

MINUTES

KIPDA REGIONAL WATER MANAGEMENT COUNCIL

KIPDA Burke Room
11520 Commonwealth Drive
Louisville KY 40299

July 8, 2014

The KIPDA Regional Water Management Council met at 1:30 p.m. on July 8, 2014, at KIPDA, 11520 Commonwealth Drive, Louisville, Kentucky. Members in attendance were:

Judge Rob Rothenburger, Chairman, Judge Executive, Shelby County
Ted Chisholm, Lagrange Utilities Commission, Oldham County
Bill Eggen, US 60 Water District, Shelby County
James Grunow, Louisville Water Company, Bullitt County
Pete Hedges, North Shelby Water District, Shelby County
Jerry Kennedy, Bullitt County Sanitation District, Bullitt County
Judge Melanie Roberts, Judge Executive, Bullitt County
Russ Rose, Oldham County Water District, Oldham County
Randy Stevens, Trimble County Water District #1, Trimble County

OTHERS IN ATTENDANCE

Donna McNeil
Jarrett Haley
David Abell
Bev Claxon
John Covington
Chad McCormick
Rudy Hawkins

REPRESENTING

KY Rural Water Association
KIPDA
KIPDA
KIPDA
KIA
KY Stormwater Association
Bullitt County

CALL TO ORDER

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

ROLL CALL

Ms. Claxon called roll. There was a quorum.

MINUTES

Mr. Stevens moved to approve the minutes of the April 8, 2014, Regional Water Management Council meeting. Mr. Chisolm seconded. Motion carried unanimously on a voice vote.

KIA Report

Mr. Covington reported that the IUPs are out. There will be a public meeting on July 9. The final priority list is attached to the IUP for each clean water and drinking water SRF program. Anybody that was ranked high enough in the initial round should have gotten an invitation letter. If you haven't, KIA will be doing a second round, maybe a third. If you received a letter, pay attention because the response time is limited after the IUP closes.

There have been some changes in the clean water program. Additional subsidization has been made a permanent part of the program. There's a cap and a floor that is based upon the cap grant amount. American Iron and Steel is part of the program. There are some provisions about management and utilizing the most cost effective alternative when you are doing the project. These and other changes will be outlined in the IUP.

KENTUCKY STORMWATER ASSOCIATION

Mr. McCormick, President of the KY Stormwater Association, gave a presentation about KY Stormwater. The KY Stormwater Association consists of cities and counties across the state that are required to participate in the MS4 program by the EPA and Division of Water. It is made up of county engineers, city engineers, and public works directors. Mr. McCormick has served as president the last three years.

KSA's mission is tri-fold. One is to educate and be a good technical resource to the members across the state so the city-county engineers know how to do their job better. The second is to provide the vehicle for them to trade

stories. Thirdly, the main goal is to speak with a common voice to the Division of Water when negotiating the permit.

What is MS4? It stands for Municipal Separate Storm Sewer System. This program is not anything that is going to go away. The MS4 program should be done with some planning, cooperation, communication, and definitely focus effort. We can make this not just something that we check off the box to keep the Division of Water and EPA happy, but it is something that our neighborhoods and communities can benefit from.

He went on to outline examples of how larger cities' permits are developed and often replicated for smaller cities. Most likely over time MS4 permits will continue to expand it if is important to take it seriously. Good planning will help to successfully comply with the permit.

WATER COORDINATOR'S REPORT

Mr. Abell reported there is one new project for approval.

County	Applicant	WRIS	Project Title	Estimated Cost
Shelby	US 60 Water District	WX21200084	US 60 Transmission Main	\$2,326,000

Mr. Eggen stated that this project is to upgrade the existing line between Peytona and Shelby County water source. It is approximately 31,000 feet long with very old 4" and 6" waterlines in place. Plans are to upgrade the lines to 6" or 8" all the way. The new tower is being put up in Peytona. It will be completed in the next six to eight months. Mr. Grunow moved to approve the project. Mr. Kennedy seconded. Motion carried unanimously on a voice vote.

OTHER BUSINESS

Mr. Haley asked members to let Mr. Abell know of good speakers to present at the Council meetings so the schedule can be prepared.

WASTEWATER PLANNING

Mr. Abell reported on the Salt River Wastewater Workgroup that KIPDA's helping facilitate. The work group consists of Oldham County Fiscal Court, Oldham County Environmental Authority, Bullitt County Fiscal Court, Bullitt County

Sanitation District, the City of Mt. Washington, the City of Shepherdsville, and MSD. Strand is doing the study.

Representatives from the counties are coming together to look at how to deal with wastewater at the Salt River Basin.

STORMWATER PLANNING

No report.

PUBLIC COMMENT PERIOD

None.

ADJOURNMENT

Mr. Eggen moved to adjourn the meeting. Mr. Grunow seconded. Motion carried unanimously on a voice vote.