

MINUTES

**KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT
AGENCY (KIPDA)**

REGIONAL WATER MANAGEMENT COUNCIL

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

October 8, 2019

The Regional Water Management Council of the Kentuckiana Regional Planning Development Agency met at 1:30 p.m. on October 8, 2019 at KIPDA, 11520 Commonwealth Drive, Louisville, Kentucky. Members in attendance were:

Russ Rose, Chairman, Oldham County Water District, Oldham County, Kentucky
Kevin Gibson, Oldham County Environmental Authority, Oldham County, Kentucky
Justin Reed, Oldham County Environmental Authority, Oldham County, Kentucky
Ted Chisholm, Lagrange Utilities Commission, Oldham County, Kentucky
Kevin Nuss, Oldham County Fiscal Court, Oldham County, Kentucky
Keith Griffiee, Bullitt County Finance Officer, Bullitt County, Kentucky
Paul Maron, Strand Associates, Jefferson County, Kentucky
John Loechle, Louisville Water Company, Jefferson County, Kentucky

OTHERS IN ATTENDANCE

REPRESENTING

Justin Carter
Rachael Miller
Danielle Story
Randall Kelley
Mary Austin
Todd Solomon
Joe Pavoni
Anthony Hewitt
Becca Trueman

KIPDA
KIPDA
KIPDA
KRWA
Clark-Dietz
GRW Engineers
GRW Engineers
Louisville Water
Currys Fork Watershed

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 9, 2019

Mr. Eggen moved to approve the minutes from the July 9, 2019 Regional Water Management Council Meeting. Mr. Chisholm seconded. Motion carried unanimously on a voice vote.

KENTUCKY RURAL WATER ASSOCIATION APPRENTICESHIP PROGRAM UPDATE

Mr. Kelley stated that the Kentucky Rural Water Association (KRWA) has begun the implementation of an apprenticeship program. The program is initiated through the National Rural Water Association. They have hired personnel who are current on regulations for apprenticeship programs.

The water industry needs to get more employees into water and wastewater jobs. Many current employees will soon be retiring which will leave a large number of empty jobs. About 50% of operators in the country are eligible to retire within ten years. The water industry is working to get employees trained and hired with some experience through the apprenticeship program to fill the water industry jobs needs.

The Kentucky Rural Water Association apprenticeship program has been approved by the Kentucky State Labor Cabinet and certified. The first apprentice has already applied for the program. The apprenticeship program includes both on-the-job and classroom training. An apprentice will first be hired by a water utility to complete the on-the-job training. There are two programs; there is one for water and one for wastewater. A mentor at the utility system will make sure that the apprentice receives the experience that they need for their role.

There are a variety of training options including online classes, books, and other materials for teaching the apprentices so they can earn certifications and receive their license. There is also a training center here in Louisville. Each apprentice is required

to have completed 288 hours of training and 4,000 hours of on-the-job work within two years to graduate from the apprenticeship program.

WATER COORDINATOR’S REPORT

Mr. Carter stated that the new projects list is as follows and requested council approval for the projects.

County	Applicant	WRIS#	Project Title	Estimated Cost
Jefferson	Louisville Metro Government	WX21111190	3 rd Street Road Safe Routes to School Project	\$485,054.00
Jefferson	Louisville MSD	SX21111012	Western Outfall Sewer Rehabilitation Project	\$19,500,000.00
Jefferson	Louisville MSD	SX21111017	Broadway Rehabilitation Project	\$9,060,000.00
Jefferson	Louisville MSD	SX21111010	I-64 & Grinstead Sewer Rehabilitation Project	\$2,460,000.00
Jefferson	Louisville MSD	SX21111011	Rudd Avenue Sewer Rehabilitation Project	\$2,436,000.00
Jefferson	Louisville MSD	SX21111013	Lee Ann Way Pump Station Eliminations	\$13,870,000.00
Jefferson	Louisville MSD	SX21111014	Rosa Terrace & Sanders Lane Pump Station Eliminations	\$4,822,000.00
Jefferson	Louisville MSD	SX21111015	Wathen & Sonne Pump Station Eliminations	\$7,850,000.00
Jefferson	Louisville MSD	SX21111016	Cinderella Lane Pump Station Eliminations	\$2,567,000.00
Henry	New Castle Waterworks	WX21103050	Water System Improvements Project	\$1,181,885.00

Mr. Griffie moved to approve the project for Louisville Metro Government. Mr. Chisholm seconded. Motion carried unanimously on a voice vote.

Mr. Chisholm moved to approve the eight projects for Louisville Metropolitan Sewer District (MSD). Mr. Griffie seconded. Motion carried unanimously on a voice vote.

Mr. Griffie moved to approve the project for New Castle Waterworks. Deputy Judge Nuss seconded. Motion carried unanimously on a voice vote.

FY2020 KIPDA WATER & WASTEWATER PROPOSED RANKINGS

Mr. Carter presented the proposed ranked project lists for both water and wastewater projects in the KIPDA region. The KIPDA Regional Clean Water Project priority rankings are as follows:

FY2020 KIPDA Regional Clean Water Project Priority Rankings						
Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Bullitt-1	SX21029029	City of Shepherdsville Sewer	Shepherdsville – Blue Lick Stormwater Project	\$2,400,000	100
2	Oldham-1	SX21185051	Oldham County Environmental Authority	OCEA Lift Station Rehab, Renovation and Replacement Project	\$2,944,345	96
3	Jefferson-1	SX21111006	Louisville Metropolitan Sewer District (MSD)	Yorktown and Pond Creek I & I Project	\$136,000	94
4	Trimble-1	SX21223013	City of Bedford Wastewater	Wastewater System Improvements	\$ 2,534,428	94
5	Shelby-1	SX21211017	Shelbyville Municipal Water & Sewer Commission	Shelby County Cooperative Extension Office	\$469,263	84
6	Henry-1	SX21103011	City of Pleasureville	Pleasureville Wastewater Capacity Upgrade	\$150,000	82

7	Jefferson-2	SX21111012	Louisville Metropolitan Sewer District (MSD)	Western Outfall Sewer Rehabilitation Project	\$19,500,000	86
8	Oldham-2	SX21185032	Oldham County Environmental Authority	Kentucky State Reformatory Rehab – Phase I	\$2,751,300	81
9	Shelby-2	SX21211008	Shelbyville Water & Sewer Commission	Eminence Pike Gravity Sewers Project	\$2,380,000	68
10	Henry-2	SX21103014	City of Campbellsburg	I-71 Exit 34 Sewer Extension	\$303,479	64
11	Trimble-2	SX21223012	City of Milton Sewer	Main Trunk Sewer Cleaning, Televising and Repair	\$625,000	64
13	Jefferson-3	SX21111017	Louisville Metropolitan Sewer District (MSD)	Broadway Rehabilitation Project	\$9,060,000	78
13	Trimble-3	SX21223011	City of Milton Sewer	City of Milton I & I Mitigation	\$350,000	66
14	Jefferson-4	SX21111010	Louisville Metropolitan Sewer District (MSD)	I-64 & Grinstead Sewer Rehabilitation Project	\$2,460,000	78
15	Trimble-4	SX21223010	City of Bedford Wastewater	Collection System Improvements and I & I Mitigation	\$370,000	76
16	Jefferson-5	SX21111011	Louisville Metropolitan Sewer District (MSD)	Rudd Avenue Sewer Rehabilitation Project	\$2,436,000	68

17	Trimble-5	SX21223005	City of Milton Sewer	Surge Tank, Collection System & WWTP Infrastructure Planning	\$75,000	60
18	Jefferson-6	SX21111013	Louisville Metropolitan Sewer District (MSD)	Lea Ann Way Pump Station Eliminations	\$13,870,000	64
19	Jefferson-7	SX21111014	Louisville Metropolitan Sewer District (MSD)	Rosa Terrace and Sanders Lane Pump Station Eliminations	\$4,822,000	62
20	Jefferson-8	SX21111015	Louisville Metropolitan Sewer District (MSD)	Wathen & Sonne Pump Station Eliminations	\$7,850,000	60
21	Jefferson-9	SX21111016	Louisville Metropolitan Sewer District (MSD)	Cinderella Lane Pump Station Eliminations	\$2,567,000	54

Deputy Judge Nuss moved to approve the proposed FY2020 KIPDA clean water project rankings list. Mr. Chisholm seconded. Motion carried unanimously on a voice vote.

FY 2020 KIPDA Regional Drinking Water Project Priority Rankings

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Bullitt-1	WX21029130	Louisville Water Company	Newman Hill Road	\$231,000	90
2	Jefferson-1	WX21111163	Louisville Water Company	Water Main Rehabilitation	\$7,455,001	81
3	Spencer -1	WX21215002	City of Taylorsville	Mill Road Upgrade SR 1795	\$330,000	80
4	Henry-1	WX21103050	City of New Castle	Water System Improvements Project	\$1,181,885	80
5	Shelby-1	WX21211074	West Shelby Water District	Water System Rehabilitation	\$801,000	90
6	Trimble-1	WX21223004	Milton Water & Sewer Department	Tilley Lane Extension	\$125,000	78
7	Oldham-1	WX21185030	Oldham County Water District	Storage Tank US 42 and Liberty Lane Line	\$2,200,000	68
8	Bullitt-2	WX21029166	Louisville Water Company	Roe Hill Road	\$641,200	83
9	Jefferson-2	WX21111161	Louisville Water Company	Crittenden Drive 5018 to 7800 Block	\$700,000	70
10	Henry-2	WX21103008	Henry County Water District #2	KY 153 Upgrade	\$1,175,000	68
11	Spencer-2	WX21215005	Taylorsville Water Works	Bloomfield Road South SR 55 Upgrade	\$220,000	66

12	Trimble-2	WX21223010	Milton Water & Sewer Department	S. Spillman Lane Extension	\$70,000	64
13	Shelby-2	WX21211054	US 60 Water District	US 60 Water District Radio Readers	\$770,000	54
14	Oldham-2	WX21185050	Oldham County Water District	18-Inch Water Main Connecting Buckner Crossing with Quality Place	\$1,600,000	77
15	Bullitt-3	WX21029095	Louisville Water Company	Kerr Lane	\$45,000	64
16	Jefferson-3	WX21111172	Louisville Water Company	Vernetta Way Water Main Extension	\$210,000	50
17	Spencer-3	WX21215006	City of Taylorsville	Bloomfield Road North SR 55 Upgrade	\$85,000	48
18	Shelby-3	WX21211052	North Shelby Water District	Clear Creek to Hwy 43	\$56,074	60
19	Bullitt-4	WX21029152	Louisville Water Company	P'Poole Lane	\$42,500	54
20	Spencer-4	WX21215007	Taylorsville Water Works	Normandy Road Upgrade	\$225,000	48
21	Jefferson-4	WX21111173	Louisville Water Company	Buttermilk Ridge Rd. Water Main Extension	\$165,000	69
22	Bullitt-5	WX21029153	Louisville Water Company	Perkins Lane	\$192,000	52
23	Spencer-5	WX21215009	Taylorsville Water Works	Southville Pike – SR 44 1795	\$375,000	42

24	Jefferson-5	WX21111186	Louisville Water Company	Harrod's Old Trace Main Extension	\$362,000	68
25	Bullitt-6	WX21029242	Mount Washington Water & Sewer	Flatlick Road Water Main Extension Phase I	\$87,450	58
26	Spencer-6	WX21215043	Taylorsville Water Works	Overlook Road	\$101,376	52

Mr. Griffee moved to approve the proposed FY2020 KIPDA wastewater project rankings list. Mr. Chisholm seconded. Motion carried unanimously on a voice vote.

COUNTY UPDATES

Oldham County

Mr. Chisholm thanked KIPDA for their assistance with securing funding to complete projects in the county.

Mr. Gibson stated that the I&I project for the Country Village subdivision is 75% completed and an elimination package plant at Friendship Manor will begin construction soon.

WASTEWATER PLANNING

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

OTHER BUSINESS

Mr. Carter stated that the next Regional Water Management Council meeting will be held on January 14, 2020 at 1:30pm in the KIPDA Burke room.

ADJOURNMENT

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