCWD	Dixie Cayce	Lyon Co	Donnie Willbanks	Salem
Brian Thomas	Dawson Springs	Larry Curling	Caldwell Co	James Owen	Christian Co WD
Tim Britton	CDS	Todd Mansfield	Todd County	Benn Stahl	Trenton
Jeff DeWeese	Grand Rivers	Josh Reynolds	Elkton	Adam Ortt	Princeton Water
Billy Asher	Princeton Water	Don Robertson	Lyon Co WD	Mark Pharris	Earlington
Derek Watson	HWEA				
Amy Frogue	PeADD	Clem Wethington	KYRW	Andrew Colburn	Strand Assoc.
Melody Goodwin	PeADD	Dawn Fox	Integrated Engr.	Sheryl Chino	HDR Engr.
Kyle Cunningham	PeADD	Marta Elliott	USDA	Regina Mick	DBS Engr.
Jared Nelson	PeADD	Doug Taylor	HMB Engr.	C. Lewis Dixon	CDP Engr.
		Jessie York	DOW	Mary Austin	Clark Dietz

I. Call to Order

A meeting of the Pennyriple Water Management Council was held on December 4, 2019 at the office of the Pennyriple Area Development District. Acting Chair Todd Mansfield called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance and Invocation.

II. Approval of Minutes

Mr. James Owen made a motion to accept the minutes from the September 25, 2019 meeting. Mr. Don Robertson seconded the motion; motion carried.

III. Old Business

None.

IV. New Business

A. New Projects

Mr. Derek Watson made a motion to ratify the following new water and wastewater projects. Mr. Mark Pharris seconded the motion; motion carried.

Caldwell County – Caldwell Co Water District – Master Meter Installation Project – WX21033016 – \$300,000.

Muhlenberg County –Drakesboro Water Department – Water System Improvements – WX21177042 – \$922,800.

Muhlenberg County – Muhlenberg #1 Water District – Hwy 176 Waterline Replacement Project – WX21177031 – \$1.2M.

Hopkins County – Madisonville Municipal Utilities – Green River Raw Water Pump Station Improvements – WX21107057 – \$1.55M.

Livingston County – Grand Rivers Water System – Waterline Replacement & AMR System – WX21139028 – \$467,500.

Hopkins County – Nebo Water District – Water System Improvements & AMR Project – WX21107054 – \$420,000.

Lyon County – Kuttawa Water Department – Phase 4 SSES & Rehabilitation Project – SX21143018 – \$1,267,000.

Livingston County – Ledbetter Water District – Debt Reduction Project – SX21139007.

Hopkins County – Hanson Water Department – SX21107029 – \$105,000.

Livingston County – Grand Rivers Water System – Sewer Line Replacement Project – SX21139015 – \$47,250.



B. County Rankings

Mr. Derek Watson made a motion to approve the County Rankings as presented. Mr. Mark Pharris seconded the motion; motion carried.

V. Activity Report

Mr. Kyle Cunningham will be doing system visits January-April 2020. Map Books should be ready and mailed before the end of December.

A motion was made by Mr. Derek Watson for an Executive Committee to be formed by the County Judge in each of the nine counties appointing someone from their county unless they are already represented by the Chair, Vice Chair, or Secretary who will serve on the committee. Motion was seconded by Mr. Benn Stahl; motion carried.

VI. KRWA/Legislative Updates

Mr. Clem Wethington gave updates on KRWA and mentioned Legislative Updates would be after the first of the year. Some of the updates include: Heather Stevenson is new staff that will be working with the Apprenticeship Program; Asbestos Waiver is due December 31; January begins a new compliance cycle; new Water Loss forms; revised Lead/Copper rule; and record keeping package updates.

VII. Adjourn

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

