

**Lake Cumberland Area Development District
Regional Water Management Planning Council Meeting
Thursday, June 4, 2020 @ 10:00 a.m. CDT**

Chairman Eddie Wesley called the meeting to order at 10:00 a.m. Central Time via Zoom video conference due to the ongoing COVID-19 pandemic with 15 persons attending. Mr. Wesley welcomed everyone, then turned the meeting over to Water/Wastewater Coordinator, Mr. Derek Aaron, to present six Project Profiles for Review and Approval.

Project #1: Pulaski County, Somerset Utilities, WX21199139 – Beechwood Drive & Boat Dock Road Water Line Replacement. This project entails replacing approximately 2,070 LF of Cast Iron water line with the same length of new Ductile Iron water line along Beechwood Drive in Southern Somerset, Kentucky. Also, approximately 9,630 LF of PVC water line is proposed for replacement with the same length of Ductile Iron water line along Boat Dock Road in southern Somerset, Kentucky. Total Estimated Costs: \$1,030,000 with a 0-2 year start date. A motion was made by Mayor Robert Lawson to approve the Beechwood Drive & Boat Dock Road Water Line Replacement Project. Seconded by Judge Jimmy Greene, II. All in Favor. Motion Carried.

Project #2: Pulaski County, Somerset Utilities, WX21199140 – Water Storage Tanks Rehabilitation. This project proposes to rehabilitate and recoat the interior and exterior of three (3) ground storage tanks in the Somerset Water Distribution System. Two (2) tanks are located at Shop Knob, a 1 million gallon (MG) and a 3 MG and one (1) 0.5 MG tank is located at Sugar Hill. Total Estimated Costs: \$445,000 with a 0-2 year start date. A motion was made by Mayor Robert Lawson to approve the Water Storage Tanks Rehabilitation Project. Seconded by Judge Jimmy Greene, II. All in Favor. Motion Carried.

Project #3: Pulaski County, Somerset Utilities, SX21199010 – Fox Hills No. 1 Pump Station Rehabilitation. This proposed project will replace the existing Fox Hills No. 1 wastewater pump station with a new wet well, valve vault, pumps, and appurtenances adjacent to the existing pump station. Once the new pump station is online, the existing station will be demolished. Total Estimated Costs: \$732,000 with a 0-2 year start date. A motion was made by Judge Jimmy Greene, II to approve the Fox Hills No. 1 Pump Station Rehabilitation Project. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.

Project #4: Pulaski County, Western Pulaski County Water District, WX21199141 – WPCWD-Bourbon Water and Storage Tank Replacement. The project consists of replacing an existing 300,000 elevated water storage tank with a new 1,000,000 gallon elevated water storage tank. The new tank will set adjacent to the existing tank and the new elevation will be 18 feet higher than the existing tank. Project will also consist of the existing 300,000 gallon elevated water storage tank to be demolished and removed. Total Estimated Costs: \$3,000,000 with a 3-5 year start date. A motion was

made by Mayor Robert Lawson to approve the Bourbon Water and Storage Tank Replacement Project. Seconded by Judge Jimmy Greene, II. All in Favor. Motion Carried.

Project #5: Pulaski County, Western Pulaski County Water District, WX21199142 – WPCWD-Water System Improvements Master Meter Installation. Project consists of installing twenty (20) new master meters throughout the Water District's system. The new master meters will serve to monitor the water usage in certain zones and assist in detecting water leaks and losses. The project is part of a Water Loss Detection Prevention Plan that the District will soon adopt. Total Estimated Costs: \$1,300,000 with a 0-2 year start date. A motion was made by Mayor Robert Lawson to approve the Water System Improvements Master Meter Installation Project. Seconded by Judge John Phelps. All in Favor. Motion Carried.

Project #6: Pulaski County, Western Pulaski County Water District, WX21199143 – WPCWD-Water System Improvements Radio Read Meter System. This project consists of replacing 8,000 existing residential standard meters with radio read meters. Project will require a new software and interface software. The existing meters to be replaced with radio read meters and will be located throughout the District's water system. Total Estimated Costs: \$2,500,000 with a 3-5 year start date. A motion was made by Judge John Phelps to approve the Water System Improvements Radio Read Meter System Project. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.

Next on the agenda Mr. Derek Aaron introduced Ms. Jennifer Taimi with the Division of Water and The Municipal Planning Section. Mr. Aaron then turned the meeting over to Ms. Taimi who at that time gave a very informative power point presentation discussing the capacity/capability of a water system to provide clean safe drinking water that meets all the requirements of the Safe Drinking Water Act. During this power point presentation Ms. Taimi discussed/explained things such as Sanitary Survey, Technical Inspection, Managerial & Financial Assessment, Significant Deficiencies, Non-significant Deficiencies, three (3) areas of capacity Technical, Managerial and Financial (TMF), Sanitary Survey, Asset Management, Maintaining the desired level of service at the lowest life cycle cost, America's Water Infrastructure Act of 2018 as well as Environmental Finance Center Network. Ms. Taimi also stated that the Division of Water is here to assist in developing or increasing the capacity/capability to provide safe drinking water for customers now and into the future. Mr. Aaron then thanked Ms. Taimi for the presentation and for taking the time to join in on the Zoom conference.

In Other Business: Mr. Aaron stated that the deadline for the PISCES Nomination for water systems to be recognized through the Clean Water Act is Friday, June 5, 2020 and if anyone was interested they could contact Mr. Aaron for more information.

Chairman Eddie Wesley thanked everyone for joining in on the Zoom video conference and adjourned the meeting at 9:53 a.m. CDT.

Those attending the June 4, 2020 meeting of the LCADD Water Management Council:

1. Ms. Jennifer Taimi, Division of Water
2. Mr. Eddie Wesley, East Casey County Water District
3. Mayor Robert Lawson, City of Burnside
4. John Frank, Green County Judge-Executive
5. Jimmie Greene, II, McCreary County Judge-Executive
6. Gale Cowan, Adair County Judge-Executive
7. John Phelps, Cumberland County Judge-Executive
8. Kasey Hoskins, LCADD Staff
9. Chris Ford, LCADD Staff
10. Derek Aaron, LCADD Staff
11. Nick Hazel, LCADD Staff
12. Neal Cundiff, LCADD Staff
13. Jean Wilson, LCADD Staff
14. Fara Popplewell, LCADD Staff
15. Darryl McGaha, LCADD Staff