

**Minutes of the
Pennyriple Water Management Council
December 5, 2018
10:00 a.m.**

Attending:

Ben Stahl	Trenton & Guthrie	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
Donnie Wilbanks	Salem	Kyle Kenner	LTRWC	Terry Frogue	Elkton
Terry Nelson	Hanson	Dixie Cayce	Lyon Co	Alan Butler	Hanson
John Haley	TCWD	Larry Curling	Caldwell Co	Mike Beck	HWEA
James Peters	Eddyville	Jeff Deweese	Grand Rivers	Elisha Kite	Pennyriple HD
James Owen	Christian Co	Mark Riley	Kuttawa	Danny Beavers	Princeton
Steve Tribble	Christian Co	Mike Jones	Drakesboro		
Amy Frogue	PeADD	Brian Flynn	Rivercrest Engr.	Dawn Fox	Integrated Engr.
Ashley Johnson	PeADD	Regina Mick	DBS	Doug Taylor	HMB
Melody Goodwin	PeADD	Jim Hilborn	GRW	Bob Pickerill	Bell Engr.
Kyle Cunningham	PeADD				

I. Call to Order

A meeting of the Pennyriple Water Management Council was held on December 5, 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. James Owens made a motion to accept the minutes from the September 17, 2018 meeting. Mayor Danny Beavers seconded the motion; motion carried.

III. Old Business

None.

IV. New Business

A. New Projects

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

i. Water

Caldwell County – Caldwell Co WD – Highway 139 N Waterline Extension Project – WX21033022 – \$137,868

Crittenden County – Marion Water Department – Clearwell Rehabilitation Project – WX21055014 – \$260,000

Crittenden County – Marion Water Department – Tank Rehabilitation Project – WX21055015 – \$680,000

Hopkins County – Nebo WD – Nebo Tank Rehabilitation & AMR Project – WX21107054 – \$590,000

Hopkins County – Hanson WD – Line Upgrades & Valve Installation Project – WX21107055 – \$262,500

Livingston County – Grand Rivers Water System – Waterline Replacement & Upgrades – WX21139028 – \$105,000

Livingston County – Ledbetter WD – Debt Reduction Project – WX21139029

Livingston County – Crittenden/Livingston WD – Water Tank Rehabilitation Project – WX21139030 – \$150,000



Lyon County – Lyon County WD – Water System & Storage Tank Improvements Project – WX21143017 – \$2,094,675
Lyon County – Kuttawa WD – New Water Treatment Plant – WX21143018 – \$6,000,000
Muhlenberg County – Drakesboro WD – AMR Project – WX21177041 – \$210,000
Muhlenberg County – Drakesboro WD – Broad St Tank Rehabilitation – WX21177042 – \$157,500

ii. Wastewater

Christian County – HWEA – Phase II – Oak Grove Sewer Extension – SX21047032 – \$4,550,000
Hopkins County – Mortons Gap WD – Lift Station Rehabilitation – SX21107028 – \$210,000
Hopkins County – Hanson WD – Carhart Industrial Park Improvements – SX21107029 – \$105,000
Livingston County – Grand Rivers Water System – Sewer Line Replacement Project – SX21139015 – \$47,250
Lyon County – Eddyville WD – Wastewater SSES & Rehabilitation Project – SX21143011 – \$1,513,500
Lyon County – Eddyville – Sewer Lagoon Dredge – SX21143016 – \$1,350,000

B. Regional Rankings

Mr. Don Robertson made a motion to approve the regional rankings as presented. Mr. Kyle Kenner seconded the motion; motion carried.

C. Policies / Procedures

Mr. Dixie Cayce made a motion to approve the policies and procedures as presented. Mr. Kyle Kenner seconded the motion; motion carried.

D. Nomination Committee

Judge Dunning appointed the following people to the nominating committee: Judge Ellen Dunning, Mr. Dixie Cayce, and Mr. James Noel. Officers will be presented before the starting date of July 1, 2019.

V. Activity Report

Call for Projects deadline is December 14, 2018.
Mapbooks are being mailed or delivered before the end of the year.
System visits will begin in January. Reports will be sent by Kyle beforehand.

VI. Other

Judge Dunning introduced Mr. Larry Curling who will be the new Judge/Executive in Caldwell County.

VII. Adjourn

With no further business, the meeting was adjourned at 10:50 a.m.

