

MINUTES

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA)

REGIONAL WATER MANAGEMENT COUNCIL

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

January 8, 2019

The Regional Water Management Council of the Kentuckiana Regional Planning Development Agency met at 1:30 p.m. on January 8, 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
Steve Eden, West Shelby Water District, Shelby County, Kentucky
Keith Griffiee, Bullitt County Finance Officer, Bullitt 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
Colette Easter, Louisville Metropolitan Sewer District, Jefferson County, Kentucky
Bill Eggen, U.S. 60 Water, Shelby County, Kentucky

OTHERS IN ATTENDANCE

Justin Carter
Rachael Miller
Danielle Story
Becca Trueman
Scott Clark
Randall Kelly
Valerie Lucas
Kay Sanborn
Stacie Rockaway
Paul Maron

REPRESENTING

KIPDA
KIPDA
KIPDA
Curry's Fort Watershed
GRW Inc.
KRWA
KY-TN WEA
KY-TN AWWA
Congressman Massie
Stand Associates

Clay Kelly
Todd Pollock

Strand Associates
Trimble County Judge/Executive

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 JULY 10, 2018 AND MINUTES FROM OCTOBER 9, 2018

Mr. Chisholm moved to approve the minutes from the July 10, 2018 Regional Water Council Meeting. Mr. Griffee seconded. Motion carried unanimously on a voice vote.

Mr. Eggen moved to approve the minutes from the October 9, 2018 Regional Water Council meeting. Mr. Chisholm seconded. Motion carried unanimously on a voice vote.

2019 KY/TN WATER PROFESSIONALS CONFERENCE

Ms. Kay Sanborn and Ms. Valerie Lucas gave a presentation on the upcoming 2019 KY/TN Water Professionals Conference.

Ms. Sanborn, the executive director of the American Water Works Association (AWWA), stated that the AWWA is an international, nonprofit, scientific, and educational society dedicated to the effective management of water. The Association was founded in 1881 mainly due to the waterborne diseases that were killing many people throughout the country at that time. So, the Association was started to address that situation.

Today, the association has nearly 50,000 memberships and is made up of individual members, operators, administrators, students, academia, scientists, water treatment workers, etc. The association's vision is a better world through better water, and its mission is to provide solutions to effectively manage water because water is the most important resource. The Association has main offices located in Denver, CO and Washington, DC. It is also divided into 43 sections based on locations throughout the country, and Ms. Sanborn represents the Kentucky/Tennessee section. There are about 1,370 members in the Kentucky/Tennessee section.

The Association offers education to water professionals which comes in the form of conferences, seminars, webinars, and workshops. The AWWA advocates for safe

and sustainable water. Knowledge is collected and shared by the Association and determines all the standards for the water industry, provides several publications, and creates volunteering and networking opportunities.

Ms. Lucas, the executive director of the Kentucky-Tennessee Water Environment Association, stated that KY-TN Water Environment Association is one of 75 local Member Associations of the national Water Environment Federation (WEF). WEF is a not-for-profit technical and educational organization of 34,000 individual members and 75 affiliated Member Associations representing water quality professionals around the world. Since 1928, WEF and its members have protected public health and the environment. One of WEF's principles is to connect water professionals, enrich their expertise, increase the awareness of the value of water, and provide a platform for innovation for individuals in the water industry.

Locally, WEF has provided 7 free webinars that offer continuing education units (CEUs) and professional development hours (PDHs) to operators, engineers, and other individuals. A total of 377 people took part in those webinars this year. WEF also offers two specialty conferences with the national organization NASCO for collection certification and the EPA for effective utility management. There were also 4 volunteer science fair individuals who distributed applications for the Stockholm Junior Water Prize.

The Water Professionals Conference is made up of both associations and will be held in Louisville, KY from August 18 – 21, 2019 at the Kentucky International Convention Center.

WATER COORDINATOR'S REPORT

Mr. Carter reported that all the regional rankings that were due to the Kentucky Infrastructure Authority (KIA) in December have been submitted. There were three systems that applied for state revolving funds (SRF) for fiscal year 2020. Those systems were Louisville MSD, Oldham County Environmental Authority, and the City of Bedford Wastewater. Two of those three projects are new projects.

Mr. Carter and Mr. Herzog will be conducting the system visits in early February. He will contact everyone to get those scheduled. There will be a few new changes with the system visits. They will be working on updating the portal and project profiles. Mr. Carter now has his own ARC GIS account to make updates to help determine the impacts of possible projects.

The Kentucky Regional Water Association (KRWA) will hold their management conference in Bowling Green, KY on February 20 – 21, 2019. The

Kentucky Water and Wastewater Operators Association will hold their technical training in the next few weeks Berea, KY and Somerset, KY.

NEW/AMENDED PROJECTS

Mr. Carter stated that there are two projects needing council approval. The first is the Biosolids Processing Solution Project for Louisville MSD with an estimated cost of \$180,500,000 and the Yorktown & Pond Creek I & I Project, also for Louisville MSD, with an estimated cost of \$2,120,000.

Mr. Eden moved to approve the two new projects. Mr. Grunow seconded. Motion carried unanimously on a voice vote.

COUNTY UPDATES

There were no county updates.

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