

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

ANNUAL BOARD OF DIRECTORS' MEETING

**THE ARTERBURN
310 TEN PIN LANE
LOUISVILLE, KY 40207**

**PARTICIPATION ALSO AVAILABLE THROUGH ZOOM
AND STREAMED ON THE AGENCY'S YOUTUBE PAGE**

THURSDAY, NOVEMBER 26, 2024 – 11:00 A.M.

The 590th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 11:00 a.m. on Tuesday, November 26, 2024. Members in attendance were:

Honorable Bernard Bowling, Jr., Chairman, City Council, St. Matthews, Jefferson County, Kentucky

Honorable Jack Coffman, Vice Chairman, President, Clark County Board of Commissioners, Clark County, Indiana

Honorable Jerry Summers, Secretary/Treasurer, Bullitt County Judge/Executive, Bullitt County, Kentucky

Mr. Keith Griffie, Chief Financial Officer, Bullitt County, Kentucky

Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana

Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

Honorable Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky

Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

Honorable Joe Ender, representing Honorable David Voegelé, Oldham County Judge Executive, Oldham County, Kentucky

Honorable John Black, Mayor of La Grange, Oldham County, Kentucky

Honorable Dan Ison, Shelby County Judge Executive, Shelby County, Kentucky

Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky

Honorable Jim Travis, Magistrate, District 3, Spencer County, Kentucky

Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky

OTHERS IN ATTENDANCE

Mr. Jarrett Haley
Ms. Freida Winkfield Shaw
Ms. Meagen Peden Agnew
Ms. Cheryl Vandiver
Ms. Rachael Miller
Mr. Paul Sangalli
Ms. Jennifer Wahle
Ms. Felicia Harper
Mr. Justin Carter
Ms. Jennifer Wilson
Mr. Dustin Duncan
Mr. Ryan Lloyd
Mr. Ethan Schrage
Mr. Andy Rush
Ms. Elizabeth Bowling-Schiller
Mr. Mick Logsdon
Mr. Greg Burress
Mr. Spencer Williams
Ms. Chris Nicolas
Mr. Brady Hill
Mr. Eronmonsele Esekhaigbe
Mr. Elijah Beliles
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Beth Mathis
Honorable Rick Tonini
Ms. Mitzi Wyrick
Mr. James Victery
Mr. Vinay Polepalli
Ms. Jeanna Jones
Mr. Matthew Baker

REPRESENTING

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St. Matthews
Wyatt, Tarrant, & Combs
Congressman Massie
HMB Engineers
LBMC
LBMC

CALL TO ORDER

Chairman Bowling called the meeting to order at 11:02 a.m.

ROLL CALL

Executive Director Haley called roll and stated a quorum was present.

WELCOME

Chairman Bowling welcomed and thanked everyone for attending the meeting.

MINUTES

Mr. Griffie moved to approve the minutes of the Board of Directors meeting held September 26, 2024. Judge Bates seconded. Motion carried unanimously on a voice vote.

SEPTEMBER FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the September financial statements to the Board. As of September 30, 2024 we are 21.93% through FY25. The Summary of Elements show the Community and Economic Development (CED) Division has spent \$232,814 for 26.02% of its budget; the Transportation Division has spent \$931,313 for 16.53% of its budget; and the Division of Social Services (DSS) has spent \$1,415,126 plus the Aging - Program Related costs of \$4,689,399 for a total of \$6,104,525 for 22.5% of its budget. Other operating costs are \$4,949 for 6.25%, and the Local Funds – Transfer is \$126,461 for an overall Agency total of \$7,400,062.

The Agency-wide Line Item Revenues and Expenditures shows that the Agency's budget is \$33,742,830. The revenue for the month is \$2,498,605 and the year-to-date revenues are \$7,397,880 for 21.92%. The current expenditures are \$2,469,112 and year to date expenditures are \$7,400,062 for 21.93% of the budget.

The total Cash is \$2,221,905 for 11%; total Receivable is \$3,562,938 for 18%, and all other assets are \$4,358,570 for 21%. Total liabilities and projects is \$10,138,056 for 50%.

Judge Summers moved to approve the report. Mayor Johnson seconded. Motion carried unanimously on a voice vote.

OCTOBER FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the October financial statements to the Board. As of October 31, 2024 we are 29.48% through FY25. The Summary of Elements show the Community and Economic Development (CED) Division has spent \$305,358 for 34.13% of its budget; the Transportation Division has spent \$1,222,847 for 21.71% of its budget; and the Division of Social Services (DSS) has spent \$1,819,298 plus the Aging - Program Related expenses of \$6,442,828 for a total of \$8,151,126 for 30.45% of its budget. Other

operating expenses are \$8,851 for 11.18%, and the Local Funds – Transfer is \$149,809 for an overall Agency total of \$9,948,991.

Total revenues are \$2,583,282 and the year-to-date revenues are \$9,981,161 for 29.58%. The Agency's current expenses are \$2,548,929 and the year-to-dates expenses are \$9,948,991 for 29.48%.

Total Cash is \$2,937,441 at 14%; total accounts receivable is \$2,794,688 at 14%; and other assets are \$4,358,570 a 22%. Total liabilities and projects is \$10,081,286 for 50%.

Judge Summers moved to approve the report. Mr. Baity seconded. Motion carried unanimously on a voice vote.

DRAFT FY24 AGENCY AUDIT

Ms. Jones of LBMC presented the Fiscal Year 2024 Agency Draft Audit to the Board. The Communication of Audit Matters to Those Charged With Governance letter states that LBMC has audited KIPDA for the year ended June 30, 2024. If there were any significant audit matters, those would be noted in this letter. There were no new accounting policies adopted during the fiscal year. Any significant estimates during the year are disclosed here, and those are on page two and are related to compensated absences, net pension liability, net OPEB liability, depreciation expense and capital assets.

The letter states that the auditors encountered no difficulties in dealing with management in performing and completing the audit. There were no known or likely misstatements identified during the audit, there were no disagreements with management and there were no findings. The first page of the audit, the Independent Auditor's Report, states that KIPDA's audit was unqualified clean opinion the highest opinion than an agency can receive. The financial statements are presented fairly, in all material respects for the year ending, June 30, 2024, in accordance with generally accepted accounting principles (GAAP).

Financial Highlights:

- KIPDA's government-wide net position (deficit) decreased by a net of \$985,749. The Governmental Accounting Standards Board (GASB) No. 68 pension adjustment of \$227,976 and the GASB No. 75 retiree insurance adjustment of \$674,326 each reduced the deficit net position for the year ended June 30, 2024. Regular KIPDA activity generated \$83,447 bringing the net reduction to the net position (deficit) to \$985,749.
- There was a net increase in total revenues of \$1,913,090 from fiscal year 2023.

- The Social Services Division revenues increased by a net of \$2,136,937 from fiscal year 2023.
- The Community and Economic Development revenues increased by a net of \$135,264 from fiscal year 2023. The increase came from administrative services provided by KIPDA, the Kentucky Department for Local Government, and another new contract, the Broadband Equity and Access Deployment (BEAD) Program.
- The Transportation Division revenues decreased by a net of \$927,337. The division had a reduction in studies of \$425,655. Transportation had a replacement of senior employees and a coordinator position that was vacant all of 2024. These vacancies were positions that reduce expenses and revenue.
- General fund revenue decreased by \$39,892 due to normal fluctuations in miscellaneous income.
- Expenses increased by \$1,341,960. There was a GASB No. 68 pension adjustment of \$227,976 and GASB No. 75 retiree insurance adjustment of \$674,326. These adjustments are included in the statements as expenses. Last year they were regular expenses of \$458,002 and \$144,362. The change in expenses is the total of all four amounts or \$1,504,666. The difference in the \$1,341,960 and the \$1,504,666 is \$162,706, which is the difference in excess revenue over expenses in fiscal year 2023 and the expenses over revenue in 2024.

Judge Summers moved to approve the draft FY24 Agency audit as presented. Mr. Baity seconded. Motion carried unanimously on a voice vote.

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon stated that the Regional Transportation Council (RTC) met on Tuesday, November 26, 2024 at 10:00 a.m. at The Arterburn. At the meeting, the Council approved the minutes from the RTC meetings on April 25, 2024 and August 22, 2024.

The Committee reviewed and discussed the Federal Highway Administration (FHWA) Proven Safety Countermeasures in Rural Communities and heard transportation updates for Henry, Spencer, and Trimble Counties.

Mr. Logsdon gave an overview of the Bylaws and Goals, and the Council approved an amendment to the Bylaws that would reduce the number of members needed for a quorum from 4 to 3.

Judge Travis moved to approve the amendment to the RTC Bylaws. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

Mayor Pike moved to approve the report. Judge Bates seconded. Motion carried unanimously on a voice vote.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Tuesday, November 26, 2024 at 9:30 a.m. at The Arterburn and via Zoom video conference. At the meeting, the Committee approved the minutes from the October 24, 2024 TPC meeting.

The Committee reviewed comments submitted prior to the Transportation Policy Committee meeting and entertained comments offered as part of the activities undertaken to engage the public.

Ms. Jennifer Caummisar-Kern, Louisville Metro Public Works Director, and Deputy Mayor Nicole George spoke to the Committee about the recently formed Louisville Department of Transportation. This will give Louisville some added flexibility in project management capabilities.

KIPDA staff presented an option of how to best administer the remaining FY 2025 dedicated funding in Indiana that is based on uncertainty surrounding a project in New Albany scheduled to be completed this fiscal year. Staff also discussed the ongoing call for projects for all MPO-dedicated funds.

The Committee heard a discussion from KIPDA staff on the timeline for Amendment 8 to the FY 2023-2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP).

KIPDA staff presented information on Administrative Modification 18 to the FY 2023-2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP).

A Nominating Committee for the officers for the 2025 Transportation Policy Committee was established.

Mr. Griffie moved to approve the report. Judge Bates seconded. Motion carried unanimously on a voice vote.

KIPDA AMPO MEMBERSHIP

Mr. Rush stated that the Association of Metropolitan Planning Organizations (AMPO) is a nonprofit membership organization that serves the needs and interests of metropolitan planning organizations (MPOs) nationwide. It provides MPO leadership and staff with critical technical assistance and training, creating a collaborative network of MPOs for per-exchange, knowledge building, developing policy analysis and resources, and advocating at the federal level on behalf of its members.

Mr. Rush requested Board approval for the KIPDA Transportation Division to become a member of AMPO, with an annual membership fee of approximately \$7,400.

Judge Travis moved to approve the request. Mayor Johnson seconded. Motion carried unanimously on a voice vote.

K.I.T.E. AWARD

Mr. Burress stated that this year's winner of the Kentucky-Indiana Transportation Excellence (K.I.T.E.) Award is the U.S. 31 Bardstown Road Reconfiguration with Safety Improvements Project.

REGIONAL PLANNING COUNCIL

Mr. Lloyd reported that the KIPDA Regional Planning Council (RPC) met on Tuesday, October 8, 2024 at 11:00 a.m. in the KIPDA Burke Room. At the meeting, the Council approved the minutes of the RWMC meeting held on July 9, 2024.

The Council heard a presentation from Ms. Kaitlin Dever with Louisville Metro Government on the recent revisions to the Floyds Fork planning guidelines including new regulations for buffer areas, lighting standards, single family home construction, and impervious surface percentages.

Mr. Paul Maron with Strand Associates presented an overview of the Salt River Wastewater Study. A Salt River Watershed Regional Sewer Commission was established in June 2011 to be responsible for conveyance and treatment of wastewater.

The Council heard planning updates from Bullitt, Henry, Jefferson, Oldham, Shelby, and Trimble counties.

The next Regional Planning Council meeting will be held on January 14, 2025 at 11:00 a.m. in the Burke Conference Room and via Zoom video conference.

Judge Bates moved to approve the report. Judge Travis seconded. Motion carried unanimously on a voice vote.

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter reported that the KIPDA Regional Water Management Council (RWMC) met on Tuesday, October 8, 2024 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RWMC meeting held on July 9, 2024.

The Council heard a presentation from Ms. Kaitlin Dever with Louisville Metro Government on the recent revisions to the Floyds Fork planning guidelines including new regulations for buffer areas, lighting standards, single family home construction, and impervious surface percentages.

Mr. Paul Maron with Strand Associates presented an overview of the Salt River Wastewater Study. A Salt River Watershed Regional Sewer Commission was established in June 2011 to be responsible for conveyance and treatment of wastewater.

The Council approved the following new water and wastewater projects:

WX2121113 – Industrial Park Tank Repainting Project

- Applicant: West Shelby Water District
- Estimated Total Project Cost: \$577,000
- This project consists of repainting the interior and exterior of West Shelby Water District's Industrial Park Tank
- The tank was last coated in 2008 and was anticipated to need to be repainted in 15 years. With it being past the anticipated date since the tank should've last been coated, the current paint has reached the end of its useful life.

SX21185065 – La Grange North Wastewater Treatment Plant

- Applicant: La Grange Utilities Commission (Sewer)
- Estimated Total Project Cost: \$25,876,400
- This project will construct a new 600,000 gallon per day (GPD) wastewater treatment plant (WWTP) located on the north side of the La Grange Planning Area and discharge into a tributary of Harrods Creek
- Flow from existing North Pump Station will be directed to new the WWTP site, which will include an influent pump station with a capacity of 2.0 million gallons per day

- This project will reduce discharges and minimize future pollutant loadings into the Floyd's Fork drainage basin
- This project will also increase capacity on the north side of La Grange and facilitate continued growth and economic development in the community without the need to provide significant increases in capacity within the collection system to allow conveyance of increased sanitary sewer flow generated on the north side to the Floyds Fork watershed

SX21029049 – State Streets Gravity Sewer Replacement Project

- Applicant: City of Mt. Washington Sewer
- Estimated Total Project Cost: \$1,036,750
- This project includes the replacement of 3,350 linear feet (LF) of aging terra-cotta gravity sewer lines along Georgia Avenue, Florida Avenue, Texas Avenue, and Todd Drive in the City of Mt. Washington in Bullitt County
- The terra-cotta lines being replaced through the scope of this project have multiple issues including root damage, settling bellies, and inflow and infiltration (I & I)

SX21029051 – Highway 44 Lift Station Consolidation Project

- Applicant: City of Mt. Washington Sewer
- Estimated Total Project Cost: \$1,100,000
- This project consists of the replacement of 3 lift stations with the installation of 1 new lift station. The 3 lift stations to be replaced are Boxwood, Dogwood, and Bullitt Saw. These lift stations were installed in 1986, 1986, and 1988, respectively
- This project will allow gravity flow from neighborhoods, commercial businesses, and schools to the new lift station
- The project would consolidate 3 aging lift stations into 1 new lift station

SX21223020 – Bedford Septage Receiving Station

- Applicant: City of Bedford Wastewater
- Estimated Total Project Cost: \$1,320,000
- This project will construct a septage receiving station at the Bedford WWTP. The station is anticipated to include:
 1. Septage receiving equipment (grinder system),
 2. Building to house equipment and controls,
 3. Headworks upgrades including new influent screen,
 4. Yard piping improvements,

5. Controls/monitoring/sampling equipment, and
6. Equalization/storage tank

- Currently, there are no facilities to properly treat and dispose of septage waste. Most residents in Trimble and its surrounding counties are served by septage systems, so there is a high demand for this service. This project will not only meet a community need, but it will also provide an additional revenue stream to stabilize rates and fund system improvements

Mr. Carter presented the following FY25 KIPDA County and Regional Drinking Water and Clean Water Project Priority Rankings to the Council for approval:

| FY25 KIPDA Regional Drinking Water Priority Project Rankings | | | | | | |
|---|--------------------|--------------------|----------------------------------|--|-----------------------|-------------------------------|
| Regional Rank | County Rank | WRIS Number | Applicant | Project Title | Estimated Cost | Priority Ranking Score |
| 1 | Trimble-1 | WX21223043 | Trimble County Water District #1 | U.S. 421 Water Main Replacement Project Phase II | \$670,000 | 92 |
| 2 | Bullitt-1 | WX21029304 | Louisville Water Company | Clearview Farm Lane Water Main Extension | \$1,029,910 | 78 |
| 3 | Spencer-1 | WX21215072 | City of Taylorsville Water | Taylorsville Asbestos-Cement & Cast-Iron Waterline Replacement | \$1,450,000 | 78 |
| 4 | Henry-1 | WX21103050 | City of New Castle Water | City of New Castle Water System Improvements | \$1,181,885 | 70 |
| 5 | Oldham-1 | WX21185064 | Oldham County Water District | U.S. 42 West Improvements Project – Phase 2 | \$1,921,792 | 64 |
| 6 | Shelby-1 | WX21211098 | West Shelby Water District | U.S. 60 Meter Reconnects & AC Waterline Replacement | \$306,000 | 63 |
| 7 | Bullitt-2 | WX21029241 | Mt. Washington Water Company | Ramblin Road Waterline Extension | \$1,029,910 | 78 |

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| 8 | Spencer-2 | WX21215020 | City of Taylorsville Water | Mt. Washington Road (S.R. 44) | \$2,030,000 | 71 |
| 9 | Trimble-2 | WX21223041 | City of Milton Water | Craig Road Water Main Extension | \$230,000 | 70 |
| 10 | Henry-2 | WX21103008 | Henry County Water District #2 | KY 153 Upgrade | \$1,175,000 | 68 |
| 11 | Shelby-2 | WX21211094 | U.S. 60 Water District | Ritter Lane Waterline Extension | \$93,200 | 59 |
| 12 | Oldham-2 | WX21185025 | Louisville Water Company | Goshen Lane Water Main Extension | \$616,500 | 58 |
| 13 | Trimble-3 | WX21223046 | Trimble County Water District #1 | TCWD #1 WTP Upgrade from 1 MGD to 2 MGD | \$6,012,000 | 86 |
| 14 | Bullitt-3 | WX21029298 | City of Lebanon Junction Water Works | 2025 Water System Improvements – Water Main & Leadite Jointed Pipe Replacements | \$2,000,000 | 74 |
| 15 | Spencer-3 | WX21215043 | City of Taylorsville Water | Harvest Road/Stevens Road Upgrade | \$498,400 | 64 |
| 16 | Henry-3 | WX21103067 | North Shelby Water Company | 2024 Franklin & Henry County Water System Extensions | \$2,545,000 | 62 |
| 17 | Shelby-3 | WX21211105 | West Shelby Water District | Arlington & Hill 'N' Dale Drive AC Waterline Replacement | \$642,000 | 59 |
| 18 | Oldham-3 | WX21185050 | Oldham County Water District | 18-Inch Water Main Connecting Buckner Crossing with Quality Place | \$1,600,000 | 54 |
| 19 | Trimble-4 | WX21223045 | Trimble County Water District #1 | U.S. 42 Residential & Commercial Development | \$396,000 | 82 |

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| 20 | Bullitt-4 | WX21029307 | Louisville Water Company | Shepherdsville Road Water Main Extension | \$2,295,772 | 68 |
| 21 | Spencer-4 | WX21215034 | City of Taylorsville Water | Rice Lane Loop | \$840,000 | 60 |
| 22 | Shelby-4 | WX21211089 | North Shelby Water Company | Kentucky Highway 53 Water System Replacements | \$3,400,000 | 56 |
| 23 | Oldham-4 | WX21185058 | Louisville Water Company | W. Highway 146 Water Main Extension | \$2,522,620 | 50 |
| 24 | Trimble-5 | WX21223037 | City of Milton Water | System Reliability Upgrades | \$480,000 | 76 |
| 25 | Bullitt-5 | WX21029305 | Mt. Washington Water Company | Mt. Washington AC Line Replacement | \$4,644,288 | 64 |
| 26 | Spencer-5 | WX21215009 | City of Taylorsville Water | Southville Pike – SR 44 Upgrade | \$1,067,000 | 58 |
| 27 | Shelby-5 | WX21211111 | West Shelby Water District | Downtown Simpsonville AC Waterline Replacement | \$387,500 | 54 |
| 28 | Oldham-5 | WX21185059 | Oldham County Water District | OLDA Economic Development Project | \$4,369,944 | 49 |
| 29 | Trimble-6 | WX21223006 | City of Milton Water | Mitchell, Cedar Ridge Road Extension | \$45,000 | 62 |
| 30 | Bullitt-6 | WX21029309 | Louisville Water Company | Cave Springs Drive Water Main Extension | \$277,170 | 60 |
| 31 | Shelby-6 | WX21211112 | U.S. 60 Water District | Shelby County Service Area – Radio Read Meter Replacements Phase2 | \$387,500 | 54 |
| 32 | Spencer-6 | WX21215010 | City of Taylorsville Water | Yoder Tipton Line Replacement | \$425,000 | 54 |
| 33 | Oldham-6 | WX21185054 | Oldham County Water District | Hidden Valley Road Water Line Extension | \$1,355,063 | 48 |

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| 34 | Bullitt-7 | WX21029308 | Louisville Water Company | Moore Lane Water Main Extension | \$591,850 | 58 |
| 35 | Shelby-7 | WX21211104 | West Shelby Water District | Ardmore Lane AC Waterline Replacement | \$697,000 | 54 |
| 36 | Spencer-7 | WX21215011 | City of Taylorsville Water | Plum Ridge Road Upgrade | \$1,176,000 | 52 |
| 37 | Oldham-7 | WX21185062 | Oldham County Water District | Hidden Valley Road Water Sale Station | \$261,479 | 46 |
| 38 | Bullitt-8 | WX21029306 | City of Lebanon Junction Water Works | Railroad Crossing Improvements | \$408,900 | 55 |
| 39 | Shelby-8 | WX21211097 | U.S. 60 Water District | Pea Ridge Road Pump Station Replacement | \$405,000 | 52 |
| 40 | Spencer-8 | WX21215004 | City of Taylorsville Water | Elk Creek/Wilsonville Road Upgrade | \$2,460,000 | 46 |
| 41 | Shelby-9 | WX21211110 | West Shelby Water District | Scott Station Road AC Waterline Replacement | \$814,000 | 52 |
| 42 | Bullitt-9 | WX21029208 | City of Lebanon Junction Water Works | Walnut & Bank Street Upgrades | \$254,560 | 47 |
| 43 | Spencer-9 | WX21215007 | City of Taylorsville Water | Normandy Road Upgrade | \$565,000 | 42 |
| 44 | Shelby-10 | WX21211108 | West Shelby Water District | U.S. 60 AC Waterline Replacement | \$624,000 | 50 |
| 45 | Spencer-10 | WX21215014 | City of Taylorsville Water | Goose Creek Loop Line | \$510,000 | 40 |
| 46 | Shelby-11 | WX21211107 | West Shelby Water District | Main & 1 st Street AC Waterline Replacement | \$368,000 | 49 |

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| 47 | Shelby-12 | WX21211106 | West Shelby Water District | Joyes Station Road AC Waterline Replacement | \$246,000 | 48 |
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FY25 KIPDA Regional Clean Water Priority Project Rankings

| Regional Rank | County Rank | WRIS Number | Applicant | Project Title | Estimated Cost | Priority Ranking Score |
|---------------|-------------|-------------|-------------------------------------|--|----------------|------------------------|
| 1 | Henry-1 | SX21103019 | Eminence Wastewater | Eminence WWTP Expansion to 1 MGD | \$784,500 | 96 |
| 2 | Bullitt-1 | SX21029047 | Louisville MSD | Bullitt County Pioneer Village Expansion | \$25,000,000 | 94 |
| 3 | Jefferson-1 | SX21111024 | Louisville MSD | Paddy's Run Flood Pumping Station – Capacity Improvements | \$230,000,000 | 88 |
| 4 | Trimble-1 | SX21223017 | City of Milton Wastewater | Milton Wastewater Treatment Plant Construction | \$6,000,000 | 84 |
| 5 | Shelby-1 | SX21211026 | Shelbyville Municipal Sewer | Shelbyville 30-Inch Gravity Sewer Phase II | \$6,500,000 | 81 |
| 6 | Oldham-1 | SX21185055 | Louisville MSD | Oldham County – KSR WWTP Expansion & Mockingbird Valley WWTP Elimination | \$17,323,600 | 70 |
| 7 | Henry-2 | SX21103016 | La Grange Utilities Commission | La Grange – Pendelton Road, Exit 28 Sewer Expansion | \$2,685,000 | 84 |
| 8 | Bullitt-2 | SX21029037 | City of Lebanon Junction Wastewater | Northwest Sanitary Sewer System Extension | \$865,150 | 88 |
| 9 | Trimble-2 | SX21223019 | Trimble County Fiscal Court | Halloran Farm Project | \$952,000 | 83 |

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| 10 | Jefferson-2 | SX21111006 | Louisville MSD | Upper Middle Fork Pump Station Improvements and Diversion | \$67,720,000 | 80 |
| 11 | Shelby-2 | SX21211021 | Shelbyville Municipal Sewer | Norfolk Southern Sewage Pump Station & Force Main | \$2,470,000 | 70 |
| 12 | Oldham-2 | SX21185065 | La Grange Utilities Commission | La Grange North Wastewater Treatment Plant | \$15,104,000 | 68 |
| 13 | Henry-2 | SX21103020 | Carrollton Utilities | Campbellsburg South 421 Extension Project | \$475,970 | 91 |
| 14 | Bullitt-3 | SX21029051 | Mt. Washington Wastewater | Highway 44 Lift Station Consolidation Project | \$1,100,000 | 86 |
| 15 | Trimble-3 | SX21223012 | City of Milton Wastewater | City of Milton Sewer Cleaning, Televising, & Repair Project | \$1,010,000 | 64 |
| 16 | Jefferson-3 | SX21111032 | Louisville MSD | PFAS Monitoring Project | \$50,000 | 34 |
| 17 | Bullitt-4 | SX21029042 | Shepherdsville Sewer | Shepherdsville WWTP Improvements and Hydraulic Expansion | \$25,983,000 | 100 |
| 18 | Trimble-4 | SX21223010 | City of Bedford Wastewater | Collection System Improvements & I&I Mitigation | \$1,010,000 | 62 |
| 19 | Bullitt-5 | SX21029045 | Louisville MSD | Bullitt County Collection System Rehabilitation | \$500,000 | 88 |
| 20 | Bullitt-6 | SX21029049 | Mt. Washington Wastewater | State Streets Gravity Sewer Replacement Project | \$1,036,750 | 80 |
| 21 | Bullitt-7 | SX21029040 | City of Lebanon Junction Wastewater | Preston Highway I/I Removal – Phase I | \$1,00,000 | 78 |
| 22 | Bullitt-8 | SX21029029 | Shepherdsville Sewer | Shepherdsville Blue Lick Road Drainage & | \$10,535,229 | 96 |

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| | | | | Sanitary Sewer Improvement Project | | |
| 23 | Bullitt-9 | SX21029043 | Louisville MSD | Bullitt Hills WWTP, Hillview #1 WWTP, Hillview #2 WWTP, & Three Pump Station Eliminations | \$11,200,000 | 78 |
| 24 | Bullitt-10 | SX21029011 | City of Lebanon Junction Wastewater | S. Sanders Lane to Old Boston Road – Picks up Maraman Road | \$571,420 | 70 |
| 25 | Bullitt-11 | SX21029036 | Mt. Washington Wastewater | Clearview Acres Sanitary Sewer Extension | \$3,213,000 | 68 |
| 26 | Bullitt-12 | SX21029052 | Mt. Washington Wastewater | Stringer Lane Gravity Sewer Replacement | \$2,206,150 | 66 |
| 27 | Bullitt-13 | SX21029044 | Shepherdsville Sewer | Shepherdsville Sewer PFAS Monitoring Project | \$85,000 | 60 |
| 28 | Bullitt-14 | SX21029048 | Louisville MSD | Bullitt County – Willabrook WWTP Elimination & Hampton Inn PS Rehabilitation | \$2,000,000 | 60 |

The next Regional Water Management Council will be held on January 14, 2025 at 1:30 p.m. in the Burke Conference Room and via Zoom video conference.

Judge Bates moved to approve the report. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

APPROVAL OF ADF FOR HENRY COUNTY

Ms. Harper requested Board approval for Area Development Funds (ADF) in the amount of \$4,629.77 for Henry County to purchase new chairs for its 4-H facility.

Judge Bates moved to approve the request. Judge Ison seconded. Motion carried unanimously on a voice vote.

APPROVAL OF MOA FOR EPA COALITION GRANT

Ms. Harper requested Board approval for KIPDA to enter into a Memorandum of Agreement (MOA) for the Brownfield Coalition Assessment Grant with Shelby Main Street Foundation and the City of Shepherdsville as coalition partners on this grant. The grant funds will be used to conduct a Brownfields assessment, which is a requirement to receive Environmental Protection Agency (EPA) funds.

Commissioner Coffman moved to approve the request. Judge Summers seconded. Motion carried unanimously on a voice vote.

APPROVAL OF CED DIVISION CONTRACTS

Ms. Harper requested Board approval for the following contracts:

- Shelbyville Municipal Water and Sewer Commission – Shelbyville 30-Inch Gravity Sewer Phase 2 project in the amount of \$9,600.
- Oldham County Fiscal Court – Clovercroft, Ashebrooke, and Confederate Estates Stormwater project in the amount of \$6,862.
- State Revolving Fund (SRF) loan for the City of Shepherdsville for the Shepherdsville Wastewater Treatment Improvement project in the amount of \$50,000.
- Economic Development Agency (EDA) grant for the City of Shepherdsville for the Shepherdsville Wastewater Treatment Improvement project in the amount of \$35,000.
- Spencer County Fiscal Court – State earmark funding of over \$10 million for the creation of the Spencer County Sanitation District and to develop a public sanitary sewer collection and treatment center in the amount of \$35,000.

Mr. Baity moved to approve the request. Magistrate Travis seconded. Motion carried unanimously on a voice vote.

APPROVAL OF CEDS ANNUAL UPDATE

Mr. Schrage stated that some of the changes that have been made to the Comprehensive Economic Development Strategy (CEDS) for this year's annual update include moving the CEDS document to the KIPDA website.

Data and language changes were made to the Action Plan. The Summary Background, Regional Facts, Economic Distress Criteria, and Environmental Justice

sections were updated with data from the Community and Economic Development Initiative of Kentucky (CEDIK) program at the University of Kentucky using information from the 2022 American Community Survey (ACS) and Bureau of Labor and Statistics.

The Regional Facts section was also updated, primarily using ACS 2022 5-year estimates, in addition to data from other sources. This section shows population numbers for each county, which comes from the state data center. Demographic data and industry data is included in this section of the CEDS. The industry data comes from the county business patterns compiled by the Census Bureau. The civilian labor force, educational attainment, employment migration, and household information for each county included in this section also come from Census-compiled data. The economic distress criteria in the CEDS document has also been updated using data from the Stats America economic distress tool.

Judge Bates moved to approve the request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

ARPA FUNDS DEADLINE

Ms. Wilson stated that if any counties or cities have not spent their American Rescue Plan Act (ARPA) funds, 100% of those funds must be obligated by December 31, 2024. A signed contract or purchase order must be completed; it is not enough to budget, approve, appropriate, or earmark the funds. ARPA funds that have not been obligated by December 31, 2024 must be returned to the U.S. Treasury.

In terms of eligibility, funds that are placed in the revenue replacement or revenue loss category can be spent on any government service with just a few exceptions. Please feel free to contact Ms. Wilson with any questions.

FY25 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board approval and ratification for the following items:

| Business Item for Consideration | Reason for Action | Action Requested by the Board |
|--|---|--|
| KHBE Subcontract Amendment | KIPDA is requesting the Board approve an amendment to the contract for Somali Community of Louisville to add an additional kynector and increase the budget up to an additional \$45,000. The new contract total will not exceed \$168,456. | Approve Executive Director's to sign contract amendment. |

| | | |
|---|---|--|
| Extend all DSS Contracts and Postpone Procurement Cycle | KIPDA is requesting the Board approve to extend all DSS contracts and the procurement cycle by one year to allow for planning of anticipated decreases in funding due to the depletion of ARPA funds. | Approve the extension of all DSS contracts and the procurement cycle by one year. |
| DAIL – Medicare Improvements for Patients and Providers (MIPPA) for FY25 Modification 2 | KIPDA is requesting the Board ratify the Executive Director signing the DAIL (Department of Aging & Independent Living) FY25 MIPPA Contract MOD 2. This contract provides enhanced outreach to eligible Medicare beneficiaries regarding their benefits and enhanced outreach to individuals who may be eligible for the Low-Income Subsidy (LIS), Medicare Part D and Part D in rural areas. | Ratify the Executive Director's signature of the FY25 MIPPA Contract MOD 2. |
| DAIL – Nutrition Services Incentive Program (NSIP) for FY25 Modification 2 | KIPDA is requesting the Board ratify the Executive Director signing the DAIL (Department of Aging & Independent Living) FY25 NSIP Contract MOD 2. This program provides nutritional services to elderly Kentuckians. | Ratify the Executive Director's signature of the FY25 NSIP Contract MOD 2. |
| DAIL – Title III Contract for FY25-26 Modification 2 | KIPDA is requesting the Board ratify the Executive Director signing the DAIL (Department of Aging & Independent Living) FY25-26 Title III Contract MOD 2. The contract was modified to add funding to the contract. | Ratify the Executive Director's signature of the FY25-26 Title III Contract MOD 2. |

Judge Ogburn moved to approve the KHBE Subcontract Amendment. Judge Bates seconded. Motion carried unanimously on a voice vote.

Commissioner Coffman moved to approve the extension of all DSS contracts and to postpone the procurement cycle. Judge Bates seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to ratify the DAIL MIPPA Modification 2 for FY25, DAIL NSIP Modification 2 for FY25, and DAIL Title III contract Modification 2 for FY25-26. Magistrate Travis seconded. Motion carried unanimously on a voice vote.

RATIFICATION OF MOUS

Ms. Forbis requested Board approval and ratification of the following items.

| Business Item for Consideration | Reason for Action | Action Requested by the Board |
|--|---|---|
| Financial Management Services MOUs through December 31, 2024 | KIPDA DSS is requesting the Board ratify the Executive Director's signature on MOUs to provide FMS Services: <ul style="list-style-type: none">• Allied Adult• Buena Vida Adult• Steps Ahead Case Management | Ratify the Executive Director's signature on MOUs |
| Financial Management Services MOUs effective January 1, 2025 | KIPDA DSS is requesting the Board to approve the Executive Director signing MOUs to provide Financial Management Services for January 1 – June 30, 2025 for the following agencies: <ul style="list-style-type: none">• 2nd Home Adult Day Health Care• A-I Case Management• Access Care Adult Day Healthcare• Advantage Case Management• Allied Adult• Annville Adult Day Health Center• Blue Sky Case Management• Buena Vida Adult Day Health Center• JBS Case Management• Mountain Comprehensive Care Center• Steps Ahead Case Management | Approval for Executive Director to sign FMS MOUs |

Judge Ogburn moved to ratify the Executive Director signing the Financial Management Services (FMS) Memorandums of Agreement through December 31, 2024. Judge Bates seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the Executive Director signing the Financial Management Services (FMS) Memorandums of Agreement effective January 1, 2025. Mr. Baity seconded. Motion carried unanimously on a voice vote.

SOCIAL SERVICES FY24 OVERVIEW

Ms. Elkin stated that members of KIPDA staff attended the University of Louisville's capstone event last week where the Computer Science & Engineering team sponsored by the Division of Social Services (DSS) won second place for their work on a KIPDA app. The app will be a one stop shop for KIPDA social services and should be ready to launch in the summer of 2025.

KIPDA will soon be working with rural farmers and associations in the region to begin building the Ford Foundation boxes that will contain proteins and fresh vegetables to be distributed to clients who receive home-delivered meals. KIPDA is now serving nearly 1,300 clients with home-delivered meals, and that number is expected to increase to around 1,500 by the end of February based on the number of referrals that are coming in.

The Division of Social Services requested and received additional funding in the amount of \$450,000 for the C-II program. KIPDA will hire two more Nutrition staff members just to handle the amount of incoming referrals for home-delivered meals.

The second round of Age Friendly Louisville just launched. This program works to create an accessible and inclusive city for people of all ages and abilities by developing a customized action plan that will drive the implementation of age-friendly practices. The three focus areas are outdoor spaces, housing initiatives, and social inclusion.

KIPDA is working with more caregivers and grandparents than ever before and has requested additional funding in the amount of \$75,000 for the Grandparents Raising Grandchildren program to help meet the increasing needs of clients.

The Division of Social Services has engaged veterans-directed home and community based services and currently has three clients. KIPDA is also partnering with the VA for its caregiver program.

Through a grant from the Geriatrics Workforce Enhancement Program (GWEP), KIPDA is hosting a supervisor for the Flourish Care Center of Excellence with the University of Louisville. This project will ensure that hospitals, primary care providers, and community organizations are working together to streamline the services process for individuals before and after a hospital stay.

NOVEMBER PERSONNEL REPORT

Ms. Peden Agnew presented the November Personnel Report to the Board for approval.

New Hires:

- Trisha Moore was hired as Nutrition Specialist on September 16, 2024.
- Carla Anderson was hired as ADRC Specialist I on October 7, 2024.

Departures:

- Leeann Shallcross transitioned from full-time to part-time Service Advisor on October 31, 2024.

Vacancies:

- Michelle P. Waiver Case Manager (Social Services Division)
- Nutrition Assessors (2) (Social Services Division)
- Registered Nurse PRN (Social Services Division)
- Occupational Therapist PRN (Social Services Division)

Job postings may be found on the KIPDA website at www.kipda.org/careers.

Staff Count:

- 78 full-time permanent
- 5 part-time permanent
- 2 part-time temporary

Judge Summers moved to approve the report. Mr. Baity seconded. Motion carried unanimously on a voice vote.

KIPDA STAFF LONGEVITY REPORT

Ms. Peden Agnew stated that KIPDA would like to recognize the following staff members for their many years of service at the Agency:

- Randy Simon, Transportation Planner III - 39 years
- Carla Alvis, Case Manager - 34 years

- Jennifer Wahle, Network Administrator - 25 years
- Aaron Jones, GIS Specialist - 23 years
- Zach Herzog, GIS Department Manager - 23 years
- Paul Sangalli, Computer Specialist - 21 years
- Gina Caine, Transportation Administrative Technician - 20 years
- Jarrett Haley, Executive Director - 19 years
- Susan Travis, Social Services Administrative Assistant - 19 years
- Vesselina Romanov, Social Services Planner - 18 years
- JR Chisholm, Database Technician - 18 years
- Andy Rush, Director of Transportation - 18 years
- Lisa McDonald, ADRC Specialist II - 17 years
- Alicia Russ, Fiscal Officer - 16 years
- Christy Cook, Case Manager - 16 years

NOMINATING COMMITTEE

Mr. Baity stated that the slate of Board of Directors Officers for 2025 will be as follows:

- Chairman – Commissioner Jack Coffman
- Vice Chairman – Judge Jerry Summers
- Secretary/Treasurer – Judge John Ogburn
- 2024 Chairman – Councilman Bernard Bowling, Jr.

Mr. Griffie moved to approve the request. Judge Bates seconded. Motion carried unanimously on a voice vote.

BANK RESOLUTIONS

Ms. Winkfield Shaw stated that since a new Executive Committee has been established for 2025, she is requesting that Bernard Bowling, Jr., Jack Coffman, Jerry Summers, and John Ogburn, Jr. be added as authorized signers for KIPDA's Fifth Third Bank accounts for 2025. She requested that Dan Ison be removed.

Ms. Winkfield Shaw requested that KIPDA staff members Ginny Lee, Alicia Russ, and herself be authorized to stop payment on checks

Judge Bates moved to approve the request. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S ACTIONS

Mr. Haley requested Board approval for the Executive Director to make decisions regarding the Agency and bring those decisions back to the January Board meeting for ratification, if necessary. As always, the Executive Committee will be involved in any larger decisions if they arise.

Mr. Baity moved to approve the request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For approval:

Statewide Workforce and Talent Team (SWATT) Convening

- a. December 4 – 5, 2024
- b. Lexington, KY
- c. Registration - \$0
- d. Per Diem - \$.50 per day w/ documented receipts: \$100
- e. Hotel - \$154
- f. Travel – Car - \$56
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$310.00

Judge Bates moved to approve the above travel request. Judge Ison seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Regional Planning Council
January 14, 2025 – 11:00 a.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Water Management Council
January 14, 2025 – 1:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Technical
Coordinating Committee
January 10, 2025 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
January 23, 2025 – 12:30 p.m.
KIPDA Conference A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

January Board of Directors
January 23, 2025 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that there was no other business to discuss.

ADJOURNMENT

Chairman Bowling called the adjournment of the meeting at 12:17 p.m.

Judge Ogburn moved that the meeting be adjourned. Mr. Baity seconded. Motion carried unanimously on a voice vote.



Honorable Jack Coffman
President, Clark County Commissioners

1-23-25

Date

Chairman, KIPDA Board of Directors
Office – KIPDA Board of Directors