

# MINUTES

## KIPDA REGIONAL WATER MANAGEMENT COUNCIL

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

**January 14, 2014**

The KIPDA Regional Water Management Council met at 1:30 p.m. on January 14, 2014, at KIPDA, 11520 Commonwealth Drive, Louisville, Kentucky. Members in attendance were:

Mark Bates, City of Milton, Trimble County  
John Bennett, LaGrange Utilities Commission, Oldham County  
Steve Eden, West Shelby Water District, Shelby County  
Bill Eggen, U.S. 60 Water District, Shelby County  
James Grunow, Louisville Water Company, Bullitt County  
Rudy Hawkins for Honorable Melanie Roberts, Bullitt County  
Pete Hedges, North Shelby Water District, Shelby County  
Russ Rose, Oldham County Water District, Oldham County  
Jimmy Simpson, Henry Co. Water District #2, Henry County  
John Black for Honorable David Voegele, Oldham County

### **OTHERS IN ATTENDANCE**

Chris Jones  
Tony Harover  
Steve Eden  
Adam Scott  
Steve Cummings  
Clay Kelly  
Harry Carver  
John Boyd  
Fred Byrd  
Greg Copley  
David Abell  
Scott Tremoulis  
Jarrett Haley  
Debbie Brown

### **REPRESENTING**

Kenvirons, Inc.  
HMB  
West Shelby Water  
KIA  
J.T.L.  
Strand Assoc.  
DLG  
Energy Services Coalition for Kentucky  
Siemens Building Technologies  
UK CAER  
KIPDA  
KIPDA  
KIPDA  
KIPDA

### **CALL TO ORDER**

Jimmy Simpson called the meeting to order at 1:30 pm.

### **COUNCIL MEMBER ROLL CALL**

Debbie Brown called roll and stated there was a quorum.

## **APPROVAL OF MINUTES**

Jimmy Simpson made a motion to approve the minutes from the October 9, 2013 meeting. Bill Eggen approved and Mark Bates seconded the motion, and it carried with a unanimous voice vote.

## **KIA REPORT**

Mr. Adam Scott stated that Legislators are meeting in Frankfort. The question that comes up, is there money to be spent for Water and Wastewater funding, odds are no. Need to look for other ways for funding. If you still have money from past grants through the legislature you need to be in contact with Debbie Milton. If the money is not spent the legislature may appropriate it to other uses.

SRF call for projects is closed. Projects will be ranked for 2015. Rates should vary from 1.75 – 2.75 for 2015. If you have an issue or problem, talk to your Legislator.

## **ENERGY PERFORMANCE CONTRACTING**

Mr. Harry Carver with DLG stated there are energy saving strategies in Water and Wastewater that can be done; being there is very little grant and federal money available. We need to figure out a way to fund it and how you can do things more efficiently.

Mr. John Boyd Co-Chairman of Energy Services Coalition for Kentucky spoke about how you can use the laws in Kentucky, on performance contracting, to change your infrastructure to save energy dollars. Kentucky ranks highly in our procurement laws for contracting. State agencies have not had any money to take care of deferred maintenance, and these dollars can do that for you.

Mr. Fred Byrd with Siemens Building Technologies stated the advantages of why we would want to utilize a procurement method. Because of procurement laws, 750 million dollars have been done in the State of Kentucky. Nothing has been done in Wastewater and Water Treatment plants.

A slide show was presented of savings that result from a reduction in energy consumption that is guaranteed by the Energy Services Company. The water and wastewater sector consumes about 35% of a municipality's energy budget. Here is a breakdown: Opportunity Savings, Driving Change, Energy Star Portfolio, Facility Improvement Measures, Energy, Life Cycle Cost Analysis, Pumping Systems, Renewable Facility Improvement and Digester Gas.

## **WATER COORDINATORS REPORT**

David Abell reported he will be doing a system visit in January, February, and March.

New Projects: None

Election of New Officers: Russ Rose nominated Jimmy Simpson as Chairman, motion carried with a unanimous voice vote. Jimmy Simpson nominated Russ Rose as Vice Chairman, motion carried with a unanimous voice vote.

**OTHER BUSINESS**

None

**WASTEWATER PLANNING**

None

**STORMWATER PLANNING**

None

**PUBLIC COMMENT PERIOD**

None

**ADJOURNMENT**

With there being no further business, Mr. Jimmy Simpson made a motion to adjourn the meeting. Mark Bates approved and Steve Eden seconded the motion and it carried with a unanimous voice vote.