MINUTES

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA)

REGIONAL WATER MANAGEMENT COUNCIL

KIPDA Burke Room
11520 Commonwealth Drive
Louisville KY 40299

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

October 11, 2022

The Regional Water Management Council of the Kentuckiana Regional Planning Development Agency met at 1:30 p.m. on October 11, 2022, in person and on Zoom. Members in attendance were:

Russ Rose, Chairman, Oldham County Water District, Oldham County, Kentucky
Jim Silliman, County Engineer, Oldham County, Kentucky
Keith Morris, Henry County Water District #2, Henry County, Kentucky
Jody Bramblett, New Castle Water & Sewer, Henry County, Kentucky
Keith Griffee, County Finance Officer, Bullitt County, Kentucky
Paul Brannon, Mt. Washington Water & Sewer, Bullitt County, Kentucky
Arthur Jones, Engineer for City of Shepherdsville, Bullitt County, Kentucky
Jeremy Raney, Louisville Water Company, Jefferson County, Kentucky
Jordan Basham, Louisville Water Company, Jefferson County, Kentucky
Nicole Koeninger Refolo, Louisville Metropolitan Sewer District, Jefferson County, Kentucky
Jim Hoskins, Bedford Sewer, Trimble County, Kentucky
Jon Park, Deputy Judge/Executive, Shelby County, Kentucky
Pete Hedges, North Shelby Water Co. & U.S. 60 Water District, Shelby County, Kentucky

OTHERS IN ATTENDANCE

Jarrett Haley
Felicia Harper
Justin Carter
Rachael Miller

REPRESENTING

KIPDA
CALL TO ORDER

Chairman Rose called the meeting to order at 1:33 p.m.

ROLL CALL

Ms. Miller called roll. There was a quorum.

MINUTES FROM JULY 12, 2022

Mr. Basham moved to approve the minutes from the July 12, 2022 Regional Water Management Council Meeting. Mr. Jones seconded. Motion carried unanimously on a voice vote.

KENTUCKY INFRASTRUCTURE AUTHORITY UPDATE

Ms. Landrum stated that the Kentucky Infrastructure Authority (KIA) is incredibly busy assisting counties with water and wastewater projects. Ms. Landrum provided her contact information to the Council.

The drafts of the FY23 Clean Water and Drinking Water State Revolving Fund (SRF) Intended Use Plans (IUP) were released on Friday. They are available for public review and comment from September 30, 2022 through October 30, 2022.

Grants for unserved drinking water projects in rural areas were announced on July 21, 2022 by Governor Andy Beshear. The grants total $30 million in funding to support 29 projects that will provide clean drinking water and improve water systems for 1,245 households across the Commonwealth. Funding was made available through the American Rescue Plan Act (ARPA).
Starting July 21, Water Resource Coordinators, representing Kentucky’s 15 Area Development Districts (ADD) and Area Water Management Councils, may submit project profiles through the Water Resource Information System (WRIS) portal to indicate interest in funding from the Cleaner Water Grant Program. Eligible government agencies, such as city-owned water or sewer utilities, water commissions, water and sewer districts, and water associations, may collaborate with Coordinator and Council to submit a project.

The application process will be ongoing throughout 2022 until all funding is committed. KIA will begin reviewing projects this summer and make awards continuously throughout the year. All grant awardees must obligate the funds by December 31, 2024.

The Cleaner Water Program, a grant program to improve drinking water and wastewater, is part of the Better Kentucky Plan. This Round 2 funding will create new jobs expanding broadband, delivering clean drinking water, and building new schools. Governor Beshear and Kentucky lawmakers reached a bi-partisan agreement during the 2022 General Assembly to invest an additional $250 million of federal relief funds in water and sewer infrastructure.

NEW WATER & SEWER PROJECTS TO APPROVE

Mr. Carter requested Council approval for the following new water and sewer projects:

**Bullitt County**

- **County:** Bullitt  
  **Applicant:** Louisville MSD  
  **WRIS #:** SX21029045  
  **Estimated Cost:** TBD  
  **Project Title:** Bullitt County Collection System Rehabilitation  
  **Project Narrative:** TBD

- **County:** Bullitt  
  **Applicant:** Louisville MSD  
  **WRIS #:** SX21029046  
  **Estimated Cost:** TBD  
  **Project Title:** Pump Station Reliability & Safety Rehabilitation  
  **Project Narrative:** TBD

- **County:** Bullitt  
  **Applicant:** Mt. Washington Water  
  **WRIS #:** WX21029302  
  **Estimated Cost:** $480,833  
  **Project Title:** Foster Lane Water Main Extension
Project Narrative: This project will extend water service along Foster Lane in Bullitt County.

**Henry County**

County: Henry  
Applicant: New Castle Sewer  
WRIS #: SX21103018  
Estimated Cost: $200,000  
Project Title: New Castle WWTP Lagoon Sludge Removal  
Project Narrative: This project will help keep the WWTP in compliance with its KPDES permit.

County: Henry  
Applicant: Henry County Water District #2  
WRIS #: WX21103063  
Estimated Cost: $70,000  
Project Title: Cane Run Road Upgrade  
Project Narrative: Install 2,000 linear feet (LF) of 4” line down Cane Run Road in Henry County to pick ___ customers. Cane Run Road currently does not have access to drinking water.

County: Henry  
Applicant: Henry County Water District #2  
WRIS #: WX21103064  
Estimated Cost: $150,000  
Project Title: Henry County Water District #2 Water Tank Cleaning & Painting  
Project Narrative: TBD

County: Henry  
Applicant: Henry County Water District #2  
WRIS #: W21103065  
Estimated Cost: $65,000  
Project Title: Bowling Branch Road Water Line Extension  
Project Narrative: TBD

County: Henry  
Applicant: Henry County Water District #2  
WRIS #: WX21103066  
Estimated Cost: $65,000  
Project Title: Pleasureville Area Water System Improvements  
Project Narrative: TBD

**Jefferson County**

County: Jefferson  
Applicant: Louisville MSD  
WRIS #: SX21111028  
Estimated Cost: $1,300,000  
Project Title: Bass-Shirley Stormwater Improvements  
Project Narrative: Bass Road and Shirley Avenue are located in the Jason Taylor Subdivision in Northeast Jefferson County, Council District 16. The Bass-Shirley Drainage Engineering Study consists of three phases. In 2022, Louisville MSD completed the first of the three phases, installing a 3’ x 5’ box culvert under Jacobs
School Road and a 4’ x 6’ box culvert under River Road as part of the Jacobs School Road Drainage Improvement Project.

Phases two and three of this project will be included as part of the Bass-Shirley Drainage Improvement Project. The scope of work will include installation of box culverts under Shirley Avenue, and two new retention basins. One basin will be located between Shirley Avenue and Bass Road, and the second basin will be located at 6415 Bass Road.

County: Jefferson  Applicant: Louisville MSD
WRIS #: SX211110289  Estimated Cost: $2,000,000
Project Title: West Indian Trail Stormwater Improvements
Project Narrative: West Indian Trail is a Metro road just under one mile long, located southwest of Preston Highway in Council District 21. This project will install new roadside drainage infrastructure along both sides of West Indian Trail from the intersection at Preston Highway to the outlet at Guardian Ditch. This work will include installing paved ditches, pipes, and catch basins; replacing driveway aprons; and other appurtenant work.

County: Jefferson  Applicant: Louisville MSD
WRIS #: SX21111030  Estimated Cost: $700,000
Project Title: California Neighborhood Odor Improvements
Project Narrative: This project will install and rehabilitate catch basin traps in West Louisville where odors can be prevalent during summer months. This will prevent odor-causing hydrogen sulfide gases from escaping the sewers. Aging infrastructure, utility coordination, and right-of-way improvements will be incorporated in implementation.

Working side by side with residents, community leaders, and agency partners at Air Pollution Control District (APCD), Louisville MSD has developed an Odor Control Master Plan to address aging infrastructure issues that are the root cause of sewer odors in West Louisville neighborhoods. Master Planning and system repairs will comprise of the Morris Forman service area, with prioritization of neighborhoods between 9th Street and the Ohio River.

MSD’s Odor Control and Biosolids Manager is leading this effort in order to provide continuity and oversight.

County: Jefferson  Applicant: Louisville MSD
WRIS #: SX21111031  Estimated Cost: TBD
Project Title: Western Outfall  
Project Narrative: TBD  
County: Jefferson  
Applicant: Louisville MSD  
WRIS #: SX21111032  
Estimated Cost: TBD  
Project Title: PFAS Monitoring Study  
Project Narrative: TBD  

County: Jefferson  
Applicant: Louisville MSD  
WRIS #: SX21111033  
Estimated Cost: TBD  

Oldham County  
County: Oldham  
Applicant: Oldham County Water District  
WRIS #: WX21185059  
Estimated Cost: TBD  
Project Title: OLDA Economic Development Project  
Project Narrative: Provides needed water supply to this area which is unserved.  

Shelby County  
County: Shelby  
Applicant: U.S. 60 Water District  
WRIS #: WX21211095  
Estimated Cost: $467,400  
Project Title: Shelby County Service Area Radio Read Meter Replacements  
Project Narrative: The project will include the replacement of roughly 770 existing conventional customer meters with radio read meters. The replacement area encompasses the entire Shelby County service area of the district. The meter replacements included in the project represent the district’s second phase of meter replacements. Once this phase is complete, all customer meters in Shelby County will be equipped with radio read technology. The proposed meters will be electromagnetic type which has no moving parts and high accuracy at all flow ranges.  

County: Shelby  
Applicant: West Shelby Water District  
WRIS #: WX21211098  
Estimated Cost: $306,000  
Project Title: U.S. 60 Meter Reconnects & Tie-Ins  
Project Narrative: This project will consist of tying over existing meter services and branch waterlines from the existing 6” asbestos cement (AC) waterline over to the existing 12” ductile iron waterline along U.S. 60. The AC waterline will then be abandoned along U.S. 60 from the Jefferson County line to Penrod Lumber Company, roughly 2.5 mils. The 6” AC waterline and many of the service lines have been in service since the 1970s and have begun to cause the district problems with
leaks. This project will include road bores, customer reconnects, tie-ins, and all other necessary appurtenances to complete the project.

County: Shelby  Applicant: North Shelby Water District  
WRIS #: WX21211099  Estimated Cost: $650,000  
Project Title: Shelby County Service Area Radio Read Meter Replacements  
Project Narrative: This project includes the replacement of roughly 1,175 existing conventional customer meters with radio read meters. The replacement area encompasses a portion of the Shelby County service area of the Company. The meter replacements included in the project represent the Company’s final phase of meter replacements. Once this phase is complete, all customer meters in Shelby County will be equipped with radio read technology. The proposed meters will be electromagnetic type which has no moving parts and high accuracy at all flow ranges.

County: Shelby  Applicant: U.S. 60 Water District  
WRIS #: WX21211100  Estimated Cost: $650,000  
Project Title: Waddy Area Water System Improvements  
Project Narrative: The proposed improvements consist of the installation of approximately 5,500 L.F. of 6-inch water line and appurtenances to replace existing aging and undersized water lines adjacent to the southeastern portion of Scott Pike. In addition, sections of undersized 3-inch asbestos cement (AC) waterline adjacent to Waddy Road (KY-395) and 2-inch PVC adjacent to the northwestern portion of Scott Pike will be eliminated by reconnecting meters and lateral mains to existing 6-inch mains along those same sections. All aging service lines and meter settings in the project area will also be replaced through this project.

County: Shelby  Applicant: Shelbyville Municipal Sewer  
WRIS #: SX21211024  Estimated Cost: $442,600  
Project Title: Shelby County Detention Center Gravity Sewer  
Project Narrative: Install 2,000 feet of 10-inch sewer main and 1,200 feet of 6-inch sewer line and equipment to eliminate aging undersized private sewage pumping station and infrastructure. This project has been declared an “Emergency” by the Shelby County Fiscal Court.

County: Shelby  Applicant: Simpsonville Sewer  
WRIS #: SX21211025  Estimated Cost: $1,200,000  
Project Title: New Sludge Press for Simpsonville WWTP
Project Narrative: This project will upgrade the Simpsonville Wastewater Treatment Plant (WWTP) with new sludge de-watering equipment and facilities to improve the efficiency and effectiveness of the WWTP.

County: Shelby  Applicant: Shelbyville Municipal Sewer  
WRIS #: SX21211026  Estimated Cost: $6,500,000  
Project Title: Shelbyville 36-Inch Gravity Sewer Phase II  
Project Narrative: TBD

Trimble County  
County: Trimble  Applicant: Trimble County Water District #1  
WRIS #: SX21223016  Estimated Cost: $20,000  
Project Title: Bedford WWTP Chlorinator Replacement Project  
Project Narrative: The City of Bedford’s WWTP relies on chlorine to disinfection effluent prior to being discharged to the stream. This project will replace the existing chlorination system with a new, more reliable chlorinator.

County: Trimble  Applicant: City of Milton Sewer  
WRIS #: SX21223017  Estimated Cost: $6,000,000  
Project Title: Milton Wastewater Treatment Plant Construction  
Project Narrative: New Wastewater Treatment Plant for the City of Milton.

County: Trimble  Applicant: Trimble County Fiscal Court/HCWD#2  
WRIS #: WX21223042  Estimated Cost: $20,380  
Project Title: Carmon Creek Road/Loudon Lane Waterline Extension  
Project Narrative: Install 1,700 linear feet (LF) of 3” water main to residences along Carmon Creek Road and Loudon Lane in Trimble County.

County: Trimble  Applicant: Trimble County Water District #1  
WRIS #: WX21223043  Estimated Cost: $670,000  
Project Title: U.S. 421 Water Main Replacement Phase II  
Project Narrative: TBD

Ms. Laughlin moved to approve the request. Mr. Hedges seconded. Motion carried unanimously on a voice vote.

FY23 KIPDA REGIONAL WATER & WASTEWATER PRIORITY PROJECT RANKINGS

FY23 KIPDA Regional Drinking Water Priority Project Rankings
<table>
<thead>
<tr>
<th>Regional Rank</th>
<th>County Rank</th>
<th>WRIS Number</th>
<th>Applicant</th>
<th>Project Title</th>
<th>Estimated Cost</th>
<th>Priority Ranking Score</th>
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</tbody>
</table>
Mr. Basham moved to approve the above FY23 KIPDA Regional Water and Wastewater Priority Project Rankings. Mr. Morris seconded. Motion carried unanimously on a voice vote.

### KIPDA WATER MANAGEMENT COORDINATOR’S REPORT

<table>
<thead>
<tr>
<th>#</th>
<th>County</th>
<th>Project ID</th>
<th>Description</th>
<th>Cost</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>Shelby-3</td>
<td>SX21211021</td>
<td>Shelbyville Municipal Sewer</td>
<td>$2,470,000</td>
<td>54</td>
</tr>
<tr>
<td>16</td>
<td>Bullitt-4</td>
<td>SX21029012</td>
<td>Lebanon Junction Sewer</td>
<td>$579,050</td>
<td>62</td>
</tr>
<tr>
<td>17</td>
<td>Jefferson-4</td>
<td>SX21111033</td>
<td>Louisville MSD Cedar Creek WQTC Rerating to 9.0 MGD</td>
<td>$7,636,000</td>
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</tr>
<tr>
<td>18</td>
<td>Bullitt-5</td>
<td>SX21029011</td>
<td>Lebanon Junction Sewer South Sanders Lane to Old Boston Road Picks Up Maraman Road</td>
<td>$571,420</td>
<td>59</td>
</tr>
<tr>
<td>19</td>
<td>Jefferson-5</td>
<td>SX21111031</td>
<td>Louisville MSD Western Outfall – Large Diameter Sewer Rehabilitation</td>
<td>$70,132,459</td>
<td>34</td>
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<td>20</td>
<td>Bullitt-6</td>
<td>SX21029045</td>
<td>Louisville MSD Bullitt County Collection System Rehabilitation</td>
<td>$500,000</td>
<td>54</td>
</tr>
</tbody>
</table>
Mr. Carter gave a brief update on the ongoing work he is completing in order to get the priority project rankings finalized and submitted to KIA for the Round 2 funding.

**KIPDA REGION GIS MAPPING UPDATE**

Ms. Sacra stated that she attended a meeting yesterday about the emerging contaminants. She stated that the Census Data’s Environmental Justice areas would add points to the project rankings scores. She will reach out to Mr. Rose to determine what needs to be submitted on KIPDA’s behalf in order to get that ball rolling.

Tomorrow is a check-in for projects if there are any updates that need to be submitted, so please send those to Ms. Sacra and she will get them turned in.

**COUNTY UPDATES**

Council members stated that there were no updates to discuss.

**OTHER BUSINESS**

Mr. Carter stated that the next Regional Water Management Council meeting will be held on Tuesday, January 10, 2023, at 1:30pm in the KIPDA Burke Conference Room and via Zoom.

**ADJOURNMENT**

Mr. Jones moved that the meeting be adjourned. Mr. Basham seconded. Motion carried unanimously on a voice vote.