**MINUTES**

**KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA)**

**REGIONAL WATER MANAGEMENT COUNCIL**

**MEETING CONDUCTED THROUGH ZOOM**

**AND STREAMED ON THE AGENCY’S YOUTUBE PAGE**

**October 13, 2020**

The Regional Water Management Council of the Kentuckiana Regional Planning Development Agency met at 1:30 p.m. on October 13, 2020 via Zoom and the meeting was streamed on the agency’s YouTube page. Members in attendance were:

Russ Rose, Chairman, Oldham County Water District, Oldham County, Kentucky

Kevin Gibson, Oldham County Wastewater, Oldham County, Kentucky

Jeremy Raney, Louisville Water Company, Jefferson County, Kentucky

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

Keith Griffee, County Finance Officer, Bullitt County, Kentucky

Arthur Jones, City of Shepherdsville, Bullitt County, Kentucky

Scot Treece, New Castle Water Works, Henry County, Kentucky

Scott Fleming, Shepherdsville Sewer, Bullitt County, Kentucky

Jim Grunow, Louisville Water Company, Jefferson County, Kentucky

Stephanie Laughlin, Louisville Metro Sewer District, Jefferson County, Kentucky

Neil Martindale, Trimble County Water District #1, Trimble County, Kentucky

Terry Roach, Carrollton Utilities, Henry & Trimble Counties, Kentucky

**OTHERS IN ATTENDANCE** **REPRESENTING**

Jarrett Haley KIPDA

Justin Carter KIPDA

Rachael Miller KIPDA

Danielle Story KIPDA

Adam Forseth KIPDA

Zach Herzog KIPDA

Jory Becker KDOW

Edith Halbleib KIA

Linda Bridwell KIA

Debbie Landrum KIA

Alex Novak Louisville MSD

Pat Hargadon U.S. 60 Water District

Chris Dent SynTerra

Holly Nicholas KY Engineering Group

Rob Campbell QK4 Engineering

Paul Maron Strand Associates

Mark Sneve Strand Associates

Dave Derrick Derrick Engineering

Joe Pavoni GRW Engineering

Matt Curtis Bluegrass Engineering

Kevin Sisler Sisler & Maggard Engineering

Felicia Harper Bullitt County

Jim Silliman Oldham County

Judge Dan Ison Shelby County

Deputy Judge Jon Park Shelby County

Judge John Riley Spencer County

**CALL TO ORDER**

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

**ROLL CALL**

Ms. Miller called roll. There was a quorum.

**MINUTES FROM JULY 14, 2020**

Mr. Griffee moved to approve the minutes from the July 14, 2020 Regional Water Management Council Meeting. Mr. Treece seconded. Motion carried unanimously on a voice vote.

**PUBLIC WATER & WASTEWATER SYSTEM INFRASTRUCTURE TASK FORCE UPDATE**

Mr. Becker gave a presentation on the Special Committee Public Water and Wastewater System Infrastructure Task Force. The task force works to evaluate options on the implementation the recommendations adopted by the task force during the 2019 interim; identify the appropriate state agencies to undertake the oversight, regulatory, and enforcement responsibilities recommended by the task force during the 2019 interim relating to the development of best management practices, the evaluation and identification of troubled water or wastewater utilities, and the development and administration of initial and continuing training requirements for water and wastewater utility officials; identify statutes that would need to be amended to implement policy options and any legal impediments to implementing specific policy options; and identify federal, state, and local resources that may be used to accomplish the implementation of the task force’s recommendations and to otherwise fund water and wastewater infrastructure projects.

The task force was formed in 2015 in response to issues with small, privately-owned water and wastewater systems. Many of these systems were going through a process of abandonment. House Joint Resolution 56 was passed in the 2016 legislative session set up a committee that would work to address these issues. The committee developed a set of recommendations, and those recommendations became statutory language in the regulations. The next year, a resolution was passed in the legislative session that created the Special Committee Public Water and Wastewater System Infrastructure Task Force. The task force is made up of legislative members as well as citizen members, municipal utilities, individuals with the Kentucky Division of Water (KDOW) and the Kentucky Infrastructure Authority (KIA), and several stakeholders. The task force met five times during 2019 to discuss current issues, funding perspectives, view presentations, and discuss recommendations. The task force has now met twice in 2020, and these meetings have followed a similar pattern as they did in 2019.

**WATER COORDINATOR’S REPORT**

Mr. Carter stated that the new projects list is as follows and requested

council approval for the projects.

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| --- | --- | --- | --- | --- |
| **County** | **Applicant** | **WRIS #** | **Project Title** | **Estimated Cost** |
| Jefferson | Louisville MSD | SX21111018 | Meadowstream Pump Station Diversion | $480,000 |
| Jefferson | Louisville MSD | SX21111019 | Admiral Way Pump Station | $10,496,080 |
| Jefferson | Louisville MSD | SX21111020 | Floyd’s Fork Interceptor Project | $49,594,800 |
| Jefferson | Louisville MSD | SX21111021 | Large Diameter Sewer Rehab | $53,000,000 |
| Jefferson | Louisville MSD | SX21111022 | Lea Ann Way & Lake Forest Pump Station Eliminations | $12,850,000 |
| Jefferson | Louisville MSD | SX21111023 | Northern Ditch Pump Station Replacement | $19,170,000 |
| Jefferson | Louisville MSD | SX21111024 | Paddy’s Run Flood Pumping Station | $73,155,000 |
| Oldham | Louisville MSD | SX21185055 | Mockingbird Valley WWTP Elimination | $3,120,200 |
| Henry | Henry County Fiscal Court | SX21103017 | Angel’s Envy Sanitary Sewer Extension | $1,991,600 |
| Bullitt | Bullitt County Sanitation District | SX21029039 | Hunter’s Hollow Pump Station & Force Main | $2,127,600 |
| Bullitt | Mt. Washington Sewer | SX21029035 | Snapp Street Improvements | $1,793,095 |
| Bullitt | Mt. Washington Sewer | SX21029036 | Clearview Acres Sanitary Sewer Extension | $1,853,900 |
| Bullitt | Lebanon Junction Sewer | SX21023037 | Northwest Sanitary Sewer System Extension | $700,000 |
| Bullitt | Lebanon Junction Sewer | SX21023038 | West Oak Street Interceptor | $278,500 |
| Spencer | Taylorsville Water | WX21215017 | Hunter Road Waterline Replacement | $128,300 |
| Spencer | Taylorsville Water | WX21215020 | Mt. Washington Road | $488,000 |
| Spencer | Taylorsville Water | WX21215034 | Rice Lane Loop | $354,000 |
| Shelby | Shelbyville Municipal Sewer | SX21211020 | Shelbyville 36 Inch Gravity Sewer | $6,708,000 |

Mr. Treece moved to approve all the above projects. Judge Summers seconded. Motion carried unanimously on a voice vote.

**FY2021 KIPDA REGIONAL WATER & WASTEWATER PRIORITY PROJECT RANKINGS**

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| **FY21 KIPDA Regional Drinking Water Project Priority Rankings** | | | | | | |
| **Regional Rank** | **County Rank** | **WRIS Number** | **Applicant** | **Project Title** | **Estimated Cost** | **Priority Ranking Score** |
| 1 | Bullitt-1 | WX21029166 | Louisville Water Company | Roe Hill Road Area Water Main Extension & Pump Station Project | $1,075,700 | 83 |
| 2 | Trimble-1 | WX21223039 | Carrollton Utilities | Hardy Creek Waterline Extension Project | $34,962 | 95 |
| 3 | Spencer-1 | WX21215005 | Taylorsville Water | Bloomfield Road South | $220,000 | 95 |
| 4 | Jefferson-1 | WX21111163 | Louisville Water Company | Water Main Rehabilitation | $7,455,001 | 71 |
| 5 | Oldham-1 | WX21185030 | Oldham County Water District | Storage Tank U.S. 42 & Liberty Lane Line | $2,200,000 | 80 |
| 6 | Shelby-1 | WX21211089 | North Shelby Water District | KY Hwy. 53 Water System Replacements | $3,400,000 | 78 |
| 7 | Henry-1 | WX21103050 | City of New Castle Water | City of New Castle Water System Improvements Project | $1,181,885 | 66 |
| 8 | Spencer-2 | WX21215006 | Taylorsville Water | Bloomfield Road North | $85,000 | 91 |
| 9 | Bullitt-2 | WX21029254 | North Nelson Water District | Rummage Road | $450,000 | 81 |
| 10 | Henry-2 | WX21103008 | Henry County Water District #2 | KY 153 Upgrade | $1,175,000 | 83 |
| 11 | Trimble-2 | WX21223004 | City of Milton Water | Tilley Lane Extension | $125,000 | 74 |
| 12 | Jefferson-2 | WX21111161 | Louisville Water Company | Crittenden Drive 5018 to 7800 Block | $700,000 | 42 |
| 13 | Oldham-2 | WX21185050 | Oldham County Water District | 18-Inch Water Main Connecting Buckner Crossing With Quality Place | $1,600,000 | 66 |
| 14 | Shelby-2 | WX21211074 | West Shelby Water District | Water System Rehabilitation Project | $801,800 | 80 |
| 15 | Spencer-3 | WX21215002 | City of Taylorsville Water | Mill Road Upgrade | $330,000 | 88 |
| 16 | Bullitt-3 | WX21029256 | North Nelson Water District | Grigsby Road | $157,500 | 75 |
| 17 | Shelby-3 | WX21211054 | U.S. 60 Water District | U.S. 60 Water District Radio Reads Project | $770,000 | 72 |
| 18 | Jefferson-3 | WX21111172 | Louisville Water Company | Vernetta Way Water Main Extension | $210,000 | 70 |
| 19 | Spencer-4 | WX21215017 | City of Taylorsville Water | Hunter Road Waterline Replacement | $128,300 | 81 |
| 20 | Jefferson-4 | WX21111173 | Louisville Water Company | Buttermilk Ridge Rd. Main Extension | $165,000 | 69 |
| 21 | Bullitt-4 | WX21029257 | North Nelson Water District | Vaughn Road Drive | $1,080,000 | 65 |
| 22 | Shelby-4 | WX21211052 | North Shelby Water District | Clear Creek to Hwy 43 | $56,074 | 64 |
| 23 | Spencer-5 | WX21215020 | City of Taylorsville Water | Mt. Washington Road | $488,000 | 68 |
| 24 | Bullitt-5 | WX21029255 | North Nelson Water District | East Vaughn Road | $210,000 | 60 |
| 25 | Jefferson-5 | WX21111186 | Louisville Water Company | Harrod’s Old Trace Main Extension | $362,000 | 68 |
| 26 | Spencer-6 | WX21215034 | City of Taylorsville Water | Rice Lane Loop | $354,000 | 72 |
| 27 | Spencer-7 | WX21215009 | City of Taylorsville Water | Southville Pike SR 44 1795 | $375,000 | 66 |
| 28 | Spencer-8 | WX21215007 | City of Taylorsville Water | Normandy Road Upgrade | $225,000 | 55 |

Judge Summers moved to approve the FY2021 water priority project rankings above. Mr. Grunow seconded. Motion carried unanimously on a voice vote.

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| **FY21 KIPDA Regional Clean Water Priority Project Rankings** | | | | | | |
| **Regional Rank** | **County Rank** | **WRIS Number** | **Applicant** | **Project Title** | **Estimated Cost** | **Priority Ranking Score** |
| 1 | Bullitt-1 | SX21029029 | City of Shepherdsville Sewer | Shepherdsville – Blue Lick Stormwater Project | $10,535,229 | 100 |
| 2 | Shelby-1 | SX21211020 | Shelbyville Municipal Sewer | Shelbyville 36-Inch Gravity Sewer | $6,708,000 | 90 |
| 3 | Jefferson-1 | SX21111021 | Louisville Metropolitan Sewer Diststrict (MSD) | Large Diameter Sewer Rehab | $53,000,000 | 95 |
| 4 | Oldham-1 | SX21185051 | Louisville Metropolitan Sewer District (MSD) | OCEA Lift Station Rehab, Renovation & Replacement | $2,944,345 | 91 |
| 5 | Henry-1 | SX21103017 | Henry County Fiscal Court | Angel’s Envy Sanitary Sewer Extension | $1,991,600 | 97 |
| 6 | Trimble-1 | SX21223013 | City of Bedford | Bedford Wastewater System Improvements Project | $1,819,000 | 93 |
| 7 | Jefferson-2 | SX21111018 | Louisville Metropolitan Sewer District (MSD) | Meadowstream Pump Station Diversion | $480,000 | 80 |
| 8 | Trimble-2 | SX21223012 | City of Milton Wastewater | City of Milton Main Trunk Sewers Cleaning, Televising & Repair | $625,000 | 84 |
| 9 | Oldham-2 | SX21185055 | Louisville Metropolitan Sewer District (MSD) | Mockingbird Valley WWTP Elimination Project | $3,120,000 | 79 |
| 10 | Shelby-2 | SX21211019 | Shelbyville Municipal Sewer | New Shelbyville Wastewater Treatment Plant | $33,875,675 | 80 |
| 11 | Bullitt-2 | SX21029039 | Bullitt County Sanitation District | Hunter’s Hollow Pump Station & Force Main Project | $2,127,600 | 96 |
| 12 | Henry-2 | SX21103011 | City of Pleasureville | Pleasureville Wastewater Capacity Upgrade | $150,000 | 81 |
| 13 | Jefferson-3 | SX21111024 | Louisville Metropolitan Sewer District (MSD) | Paddy’s Run Flood Pump Station | $73,155,000 | 71 |
| 14 | Bullitt-3 | SX21029035 | Mount Washington Sewer Company | Snapp Street Improvements | $1,793,095 | 85 |
| 15 | Oldham-3 | SX21185032 | Louisville Metropolitan Sewer District (MSD) | Kentucky State Reformatory – Rehab Phase I | $2,751,300 | 66 |
| 16 | Shelby-3 | SX21211008 | Shelbyville Municipal Sewer | Eminence Pike Gravity Sewers | $2,000,000 | 61 |
| 17 | Henry-3 | SX21103014 | City of Campbellsburg | I-71 Exit 34 Sewer Extension | $303,479 | 68 |
| 18 | Trimble-3 | SX21223010 | City of Bedford | Collection System Improvements & I/I Mitigation | $370,000 | 64 |
| 19 | Jefferson-4 | SX21111020 | Louisville Metropolitan Sewer District (MSD) | Floyd’s Fork Interceptor | $49,594,800 | 88 |
| 20 | Bullitt-4 | SX21029037 | Lebanon Junction Wastewater | Northwest Sanitary Sewer System Extension | $700,000 | 58 |
| 21 | Jefferson-5 | SX21111023 | Louisville Metropolitan Sewer District (MSD) | Northern Ditch Pump Station Replacement & Odor Control | $19,170,000 | 49 |
| 22 | Bullitt-5 | SX21029036 | Mount Washington Sewer Company | Clearview Acres Sanitary Sewer Extension | $1,853,900 | 70 |
| 23 | Jefferson-6 | SX21111022 | Louisville Metropolitan Sewer District (MSD) | Lea Ann Way Pump Station & Lake Forest Area Pump Stations Elimination | $12,850,000 | 47 |
| 24 | Bullitt-6 | SX21029038 | Lebanon Junction Wastewater | West Oak Street Interceptor | $278,500 | 54 |
| 25 | Jefferson-7 | SX21111019 | Louisville Metropolitan Sewer District (MSD) | Admiral Way Pump Station/Fishpool Interceptor | $10,496,080 | 45 |

Judge Ison moved to approve the FY2021 wastewater priority project rankings. Mr. Griffee seconded. Motion carried unanimously on a voice vote.

**COUNTY UPDATES**

None

**OTHER BUSINESS**

Mr. Carter stated that the next Regional Water Management Council meeting will be held on Tuesday, January 12, 2021 at 1:30pm via Zoom video conference and streamed on the agency’s YouTube page.

**ADJOURNMENT**

Mr. Treece moved that the meeting be adjourned. Ms. Laughlin seconded. Motion carried unanimously on a voice vote.