

MINUTES

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA)

REGIONAL WATER MANAGEMENT COUNCIL

**KIPDA Burke Room
11520 Commonwealth Drive
Louisville KY 40299**

April 9, 2019

The Regional Water Management Council of the Kentuckiana Regional Planning Development Agency met at 1:30 p.m. on April 9, 2019 at KIPDA, 11520 Commonwealth Drive, Louisville, Kentucky. Members in attendance were:

Russ Rose, Chairman, Oldham County Water District, Oldham County, Kentucky
Ted Chisholm, Lagrange Utilities Commission, Oldham County, Kentucky
Justin Reed, Oldham County Environmental Authority, Oldham County, Kentucky
Kevin Nuss, Oldham County Fiscal Court, Oldham County, Kentucky
Mark Bates, City of Milton Water Works & Wastewater, Trimble County, Kentucky
Scot Treece, City of New Castle Water Works & Wastewater, Henry County, Kentucky
Scott Fleming, City of Shepherdsville Wastewater, Bullitt County, Kentucky
Arthur Jones, City of Shepherdsville City Engineer, Bullitt County, Kentucky
Jim Grunow, Louisville Water Company, Jefferson County, Kentucky
Jeremy Raney, Louisville Water Company, Jefferson County, Kentucky
Matt McAllister, Eminence Water & Wastewater, Henry County, Kentucky
Neil Martindale, Trimble County Water District #1, Trimble County, Kentucky
Jerry Kennedy, Bullitt County Sanitation District, Bullitt County, Kentucky
Stephanie Laughlin, Louisville Metro Sewer District, Jefferson County, Kentucky
Bill Eggen, U.S. 60 Water, Shelby County, Kentucky

OTHERS IN ATTENDANCE

Justin Carter
Rachael Miller
Danielle Story
Dave Enzweiler
Don Schierer
Paul Maron
Clay Kelly

REPRESENTING

KIPDA
KIPDA
KIPDA
KWWOA
KIA
Stand Associates
Strand Associates

CALL TO ORDER

Chairman Rose called the meeting to order at 1:30 p.m.

ROLL CALL

Ms. Miller called roll. There was a quorum.

MINUTES FROM JANUARY 8, 2019

Mr. Fleming moved to approve the minutes from the January 8, 2019 Regional Water Council Meeting. Mr. Grunow seconded. Motion carried unanimously on a voice vote.

2019 KWWOA 62nd ANNUAL CONFERENCE

Mr. Enzweiler with the Kentucky Water and Wastewater Operator's Association (KWWOA) gave a presentation about the organization. The Kentucky Water and Wastewater Operator's Association is a statewide not-for-profit association that was first organized in the fall of 1958. The organization was created by a group of operators from the drinking and wastewater industry, who met in Owensboro, KY and formed what is now known as the Western Chapter of the Association. Other regions began to see the benefit of such an organization, giving birth to the additional chapters. By 1965, the KWWOA Constitution and By-laws were merged into a State Constitution. KWWOA provides training to help operators and system employees remain abreast of drinking water and wastewater technology.

The KWWOA has since grown to a membership of more than 1,700 individuals and organizations. It has provided more than 100 hours of continuing education training every year throughout the state, at no more than the cost of membership. The KWWOA offers membership to all water and wastewater operators and system employees throughout the state of Kentucky and surrounding states. Also, associate membership options are available to individuals not actively working for a drinking water or wastewater system such as engineers, manufacturers, suppliers, contractors, and other individuals or entities actively involved in the water or wastewater industries.

The upcoming KWWOA 62nd Annual Conference will be held at the Northern Kentucky Convention Center in Covington, KY on April 14 – 18, 2019.

NEW KIA WRIS RESOURCE MANAGEMENT ANALYST INTRODUCTION

Mr. Schierer, the new Kentucky Infrastructure Authority (KIA) WRIS Resource Management Analyst, gave a presentation on the WRIS website and a KIA update. Mr. Schierer demonstrated the new dashboards on the WRIS website. The new portal

allows projects to be viewed and sorted much more easily and gives a better visual view of the project location on a map.

WATER COORDINATOR'S REPORT

Mr. Carter reported that all the system visits are completed except for the City of Milton, which is scheduled to be done next Friday. All the data from the system visits will then be updated in the portal by May 1, 2019. There is Community Development Block Grant (CDBG) money available to apply for. Applications must be received by June 1, 2019.

NEW/AMENDED PROJECTS

Mr. Carter stated that there are currently no new projects to discuss or approve this quarter.

COUNTY UPDATES

Oldham County

Mr. Reed reported that the county is working on a new lift station.

Bullitt County

Mr. Kennedy stated that the county has gone to court and is awaiting a verdict. The county is also in talks with the Metropolitan Sewer District (MSD).

Shelby County

Mr. Eggen reported that there is a new Speedway gas station being built and the county is changing the pipes to accommodate the gas station's needs.

WASTEWATER PLANNING

Mr. Carter stated that there was no wastewater planning to discuss.

OTHER BUSINESS

Mr. Carter stated that there was no other business to discuss.

ADJOURNMENT

Mr. Kennedy moved that the meeting be adjourned. Mr. Jones seconded. Motion carried unanimously on a voice vote.