

**Lake Cumberland Area Development District
Regional Water Management Planning Council Meeting
Thursday, March 4, 2021 @ 10:00 a.m. CDT**

Mr. John Frank, Green County Judge Executive called the meeting to order at 10:05 a.m. Central Time via Zoom video conference due to the ongoing COVID-19 pandemic with 26 persons attending. Mr. Frank welcomed everyone, then turned the meeting over to Water/Wastewater Coordinator, Mr. Derek Aaron to present one Project Profile for Review and Approval.

Project #1: Russell County, Jamestown Utilities, SX21207020 – Airport Road Sewer Extension – Phase 1. This project designs and constructs an expandable medium-sized sewer lift station and approximately 1,000 LF of force main to connect to the existing Jamestown gravity sewer system to serve a commercial/industrial development that is underway. The Phase 1 project will provide a ready capability to extend sewer services to an un-sewered residential area, as well as additional residential and commercial/industrial areas further west on Airport Road via a Phase 2 sewer extension project in the near future. Total Estimated Costs: \$244,500.00 with a 0-2 year start date. A motion was made by Mayor Robert Lawson to approve the Airport Road Sewer Extension Phase 1 Project. Seconded by Mayor Brenda Allen. All in Favor. Motion Carried.

Mr. John Phelps, Cumberland County Judge Executive opened the floor for nominations for Vice Chairman of the Lake Cumberland Regional Water Management Planning Council. With there being no other nominations, Mayor Robert Lawson made a motion to elect Judge John Frank, Green County, as Vice Chairman. Seconded by Mayor Brenda Allen. All in Favor. Motion Carried.

Next Mr. Derek Aaron turned the floor over to Featured Speaker, Heather Stevenson with KRWA. Mrs. Stevenson stated that Kentucky Rural Water Association represents Public Drinking Water/Wastewater Industry in Kentucky. Mrs. Stevenson gave a very informative power point presentation over “Helping Utilities Help Themselves.” This included such things as Training Opportunities, Continuing Education for Operators, On-Site Technical Assistance, Advocates on behalf of our industry in Frankfort and Washington, DC., HB 272, Strong Communication Network, Compliance Check Program, Utility Management Institute, KRWA Apprenticeship Program, Offering Financing Alternatives to Kentucky’s DW & WW Utilities, Remote Certification Testing, KRWA Apprenticeship Videos on YouTube. With no questions or comments, Mr. Mike Anderson thanked Heather for attending and the informative power point presentation.

In Other Business: Mr. Aaron introduced Ms. Whitney Frost, GIS Project Specialist at LCADD. Ms. Frost thanked Mr. Aaron for having her attend the meeting and stated that she looked forward to meeting and working with everyone in the future. Then Mr. Aaron introduced Mr. Waylon Wright, Director of Community Economic Development. Mr. Wright gave an update on a \$38,000,000.00 Utility Assistance and stated that the funding will come through the

Community Development Block Grant program. Mr. Wright stated that each city council and each fiscal court can apply for up to \$200,000.00. Upon approval of an application the city or county can pass funding through to the Lake Cumberland Community Action Agency located in Jamestown. Utilities can direct delinquent customers to the Lake Cumberland Community Action Agency so they can apply individually for assistance. With no questions or comments, Mr. Aaron thanked Mr. Wright for the information. Mr. Aaron then let everyone know that the next Regional Water Management Planning Council will be held on Thursday, June 3, 2021.

With no other business, Judge John Phelps made a motion to adjourn the meeting at 10:50 a.m. Seconded by Mayor Robert Lawson. All In Favor. Motion Carried.

Those attending the March 4, 2021 meeting of the LCADD Water Management Council via Zoom video conference:

1. Robert Lawson, Mayor – City of Burnside
2. Mayor Brenda Allen – City of Campbellsville
3. Don Schierer – KIA
4. Jonathan Dye – LCDAD
5. Eddie Wesley – ECWD
6. Tyler McGowan, City of Jamestown
7. John Frank, Green County Judge Executive
8. Chuck Mounce, City of Science Hill
9. Megan Hogan – Bell Engineering
10. Mike Anderson, Wayne County Judge Executive
11. Heather Stevenson – KRWA Apprentice
12. Barry Cloyd
13. Melissa Melton
14. Julie Bickers – KIA
15. Joe Appleby
16. Judy Hachey – LCADD
17. Stephanie Smith – LCADD
18. Ronda Abrell – LCADD
19. John Phelps, Cumberland County Judge Executive
20. Chris Dent – Synterra Corp.
21. Whitney Frost – LCADD
22. Neal Cundiff – LCADD
23. Derek Aaron – LCADD
24. Waylon Wright – LCADD
25. Darryl McGaha – LCADD
26. Chari Bennett - LCADD