

MINUTES

KIPDA REGIONAL WATER MANAGEMENT COUNCIL

KIPDA Burke Room
11520 Commonwealth Drive
Louisville KY 40299

October 14, 2014

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

Jimmy Simpson, Chairman, Henry County Water District #3, Henry County
Mark Bates, City of Milton, Trimble County
Ted Chisholm, Lagrange Utilities Commission, Oldham 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
Randy Stevens, Trimble County Water District #1, Trimble County
Scott Treece, City of New Castle, Henry County
David Voegele, Judge Executive, Oldham County

OTHERS IN ATTENDANCE

Donna McNeil
Jarrett Haley
David Abell
Zach Herzog
Adam Forseth
Bev Claxon
John Covington
Chad McCormick
Keith Griffie
Rudy Hawkins
Ed Basquill

REPRESENTING

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

Clay Kelly
David Jenkins
Adam Scott
Rob Campbell

Strand Association
RSA
KIA
QK4

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 July 8, 2014, Regional Water Management Council meeting. Mr. Stevens seconded. Motion carried unanimously on a voice vote.

WATER COORDINATOR'S REPORT

David Abell, KIPDA

NEW WATER PROJECTS

- **COUNTY:** Trimble **APPLICANT:** Trimble County Water District #1

WRIS NUMBER: WX21223031 **ESTIMATED COST:** \$50,000

PROJECT TITLE: Barebone Rd Waterline Extension

PROJECT NARRATIVE: This project will extend the waterline 1 mile and connect it to another existing main creating a loop which will allow for better water quality and reliability.

- **COUNTY:** Trimble **APPLICANT:** Trimble County Water District #1

WRIS NUMBER: WX21223032 **ESTIMATED COST:** \$200,000

PROJECT TITLE: Cutshaw Lane Upgrade

PROJECT NARRATIVE: This project will be to upgrade the existing 2" Main to a 6" Main Approximately 4000'.

- **COUNTY:** Trimble **APPLICANT:** Trimble County Water District #1
WRIS NUMBER: WX21223033 **ESTIMATED COST:** \$150,000

PROJECT TITLE: Milton-Bedford Pike Waterline Extension

PROJECT NARRATIVE: This project will be to extend the water main 1.5 miles to provide service to 4 unserved households.

- **COUNTY:** Trimble **APPLICANT:** Trimble County Water District #1
WRIS NUMBER: WX21223034 **ESTIMATED COST:** \$20,000

PROJECT TITLE: Rowlett Lane Waterline Replacement

PROJECT NARRATIVE: This project will replace the existing 1" SCH 80 Main with a 3" PVC Main Approximately 1000'. The Bore under the Highway has already been done; the only thing left to do is lay the pipe and connect it.

- **COUNTY:** Trimble **APPLICANT:** Trimble County Water District #1
WRIS NUMBER: WX21223035 **ESTIMATED COST:** \$30,000

PROJECT TITLE: Sunnyside Dr Waterline Replacement

PROJECT NARRATIVE: This project will be to upgrade the existing 1" main to a 3" main, approximately 1000'.

- **COUNTY:** Henry **APPLICANT:** City of Eminence
WRIS NUMBER: WX21103058 **ESTIMATED COST:** \$250,000

PROJECT TITLE: Water Storage Tower Rehabilitation

PROJECT NARRATIVE: Work in the rehabilitation of the existing water storage tower will include:

- Paint exterior replacement/overcoat
- Remove interior coatings and replace
- Install mixing system to enhance water quality
- Install new frost free roof vent and riser manway
- Address concrete foundation cracking and spalling (this could require some new concrete poured in place).
- Repair or replace water level indicator

Mr. Rose moved to approve the above new water projects as submitted. Mr. Treece seconded. Motion carried unanimously on a voice vote.

WATER PROJECT RANKINGS

2015 KIPDA Regional Water Priority Rankings						
Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Oldham	WX21185013	Oldham County Water District	Halls Hill Road Extension	\$300,000	95
2	Trimble	WX21223004	City of Milton	Tilley Lane Ext.	\$125,000	69
3	Jefferson	WX21111164	Louisville Water Company	Hardin County/FT Knox Transmission	\$19,492,000	68
4	Bullitt	WX21029280	City of Mount Washington	Halls Lane Water Main Extension	\$262,000	55
5	Spencer	WX21215003	City of Taylorsville	Kings Church Road/Dales Lane SR 1319	\$525,000	54
6	Henry	WX21103052	City of New Castle	City of New Castle - East College St. Water Line Replacement	\$89,000	39
7	Shelby	WX21211084	US 60 Water District	US 60 Transmission Main	\$2,326,000	-
8	Shelby	WX21211068	Shelby County Fiscal Court	I-64 Transmission Pipeline - Phase II	\$6,000,000	81
9	Trimble	WX21223031	Trimble County Water District #1	Barebone Rd Waterline Extension	\$50,000	69
10	Jefferson	WX21111168	Louisville Water Company	North Shelby Regional Storage	\$2,500,000	64
11	Oldham	WX21185030	Oldham County Water District	Storage Tank US 42 and Liberty Lane	\$2,200,000	56

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
12	Henry	WX21103054	City of Eminence	Elm Street Water Main Extension	\$159,826	54
13	Spencer	WX21215005	City of Taylorsville	Bloomfield Road – South SR 55 Upgrade	\$220,000	51
14	Bullitt	WX21029166	Louisville Water Company	Roe Hill Road	\$192,500	49
15	Shelby	WX21211080	Shelby County Fiscal Court	I-64 Transmission Pipeline - Phase III	\$5,200,000	78
16	Jefferson	WX21111163	Louisville Water Company	Water Main Rehabilitation	\$7,455,001	61
17	Oldham	WX21185017	Louisville Water Company	South Highway 1694 Extension	\$390,000	58
18	Trimble	WX21223010	City of Milton	S. Spillman Lane Ext.	\$70,000	53
19	Bullitt	WX21029282	Louisville Water Company	Water Main - Kings Hollow Road	\$288,000	49
20	Spencer	WX21215006	City of Taylorsville	Bloomfield Road North SR 55 - Upgrade	\$85,000	49
21	Henry	WX21103048	City of New Castle	City of New Castle - College St Water Line Replacement	\$104,000	35
22	Shelby	WX21211071	Shelbyville Municipal Water & Sewer Commission	Shelbyville Downtown Water Tank	\$1,947,000	72
23	Oldham	WX21185050	Oldham County Water District	18-inch water main connecting Buckner Crossing with Quality Place	\$1,600,000	51
24	Spencer	WX21215002	City of Taylorsville	Mill Road Upgrade SR 1795	\$330,000	46
25	Jefferson	WX21111161	Louisville Water Company	Crittenden Drive, 5018 to 7800 Block	\$700,000	44

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
26	Trimble	WX21223028	Trimble County Water District #1	Watson Lane Waterline Extension	\$100,000	41
27	Bullitt	WX21029208	City of Lebanon Junction	Derby - Walnut - Bank Street Upgrades	\$79,200	39
28	Bullitt	WX21029288	Louisville Water Company	Preston Hwy from Collings Hill Rd to Rolling Fork Transmission Main	\$6,781,000	70
29	Trimble	WX21223034	Trimble County Water District #1	Rowlett Lane Waterline Replacement	\$20,000	64
30	Henry	WX21103058	City of Eminence	Eminence, KY Water Storage Tower Rehabilitation	\$250,000	59
31	Jefferson	WX21111169	Louisville Water Company	English Station Storage	\$10,700,000	47
32	Spencer	WX21215007	City of Taylorsville	Normandy Road – Upgrade	\$225,000	42
33	Henry	WX21103057	West Carroll Water District	Turkey Run Waterline	\$190,229	40
34	Jefferson	WX21111172	Louisville Water Company	Vernetta Way Water Main Extension	\$210,000	70
35	Bullitt	WX21029289	Louisville Water Company	Salt River Booster Pump Station	\$1,300,000	69
36	Trimble	WX21223035	Trimble County Water District #1	Sunnyside Dr Waterline Replacement	\$30,000	61
37	Spencer	WX21215014	City of Taylorsville	Goose Creek Loop Line	\$90,000	47
38	Jefferson	WX21111173	Louisville Water Company	Buttermilk Ridge Rd Main Extension	\$165,000	69
39	Bullitt	WX21029287	Louisville Water Company	Preston Hwy from Chapeze Rd to Beech Grove Rd Transmission Main	\$1,062,000	63

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
40	Trimble	WX21223033	Trimble County Water District #1	Milton-Bedford Pike Waterline Extension	\$150,000	62
41	Spencer	WX21215008	City of Taylorsville	Town Hill Road – Upgrade	\$80,000	31
42	Jefferson	WX21111186	Louisville Water Company	Harrod's Old Trace Main Extension	\$362,000	68
43	Bullitt	WX21029283	Louisville Water Company	Beech Grove Booster Pump Station	\$800,000	61
44	Trimble	WX21223032	Trimble County Water District #1	Cutshaw Lane Upgrade	\$200,000	52
45	Spencer	WX21215009	City of Taylorsville	Southville Pike – SR 44 Upgrade	\$375,000	40
46	Bullitt	WX21029285	Louisville Water Company	Cedar Grove Transmission Main	\$228,000	60
47	Trimble	WX21223029	Trimble County Water District #1	Lower Middle Creek Waterline Extension	\$300,000	61
48	Spencer	WX21215011	City of Taylorsville	Plum Ridge Road Upgrade	\$170,000	34
49	Bullitt	WX21029284	Louisville Water Company	Cedar Grove Booster Pump Station Improvements	\$200,000	64
50	Trimble	WX21223021	Trimble County Water District #1	Trimble Area Optimization Plan	\$2,000,000	61
51	Spencer	WX21215004	City of Taylorsville	Elk Creek/ Wilsonville Road Upgrade	\$145,000	35
52	Bullitt	WX21029286	Louisville Water Company	Preston Hwy from Belmont Rd to Timber Ridge Ct Transmission Main	\$926,000	40
53	Bullitt	WX21029290	City of Mount Washington	New Water Tower at Armstrong Lane	-	48
54	Bullitt	WX21029241	City of Mount Washington	Ramblin Road Water Main Extension	\$86,000	61

Mr. Treece moved to approve the Water Project Rankings as submitted above. Mr. Hawkins seconded. Motion carried unanimously on a voice vote.

WASTEWATER PROJECT RANKINGS

2015 KIPDA Regional Wastewater Priority Rankings						
Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Shelby-1	SX21211017	Shelbyville Municipal Water & Sewer Commission	Shelby County Cooperative Extension Office	\$469,263	84
2	Oldham-1	SX21185010	La Grange Utilities Commission	I-71 Interceptor Sewer Replacement	\$694,000	69
3	Henry-1	SX21103011	City of Pleasureville	Pleasureville Wastewater Capacity Upgrade	\$150,000	66
4	Bullitt-1	SX21029029	City of Shepherdsville	Shepherdsville-Blue Lick Stormwater Project	\$1,996,250	59
5	Trimble-1	SX21223008	City of Bedford	Pump Station Rehabilitation	\$125,000	57
6	Jefferson-1	SX21111101	Louisville And Jefferson County Metropolitan Sewer District	Hite Creek WTP Expansion	\$14,389,777	53
7	Oldham-2	SX21185011	La Grange Utilities Commission	South Pump Station	\$688,000	66
8	Shelby-2	SX21211008	Shelbyville Municipal Water & Sewer Commission	Eminence Pike Gravity Sewers	\$2,380,000	61
9	Trimble-2	SX21223011	City of Milton	City of Milton - I/I Mitigation	\$350,000	53
10	Henry-2	SX21103014	City of Campbellsburg	I-71 Exit 34 Sewer Extension	\$303,479	51
11	Bullitt-2	SX21029002	City of Shepherdsville	Shepherdsville Sewer Rehab	\$500,000	32

Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
12	Bullitt-3	SX21029015	Bullitt County Sanitation District	Willabrook Wastewater Treatment Plant Expansion	\$3,000,000	67
13	Oldham-3	SX21185005	La Grange Utilities Commission	Madison Street Lift Station Upgrade	\$306,500	63
14	Trimble-3	SX21223010	City of Bedford	Collection System Improvements & I/I Mitigation	\$370,000	49
15	Shelby-3	SX21211014	City of Simpsonville	Fast Action Response & Management (Farm) Project	\$336,000	-
16	Oldham-4	SX21185053	Oldham County Environmental Authority	Orchard Grass Regional WWTP Phase 3	\$6,300,000	95
17	Trimble-4	SX21223012	City of Milton	City of Milton Main Trunk Sewers Cleaning, Televising and Repair	\$625,000	-
18	Oldham-5	SX21185032	Oldham County Environmental Authority	Kentucky State Reformatory - Rehab Phase I	\$2,718,080	81
19	Oldham-6	SX21185051	Oldham County Environmental Authority	OCEA Lift Station Rehab, Renovation, and Replacement	\$2,005,000	56

Mr. Rose moved to approve the Wastewater Project Rankings submitted above. Mr. Chisolm seconded. Motion carried unanimously on a voice vote.

STATE REVOLVING FUNDS

Mr. Adam Scott of the Kentucky Infrastructure Authority and Ms. Cindy McDonald from the Division of Water gave information on the State Revolving Fund Loan Process.

For more information go to the website <http://kia.ky.gov/wris/Portal/>.

OTHER BUSINESS

None.

WASTEWATER PLANNING

Mr. Abell gave a quick update on the Salt River Regional Wastewater support group. There have been two meetings so far in Bullitt County and Jefferson County and they went fairly well. The research has been about the current conditions of the systems and what are some of the future population projections and what needs they wo;; need to plan for in the future.

There is one more meeting on Thursday, October 16, in Oldham County after the Oldham County Environmental Authority Board meeting. There has been some good public input so far. There will be one or two more meetings before the end of the wastewater planning which will end sometime in January 2015.

STORMWATER PLANNING

None.

PUBLIC COMMENT PERIOD

None.

ADJOURNMENT

Mr. Hawkins moved to adjourn the meeting. Mr. Stevens seconded. Motion carried unanimously on a voice vote.