

MINUTES

KIPDA REGIONAL WATER MANAGEMENT COUNCIL

KIPDA Burke Room
11520 Commonwealth Drive
Louisville KY 40299

January 13, 2015

The KIPDA Regional Water Management Council met at 1:30 p.m. on January 13, 2015, at KIPDA, 11520 Commonwealth Drive, Louisville, Kentucky. Members in attendance were:

Jimmy Simpson, Chairman, Henry County Water District #2, Henry County
Ed Basquill, Oldham Co. Environmental Authority, Oldham County
Ted Chisholm, Lagrange Utilities Commission, Oldham County
Steve Eden, West Shelby Water District, Shelby County
Bill Eggen, US 60 Water District, Shelby County
Pete Hedges, North Shelby Water District, Shelby County
Jerry Kennedy, Bullitt County Sanitation District, Bullitt County
Matt McAllister, City of Eminence, Henry County
Russ Rose, Oldham County Water District, Oldham County
Rob Rothenburger, Judge Executive, Shelby County
Andrew Stark, Trimble County Water District #1, Trimble County
David Voegele, Judge Executive, Oldham County
James Grunow, Louisville Water Company

OTHERS IN ATTENDANCE

Jarrett Haley
David Abell
Zach Herzog
Bev Claxon
Eric Dennison
David Jenkins
Adam Scott
Jeff Abshire
Karen Diggs
Debbie Landrum

REPRESENTING

KIPDA
KIPDA
KIPDA
KIPDA
KIPDA
RSA
KIA
KIA
KIA
KIA

Jamie Johnson
Rob Campbell
Laura Kurtz

KIA
QK4
Burgess & Niple

CALL TO ORDER

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

ROLL CALL

Ms. Claxon called roll. There was a quorum.

MINUTES

Mr. Rose moved to approve the minutes of the October 14, 2014, Regional Water Management Council meeting. Mr. Eggen seconded. Judge Voegele abstained. Motion carried on a voice vote.

KIA REPORT

Adam Scott from the Kentucky Infrastructure Authority (KIA) reported that there is no grant money. It has been this way for about four years. Mr. Scott emphasized that there is a need for planning. The most important part of planning is how the project is going to be paid for. KIA is looking at how to open up the water resource information system data to systems, for them to input some asset information. Mr. Herzog has been going out and GPS collecting. That is one of the things that KIA partnered with the ADDs. Getting information to the ADDs is one of the very important parts of planning. Even though there is no grant money, other agencies use the info that has been gathered among the ADDs to make decisions in their jobs.

TRAIN 2 RETAIN

Melissa Brothers, owner of Train 2 Retain, gave a presentation stressing the importance of training operators for operating water and sewer systems. She explained the classes and hours that are involved in the training.

WATER COORDINATOR'S REPORT

Mr. Abell reviewed the new water projects and asked for approval from the Council.

NEW WATER PROJECTS

- **COUNTY:** Oldham **APPLICANT:** Oldham Co. Water District

WRIS NUMBER: WX21185051 **ESTIMATED COST:** \$4,000,000

PROJECT TITLE: Central Service Area Water Tank

PROJECT NARRATIVE: Installation of a 2,000,000 gallon elevated tank in the Central Service Area. The exact location of the tank will be determined by engineering. The total project cost is \$4,000,000.

- **COUNTY:** Bullitt **APPLICANT:** Bullitt Co. Fiscal Court

WRIS NUMBER: SX21029034 **ESTIMATED COST:** \$8,500,000

PROJECT TITLE: Four Roses Bottling Expansion

PROJECT NARRATIVE: Build a new Bottling facility on the existing premise of Four Roses Warehouse & Bottling. The building will house two bottling lines and associated processing. There will be approximately 75 people on site and potentially 100,000 visitors per year (day time). All current waste treatment is expected to go the Bardstown municipal sewer system. This project demands that the facility have additional waste water treatment that it currently does not have. The choices are; build a package waste treatment facility on site, or; hood on to a municipal system in Bardstown.

Judge Voegele moved to approve the projects. Mr. Chisholm seconded. Motion carried unanimously on a voice vote.

ELECTION OF NEW OFFICERS

Mr. Chisholm moved to re-elect the 2014 chairman and vice chairman of the KIPDA Regional Water Management Council. Mr. Kennedy seconded. Motion carried unanimously on a voice vote.

WASTEWATER PLANNING - SALT RIVER REGIONAL WASTEWATER

Mr. Abell reported on the final Salt River Regional Wastewater Workgroup on January 12, 2015. Entities from Oldham, Bullitt, and Jefferson counties attended. They gave their 90% report and evaluated what it looks like for the region for the three alternatives. One wants to stay the course, the second was some synergy in northern Bullitt County, and third was the Hite Creek area of Oldham County. The third one was like a super-regional, very large plant.

The report is just about final and will be given to the Workgroup and they can decide what they want do with the information.

STORMWATER PLANNING

There was a discussion on stormwater planning and how it should be mapped and planned out. There is also a need for financial planning to pay for the repairs for stormwater infrastructure.

PUBLIC COMMENT PERIOD

Chairman Simpson thanked everyone for attending the meetings of the KIPDA Regional Water Management Council. Even though there is no grant money, it is important to know that the Council is strong by the attendance and interest in these meetings.

ADJOURNMENT

Mr. Rose moved to adjourn. Mr. Chisholm seconded. Motion carried unanimously on a voice vote.