

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

OCTOBER BOARD OF DIRECTORS' MEETING

**KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299**

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

THURSDAY, OCTOBER 23, 2025 – 2:00 P.M.

The 599th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, October 23, 2025. Members in attendance were:

Honorable Jack Coffman, Chairperson, Clark County Commissioners, Clark County, Indiana

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

Mr. Keith Griffie, Bullitt County Fiscal Court, Bullitt County, Kentucky

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

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

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

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

Honorable David Voegle, Oldham County Judge/Executive, Oldham County, Kentucky

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

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

Ms. Katie Stone, representing Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky

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

OTHERS IN ATTENDANCE

Mr. Jarrett Haley
Ms. Meagen Agnew
Ms. Freida Winkfield Shaw
Ms. Cheryl Vandiver
Ms. Rachael Miller
Mr. Paul Sangalli
Ms. Jennifer Wahle
Ms. Felicia Harper
Mr. Justin Carter
Ms. Jennifer Wilson
Mr. Ryan Lloyd
Mr. Andy Rush
Mr. Zach Herzog
Mr. Mick Logsdon
Ms. Alex Gossman
Ms. Jessica Elkin
Ms. Beth Mathis
Ms. Beth Morgan
Ms. Mia Anderson
Ms. Cathy Kilgore
Deputy Judge Jon Park
Ms. Stacie Rockaway
Mr. James Victory
Mr. Vinay Polepalli
Mr. Matt Sawyers

REPRESENTING

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Shelby County
Congressman Massie
Representative Guthrie
HMB Engineers
Department for Local Government

CALL TO ORDER

Chairman Coffman called the meeting to order at 2:00 p.m.

ROLL CALL

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

WELCOME

Chairman Coffman welcomed and thanked everyone for attending the meeting.

MINUTES

Judge Ison moved to approve the minutes of the Board of Directors meeting held September 25, 2025. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

SEPTEMBER FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the September Financial Statements to the Board.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$219,072 for 7.67%; the Transportation Division has spent \$923,116 for 18.64%; and the Division of Social Services has spent \$9,361,433 for 24.31%, which includes the Social Services totals and aging – program related costs. The Agency's other operating costs were \$4,309 for 1.85%.

The Agencywide Line Item Revenues and Expenditures shows that the revenue as of September 30, 2025 was \$4,075,626 and the year to date revenue was \$10,942,894, with a percentage of 23.51%. Current expenditures were \$3,905,595 and the year to date expenditures were \$10,582,895 with a percentage of 22.73% as of September 30, 2025.

The Balance Sheet shows the Agency's cash balance as of September 30, 2025 was \$4,632,646 at 24%, total receivables were \$2,101,398 at 11%, and other assets were \$2,938,027 at 15%. Total liabilities and projects were \$9,660,424 at 50%.

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

DEPARTMENT FOR LOCAL GOVERNMENT

Mr. Sawyers, Commissioner at the Department for Local Government (DLG), gave a presentation about the organization. DLG is an agency within the Office of the Governor that supports Kentucky's local governments by providing financial aid through grants and loans, as well as technical assistance on matters like budget, legal issues, and personnel.

The Department for Local Government provides the following financial and grant assistance:

- Administers state grants – oversees state programs such as the Local Government Economic Development Fund (LGEDF) and the Local Government Economic Assistance Fund (LGEAF)
- Manages federal grants – distributes funds from programs like the Community Development Block Grant (CDBG) for community projects, economic development, and housing
- Oversees debt and finance – acts as the fiscal officer for certain county officials and processes payroll for local government employees

The Department for Local Government provides the following advisory and legal services:

- Technical assistance – advises local governments on matters like budget preparation, personnel, and procurement
- Legal support – provides technical and compliance assistance on federal and state laws, administrative policies, and grant program requirements
- Legal matters – assists with issues such as debt, interlocal cooperation agreements, and annexation

The Department for Local Government provides the following assistance for specific program areas:

- Community and economic development – provides funding and support for economic development projects and other community-focused initiatives
- Housing – manages programs to support manufactured housing communities and replace unsafe units, such as the Kentucky Manufactured Housing Empowerment and Improvement Program
- Infrastructure – provides assistance for public facilities, infrastructure projects, and disaster relief and recovery efforts

The Department for Local Government also provides the following assistance relating to compliance and reporting:

- Oversees financial reporting – manages the submission of Uniform Finance Information Reports (UFIRs) from cities and ensures compliance with state laws for entities like Special Purpose Government Entities (SPGEs)
- Ensures compliance – guides local governments on compliance with federal and state regulations related to grants and other operations

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, October 23, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes of the September 25, 2025 TPC meeting.

KIPDA Transportation staff then sought and received Committee ratification for an update to the existing agreement between KIPDA, INDOT, KYTC, and TARC.

Staff provided recommendations for phase shifts exemptions for projects, provided a county wide list of roadway functional classification updates, and then showcased the new model scenario for 2027.

Staff then presented information on administrative modifications to the FY 2025 – FY 2028 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) to the Committee.

Next, staff discussed a short summary of MPO-dedicated project delivery for the bi-state sponsors and discussed the deadline for nominations for the annual KITE award.

The next Transportation Policy Committee meeting will be held on Tuesday, November 25, 2025 at 9:30 a.m. at the Jeffersonian and via Zoom video conference.

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

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon stated that the Regional Transportation Council (RTC) met on Thursday, October 23, 2025 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference. At the meeting, the Council approved the minutes of the August 28, 2025 RTC meeting.

Mr. Andrew Logsdon, Ecology and Permitting Branch Manager with the Kentucky Transportation Cabinet (KYTC), gave a presentation on the Kentucky Wildlife Vehicle Collision Reduction Plan.

The Committee approved changes to the language of Goal 1, Goal 6, and Goal 7 of the Regional Transportation Council Goals and Bylaws and then heard updates from Henry, Shelby, Spencer, and Trimble Counties.

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

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter stated that the Regional Water Management Council (RWMC) met on Tuesday, October 14, 2025 in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Council approved the minutes of the July 8, 2025 RWMC meeting.

Mr. Carter requested Board approval of the following FY26 KIPDA Clean Water Priority Project Rankings:

FY26 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 0.95 MGD	\$1,057,000	100
2	Trimble-2	SX21223021	Milton Wastewater	Milton Wastewater Treatment Plant Elimination & Pump to Carrollton	\$7,732,000	94
3	Bullitt-1	SX21029037	Louisville MSD	Bullitt County Pioneer Village Expansion	\$31,900,000	94
4	Jefferson-1	SX21111024	Louisville MSD	Paddy's Run Flood Pumping Station –	\$230,000,000	88

				Capacity Improvements		
5	Spencer-1	SX21215008	Spencer County Sanitation District	Phase II KY Highway 155 Sanitary Sewer Force Main South Project	\$6,000,000	84
6	Oldham-1	SX21185055	Louisville MSD	Oldham County – KSR WWTP Expansion & Mockingbird Valley WWTP Elimination	\$21,073,600	82
7	Shelby-1	SX21211021	Shelbyville Municipal Sewer	Norfolk Southern Sewage Pump Station & Force Main	\$2,470,000	70
8	Henry-2	SX21103016	La Grange Utilities Commission	La Grange – Pendleton Road, Exit 28 Sewer Expansion	\$9,664,660	94
9	Trimble-2	SX21223010	Bedford Wastewater	City of Bedford Wastewater Collection System Improvements, I/I Mitigation & WWTP Expansion	\$11,812,000	92
10	Bullitt-2	SX21029037	Lebanon Junction Wastewater	Northwest Sanitary Sewer System Extension	\$865,150	88

11	Jefferson-2	SX21111006	Louisville MSD	Upper Middle Fork Pump Station Improvements & Diversion	\$67,720,000	80
12	Oldham-2	SX21185065	La Grange Utilities Commission	La Grange North Wastewater Treatment Plant	\$26,000,000	76
13	Spencer-2	SX21215009	Spencer County Sanitation District	Phase III Highway 155 Sanitary Sewer Collector Main North Project	\$2,620,000	64
14	Shelby-2	SX21211028	Simpsonville Sewer	Montclair Subdivision Sanitary Sewer Extension	\$4,680,000	62
15	Henry-3	SX21103020	Carrollton Utilities	Campbellsburg South 421 Extension Project	\$310,970	90
16	Bullitt-3	SX21029051	Mt. Washington Wastewater	Highway 44 Lift Station Consolidation Project	\$1,100,000	88
17	Trimble-3	SX21223012	Milton Wastewater	City of Milton Sewer Cleaning, Televising, & Repair Project	\$1,010,000	78

18	Spencer-3	SX21215010	Taylorsville Wastewater	Lee Stevens Road Force Main	\$345,000	58
19	Jeffesron-3	SX21111032	Louisville MSD	PFAS Monitoring Project	\$50,000	42
20	Bullitt-4	SX21029046	Louisville MSD	Bullitt County – Pump Station & Treatment Plant Eliminations	\$1,700,000	88
21	Henry-4	SX21103021	Eminence Wastewater	Arborview Force Main Extension	\$552,000	80
22	Trimble-4	SX21223012	Bedford Wastewater	South Bedford Sewer Extension & WWTP Expansion	\$9,890,000	78
23	Bullitt-5	SX21029049	Mt. Washington Wastewater	State Streets Gravity Sewer Replacement Project	\$1,036,750	80
24	Trimble-5	SX21223017	Milton Wastewater	Milton Wastewater Treatment Plant Construction Project	\$12,500,000	70
25	Bullitt-6	SX21029011	Lebanon Junction Wastewater	S. Sanders Lane to Old Boston Road Picks Up Maraman Road	\$571,420	78

26	Bullitt-7	SX21029045	Louisville MSD	Bullitt County Collection System Rehabilitation	\$1,000,000	78
27	Bullitt-8	SX21029040	Lebanon Junction Wastewater	Preston Highway I & I Removal – Phase I	\$1,000,000	72
28	Bullitt-9	SX21029036	Mt. Washington Wastewater	Clearview Acres Sanitary Sewer Extension	\$3,213,000	68
29	Bullitt-10	SX21029052	Mt. Washington Wastewater	Stringer Lane Gravity Sewer Replacement	\$2,206,150	66
30	Bullitt-11	SX21029044	Shepherdsville Sewer	Shepherdsville Sewer PFAS Monitoring Project	\$85,000	60
31	Bullitt-12	SX21029054	Louisville MSD	Bullitt County – Jewish Hospital Pump Station Elimination Project	\$5,000,000	58
32	Bullitt-13	SX21029055	Louisville MSD	Bullitt County – Hillview #3 WWTP Elimination Project	\$1,000,000	56

33	Bullitt-14	SX21029048	Louisville MSD	Bullitt County – Willabrook WWTP Elimination and Hampton Inn PS Rehabilitation	\$2,000,000	54
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Mr. Carter requested Board approval of the following FY26 KIPDA
Drinking Water Priority Project Rankings:

FY26 KIPDA Regional Drinking Water Priority Project Rankings						
Regional Rank	County Rank	WRIS Number	Applicant	Project Title	Estimated Cost	Priority Ranking Score
1	Bullitt-1	WX21029305	Mt. Washington Water Company	City of Mt. Washington AC Line Replacement & Ramblin Road Water Main Extension Project	\$6,246,376	94
2	Trimble-1	WX21223044	Trimble County Water District #1	TCWD #1 Asbestos Cement & Copper Pipe Replacement Project	\$2,509,000	92
3	Henry-1	WX21103050	City of New Castle Waterworks	City of New Castle – Water System Improvements	\$1,181,885	76
4	Shelby-1	WX21211098	West Shelby	U.S. 60 Meter Reconnects &	\$306,000	74

			Water District	AC Waterline Replacement		
5	Spencer-1	WX21215074	City of Taylorsville	S.R. 660 12" Waterline Replacement	\$830,000	72
6	Oldham-1	WX21185064	Oldham County Water District	U.S. 42 Improvements from KY-393 to KY-1694	\$6,129,061	70
7	Bullitt-2	WX21029304	Louisville Water Company	Clearview Farm Lane Water Main Extension	\$1,029,910	74
8	Trimble-2	WX21223041	City of Milton Water	Craig Road Water Main Extension	\$230,000	70
9	Henry-2	WX21103008	Henry County Water District #2	KY 153 Upgrade	\$1,177,000	72
10	Spencer-2	WX21215034	City of Taylorsville	Rice Lane Waterline Replacement	\$840,000	64
11	Shelby-2	WX21211094	U.S. 60 Water District	Ritter Lane Water Line Extension	\$93,200	60
12	Oldham-2	WX21185050	Louisville Water Company	Goshen Lane Water Main Extension	\$616,500	58
13	Trimble-3	WX21223043	Trimble County Water District #1	U.S. 421 Water Main Replacement Project Phase II	\$670,000	92
14	Bullitt-3	WX21029298	Lebanon Junction	2026/27 Water System Improvements –	\$2,000,000	74

			Water Works	Water Main & Leadite Jointed Pipe Replacement		
15	Henry-3	WX21103067	North Shelby Water Company	Henry & Franklin County Water System Extension	\$2,545,000	64
16	Spencer-3	WX21215011	City of Taylorsville	Plum Ridge Waterline Replacement	\$1,176,000	62
17	Shelby-3	WX21211115	Shelbyville Municipal Water Commission	Shelbyville New Million Gallon Water Tank	\$5,000,000	60
18	Oldham-3	WX21185050	Oldham County Water District	18-Inch Water Main Connecting Buckner Crossing with Quality Place	\$1,600,000	56
19	Bullitt-4	WX21029309	Louisville Water Company	Cave Springs Drive Water Main Extension	\$277,170	60
20	Shelby-4	WX21211105	West Shelby Water District	Arlington & Hill 'N' Dale Drive AC Waterline Replacement	\$642,000	58
21	Spencer-4	WX21215007	City of Taylorsville	Normandy Road Upgrade	\$565,000	58
22	Trimble-4	WX21223047	Carrollton Utilities	Hardy Creek Pressure Improvement	\$44,000	52

23	Oldham-4	WX21185058	Louisville Water Company	W Highway 146 Water Main Extension	\$2,522,620	52
24	Trimble-5	WX21223046	Trimble County Water District #1	TCWD #1 WTP Upgrade from 1 MGD to 2 MGD	\$6,012,000	86
25	Bullitt-5	WX21029308	Louisville Water Company	Moore Lane Water Main Extension	\$519,850	58
26	Shelby-5	WX21211089	North Shelby Water Company	Kentucky Highway 53 Water System Replacement	\$3,400,000	58
27	Spencer-5	WX21215004	City of Taylorsville	Elk Creek/Wilsonville Road Upgrade	\$2,460,000	54
28	Oldham-5	EX21185054	Oldham County Water District	Hidden Valley Road Water Line Extension	\$1,355,063	48
29	Trimble-6	WX21223045	Trimble County Water District #1	U.S. 42 Residential & Commercial Development	\$396,000	76
30	Shelby-6	WX21211111	West Shelby Water District	Downtown Simpsonville AC Waterline Replacement	\$914,000	58
31	Bullitt-6	WX21029306	Lebanon Junction Water Works	Railroad Crossing Improvements	\$408,900	56

32	Spencer -6	WX2121501 0	City of Taylorsville	Yoder Tipton Waterline Replacement	\$425,000	52
33	Oldham- 6	WX2118506 2	Oldham County Water District	Hidden Valley Road – Water Sale Station	\$216,476	46
34	Trimble- 7	WX2122303 7	City of Milton Water	System Reliability Upgrades	\$480,000	70
35	Shelby-7	WX2121110 4	West Shelby Water District	Ardmore Lane AC Waterline Replacement	\$697,000	54
36	Bullitt-7	WX2102920 8	Lebanon Junction Water Works	Walnut & Bank Street Updates	\$254,560	48
37	Spencer -7	WX2121507 5	City of Taylorsville	S.R. 53 Southville/Mt. Eden Waterline Replacement	\$766,000	48
38	Trimble- 8	WX2122300 6	City of Milton	Mitchell, Cedar Ridge Road Extension	\$45,000	62
39	Shelby-8	WX2121109 7	U.S. 60 Water District	Pea Ridge Road Pump Station Replacement	\$405,000	52
40	Spencer -8	WX2121504 3	City of Taylorsville	Harvest & Stevens Road Waterline Replacement	\$498,400	46
41	Shelby-9	WX2121111 0	West Shelby	Scott Station Road AC	\$814,000	52

			Water District	Waterline Replacement		
42	Spencer-9	WX21215073	City of Taylorsville	S.R. 2239 Overlook (Dam) Road	\$1,320,000	44
43	Shelby-10	WX21211108	West Shelby Water District	U.S. 60 AC Waterline Replacement	\$624,000	50
44	Shelby-11	WX21211107	West Shelby Water District	Main & 1 st Street AC Waterline Replacement	\$368,000	48
45	Shelby-12	WX21211106	West Shelby Water District	Joyes Station Road AC Waterline Replacement	\$246,000	48

Mr. Carter also requested Board approval of the following new water and wastewater projects:

COUNTY: Shelby
Commission

APPLICANT: Shelbyville Municipal Water

WRIS NUMBER: WX21211115 **ESTIMATED COST:** \$5,000,000

PROJECT TITLE: Shelbyville New Million Gallon Water Tank

PROJECT NARRATIVE: With an increase in industrial growth, Shelby Municipal Water Commission is in need of an above ground storage for supply. By 2027, there will be a projected usage increase of 1 million gallons per day (MGD). The City of Shelbyville is projecting 1,000 jobs to be opened by 2027 south of Interstate 64 (I-64) and the Taylorsville Road area. There area also another 2,000 jobs projected in 2028. The Shelbyville Municipal Water Commission will construct a new 1 million gallon above ground water storage tank along wit 3,000 linear feet (LF) of 16" water main.

COUNTY: Spencer

APPLICANT: Taylorsville Water

WRIS NUMBER: WX21215073

ESTIMATED COST: \$1,320,000

PROJECT TITLE: S.R. Overlook (Dam) Road

PROJECT NARRATIVE: This project includes the construction of 15,700 linear feet (2.97 miles) of waterline from Glenview Drive on S.R. 2239 to Cedar Springs Drive in Cedar Springs Subdivision. Includes going around base of dam, crossing the outlet stream. Will provide ability to provide water and sewer facilities service at the base of the dam for recreational facilities. This project will provide a needed "looped" line in the Taylorsville Water system. In an emergency, it would allow cross feeding water source from Eastern Louisville Water Co. system from S.R. 155 and/or Western Louisville Water Co. system from S.R. 44. Public Health Issue would allow potable water below dam and above dam to allow sanitary sewer restrooms.

COUNTY: Spencer

APPLICANT: Taylorsville Water

WRIS NUMBER: WX21215074

ESTIMATED COST: \$830,000

PROJECT TITLE: S.R. 660 12" Transmission Waterline Replacement

PROJECT NARRATIVE: This project includes the construction of 8,000 linear feet (1.6 miles) of 12" transmission waterline replacement from new S.R. 660 Pump Station on Waterford Road to Kings Church Road. This is the primary Louisville Water Company service to the city from the west. This is necessary replacement due to age and general deterioration of this PRIMARY transmission line from Louisville Water Company.

COUNTY: Trimble

APPLICANT: Carrollton Utilities

WRIS NUMBER: WX21223047

ESTIMATED COST: \$44,000

PROJECT TITLE: Hardy Creek Pressure Improvement Project

PROJECT NARRATIVE: This project will install a connection between two different pressure zones. This connection will supply a section of Hardy Creek Road with higher pressure. There will be a vault installed housing Pressure Reducing Valve and Bypass. A section of Hardy Creek is currently in an area prone to low water pressure. This can occur when a nearby pump runs to fill a tank when there are main line leaks. The customers in this certain area feel the effects

of the pressure drop more than others. Also, if there are main line leaks in the existing pressure zone, it can cause the pressure to drop as well. There is an existing pump station with a bypass, but this bypass was originally built poorly and is in poor condition.

COUNTY: Bullitt **APPLICANT:** Louisville MSD

WRIS NUMBER: SX21029054 **ESTIMATED COST:** \$5,000,000

PROJECT TITLE: Bullitt County – Jewish Hospital Pump Station Elimination Project

PROJECT NARRATIVE: This project involves elimination of the Jewish Hospital Pump Station in Bullitt County. New gravity sewers will be constructed to convey flow to the Pioneer Village Wastewater Treatment Plant. This project is necessary to improve capacity assurance and overflow abatement needs in this area. The elimination of these facilities will mitigate existing SSOs in Bullitt County. It also aligns with System Capacity Assurance Plan (SCAP) and Capacity, Management, Operations, and Maintenance (CMOM) regulatory commitments. This project will have significant energy savings. The flow from the eliminated pump station will be conveyed via gravity to a new, more efficient treatment plant with energy efficient motors and pumps, SCADA systems, and VFD controllers. This project is needed to address capacity needs in the Hillview #3 system. The Jewish Hospital Pump Station is currently at capacity, limiting development in the system. The elimination of this pump station and diversion to a newer treatment plant with greater capacity is critical to mitigate sewer overflows.

COUNTY: Bullitt **APPLICANT:** Louisville MSD

WRIS NUMBER: SX21025055 **ESTIMATED COST:** \$1,000,000

PROJECT TITLE: Bullitt County – Hillview #3 WWTP Elimination Project

PROJECT NARRATIVE: This project involves elimination of the Hillview #3 package wastewater treatment plant. New gravity sewers will be constructed to convey flow to the Pioneer Village Wastewater Treatment Plant. This project is necessary to improve capacity assurance and overflow abatement needs in this area. The elimination of these facilities will mitigate existing SSOs in Bullitt County. It also aligns with System Capacity Assurance Plan (SCAP) and Capacity, Management, Operations, and Maintenance (CMOM) regulatory commitments. This project will have significant energy savings. The flow from the eliminated pump station will be conveyed via gravity to a new, more efficient treatment plant

with energy efficient motors and pumps, SCADA systems, and VFD controllers. This project will be needed to address capacity needs in the Hillview #3 system. The Hillview #3 treatment plant is one of the first plants in Bullitt County to be shut off during high flow and frequently requires bypasses during wet weather. The elimination of this treatment plant and diversion to a newer treatment plant with greater capacity is critical to mitigate sewer overflows.

COUNTY: Bullitt **APPLICANT:** Mt. Washington Wastewater

WRIS NUMBER: SX21029053 **ESTIMATED COST:** \$1,467,000

PROJECT TITLE: Bypass Lift Station Replacement Project

PROJECT NARRATIVE: This project consists of the replacement of the Bypass sewer lift station which was installed in 1993. This is the main lift station supporting the entire east portion of Mt. Washington. It is crucial to the operation of the overall sewer system as seven lift stations and numerous residential and commercial gravity lines serving run through it. All the associated valves, pumps, and electrical systems are original equipment. The lift station is approximately 20 feet deep and of the cannister type, and it is a safety hazard to perform bi-weekly operations and maintenance. Fans are required to run 24/7 and cool the soft start motors increasing electrical expense. The Bypass sewer lift station is fed by eight (8) surrounding smaller lift stations. This station is 31 years old and needs to be enlarged.

COUNTY: Shelby **APPLICANT:** City of Simpsonville Wastewater

WRIS NUMBER: SX21211028 **ESTIMATED COST:** \$4,680,000

PROJECT TITLE: Montclair Subdivision Sanitary Sewer Extension

PROJECT NARRATIVE: This project will be divided into 2 phases: Design and Construction. The design phase is estimated to consist of approximately 6,600 feet of 8" gravity sewer to serve approximately 47 residences. Approximately 100 feet of Bore and Jack under the railroad is required to connect to the existing sanitary sewer system. Identification and obtaining easements and required permits are part of the design phase. The second phase will be construction of sanitary sewers. Approximately \$900,000 of the project budget will be for private property assistance to disconnect from the septic tank and connect to the new sewer line. All 47 residences have operating or failing septic tanks. Many of the residential lots are approximately 1/3 of an acre and would be required to have municipal sewer service if constructed today.

COUNTY: Spencer **APPLICANT:** Spencer County Sanitation District

WRIS NUMBER: SX21215008 **ESTIMATED COST:** \$6,000,000

PROJECT TITLE: Phase II Highway 155 Sanitary Sewer Force Main South

PROJECT NARRATIVE: This project involves construction of a 400 GPM pump station at Sweezy Corner in the City of Taylorsville to receive wastewater from county property via an 8-inch SDR-26 PVC gravity sewer approximately 2,000 linear feet in length with four manholes. Wastewater will then be conveyed through dual 6-inch C-900 force mains, approximately 12,000 linear feet in length, to Miller Farm, where it will continue through a 12-inch SDR-26 PVC gravity sewer approximately 5,000 linear feet in length with fourteen manholes. This sewer will discharge to the new Elk Park Drive Pump Station with a capacity of 750 GPM, which will pump flows through a 10-inch C-900 force main approximately 2,500 linear feet in length to a manhole at Ashland Meadows Drive. From there, a 12-inch SDR-26 PVC gravity sewer approximately 1,500 linear feet in length with four manholes will convey the wastewater to the new Elk Creek Pump Station.

COUNTY: Spencer **APPLICANT:** Spencer County Sanitation District

WRIS NUMBER: SX21215009 **ESTIMATED COST:** \$2,620,000

PROJECT TITLE: Phase III Highway 155 Sanitary Sewer Collection Main North

PROJECT NARRATIVE: This project proposes the installation of approximately 8,500 linear feet of gravity sewer to serve the Morisey Farm area and surrounding properties. The new sewer line will convey wastewater along Chatman Lane and Elk Creek, ultimately discharging to the Elk Creek Pump Station (Project II). From there, flow will be conveyed via force main to the proposed Spencer County Wastewater Treatment Plant for treatment and disposal. This improvement will expand service availability, support future growth, and ensure reliable wastewater collection for the community. The Morisey Farm area and surrounding community currently lack adequate wastewater collection infrastructure, resulting in reliance on individual septic systems that may be undersized, aging, or failing. These conditions create potential risks to public health and water quality, particularly in the Elk Creek watershed. A centralized gravity sewer system is needed to provide reliable wastewater service, protect surface and groundwater resources, and accommodate anticipated residential and economic growth in the area.

COUNTY: Spencer

APPLICANT: Taylorsville Wastewater

WRIS NUMBER: SX21215010

ESTIMATED COST: \$345,000

PROJECT TITLE: Lee Stevens Road Force Main

PROJECT NARRATIVE: The proposed sewer project will include the installation of approximately 5,000 linear feet (LF) of 8" PVC force main from Garrard Street Pump Station to the headworks of the Taylorsville Wastewater Treatment Plant. This project will help alleviate odor issues at and near Garrard Street Pump Station.

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

RATIFICATION OF CED DIVISION CONTRACT

Ms. Harper requested Board ratification of the following contract for the Community and Economic Development (CED) Division:

Contract	Project	Grant Number	Contract Amount
Oldham County Fiscal Court	Administer FEMA funds that were distributed by the Kentucky Division of Emergency Management for 4 projects. • DR4491 Oldham County HMGP Mitigation Reconstructions, • FMA 2021 Oldham County Mitigation Reconstructions, • FMA 2021 Oldham County Acquisition/Demolition & Elevations, and • DR4497 Oldham County Hazard Mitigation Elevations Projects	DR4491 FMA 2021 FMA 2021 DR 4497	Reimbursed at Cost

Judge Bates moved to ratify the contract. Councilman Bowling seconded. Judge Voegelé abstained. Motion carried on a voice vote.

REGIONAL CEDS COMMITTEE

Ms. Harper stated that the Regional CEDS Committee met on Wednesday, October 15, 2025 at 10:30 a.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the meeting held on September 17, 2025.

The Committee approved the Economic Growth Goal of the Comprehensive Economic Development Strategy (CEDS), and then gave their final approval of the one-year update of the CEDS.

The 30-day public comment period will be open until November 21, 2025. The CEDS will then be brought to the Board for approval at the November 25, 2025 Annual Meeting. After that, it will be submitted to the Economic Development Administration (EDA) for final approval.

GROUND'S FOR GROWTH COUNCIL

Ms. Wilson stated that the Grounds for Growth Council met on October 22, 2025 via Zoom. Grounds for Growth is the program that implements KIPDA's \$1.5 million Brownfields Assessment Coalition grant from the Environmental Protection Agency (EPA). This program assesses Brownfield sites and makes plans for redevelopment.

In the past year, in addition to many great technical accomplishments, five community outreach events were held around the region. Seven Phase I environmental site assessments were completed, and the regional Brownfield site inventory now contains information on 66 sites.

Ms. Wilson requested more site suggestions from all Board members. Sites can be any property that might have any contamination, including lead paint or asbestos, which is really any property that has ever been previously developed and is presently underutilized or vacant. Please submit suggestions to Ms. Harper or Ms. Wilson at any time, with property owner contact information if available.

OPEN ENROLLMENT

Ms. Anderson stated that open enrollment for the Kynect program will begin on November 1, 2025 and will run through the end of the year. Applicants must choose a plan by December 15, 2025 in order for coverage to begin on January 1, 2026, with January 15, 2026 ending open enrollment completely. Ms. Anderson

provided contact information for Kynectors in the KIPDA region and surrounding counties. Any of the Kynectors can assist clients via phone, virtually, or an in-person appointment.

Ms. Morgan stated that open enrollment began on October 1, 2025. One month ago, Aging Disability Resource Center (ADRC) staff sent out approximately 5,000 to KIPDA clients or anyone who has contacted KIPDA for support notifying them that open enrollment was coming.

One week into the open enrollment period, ADRC staff have served 83 individuals who needed assistance with plan comparison. There are some notable changes coming in 2026 – the out-of-pocket maximum has increased by \$100 for Part D prescription expenses. It is projected that the Part B premium is going to increase from \$185 a month to \$206 a month.

A six-year pilot program will also begin on January 1, 2026 in which original Medicare will have prior authorizations. This has never occurred before, and has the potential to create barriers to care for some.

FY26 SOCIAL SERVICES DIVISION BUSINESS

Ms. Forbis requested Board approval for the following Division of Social Services business:

Business Item for Consideration	Reason for Action	Action Requested by the Board
Reallocation of DAIL Federal Funds	KIPDA DSS would like to ratify the Executive Committee's authorization to reallocate \$216,000 of Title III-B Federal Funds to the Title III-C 2 program pending authorization by DAIL and ACL. If approved, this will allow KIPDA to add 100 participants back to the home delivered meals program. There will be no negative impact to III-B services in FY25.	Ratify Executive Committee's approval to reallocate funds.

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

TITLE III-C MEALS PROGRAM UPDATE

Ms. Elkin stated that the number of seniors receiving meals grew significantly during the pandemic, and this higher level of need has continued since. The increased demand, coupled with recent funding challenges, means some seniors may be placed on waitlists for meals. KIPDA is reviewing its services and deciding how to prioritize seniors based on factors like age, nutritional needs, and rurality, especially since many services are currently outpacing their original funding levels. The state has suggested that programs may need to end drive-through meal services and reduce the number of shelf-stable or emergency meals provided in the future to manage costs.

Mr. Haley added that news broke last Friday that funding had been moved to continue to support the senior meals program. The state budget director was about to work with the Cabinet for Health and Family Services (CHFS) to locate some funding that had been earmarked for a Medicaid study. After consultation with the General Assembly, it was agreed that \$9.1 million could be moved to the senior meals program to enable the program to continue with very little shortfall. The money will come from a \$25 million General Fund appropriation originally set aside for "Medicaid Reimbursement Rebasing Efforts" in fiscal year 2026.

The \$9.1 million does not fully eliminate the shortfall, but comes very close. KIPDA's projected deficit to continue serving clients that were on its roster when the September 8 memo was received was \$1,538,011.25. The proposed allocation of the \$9.1 million would see \$1,488,232.23 coming to KIPDA, making its new shortfall \$49,778.82. Mr. Haley will be present on a call with the Commissioner for the Department of Aging and Independent Living (DAIL) this afternoon to present the funding allocations.

OCTOBER PERSONNEL REPORT

Ms. Agnew presented the August Personnel Report to the Board for approval.

New Hires

Kelsey Baker began work on October 20, 2025, as FMA Enrollment and Data Specialist.

Alex Gossman began work on October 20, 2025, as GIS Specialist.

Departures

Mary Beth Mullican, Jefferson County Kynector, left KIPDA on October 17, 2025.

Cathy Kilgore, Social Services Support Staff, will retire from KIPDA on October 31, 2025.

Transfer

Crystle Chisholm, Administrative Services Specialist, will transfer to Social Services Support Staff on October 27, 2025.

Vacancies

- FMA Enrollment and Data Specialist (Social Services)
- Kynector (Jefferson County)
- Kynector (Bullitt, Spencer, and Shelby Counties)
- Kynect Application Counselor
- Occupational Therapist PRN (Social Services)
- Registered Nurse PRN (Social Services)

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

Staff Count

- 82 full-time permanent
- 2 part-time permanent
- 1 full-time temporary
- 1 part-time temporary

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

INSURANCE BROKERAGE SERVICES

Ms. Agnew stated that the Agency issued a request for proposal (RFP) for insurance brokerage services a few months ago. This is solely for brokerage services; no benefits will be changed. The Agency currently uses four different brokers for benefits services, and this structure does not lend itself to efficiency or leverage existing technology. After reviewing applications and listening to presentations, the Agency has selected the BIM Group to administer its brokerage services because they have influence and access to a variety of carriers and

excellent customer service and technology that will save time. They also come highly recommended by the Bluegrass Area Development District (ADD). Ms. Agnew requested Board approval to move the Agency's brokerage services to the BIM Group.

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

INTERGOVERNMENTAL REVIEWS

A. Oldham County, Kentucky, Pillar Crestwood Site Work (KIPDA File No. K24-2025)

The applicant, Oldham County Fiscal Court, is requesting \$1,000,000.00 from Housing and Urban Development (HUD) to make a grant to Pillar (the assumed name of Apple Patch Community, Inc., a Kentucky nonprofit organization and Section 501(c)(3) tax-exempt organization), which serves individuals with intellectual and developmental disabilities. The grant will be used to conduct site work on a parcel of real property owned by Pillar. This site work will prepare the property for further development and is expected to include such things as earth work, plantings, and walkways.

B. Jefferson County, Kentucky, Forward Louisville (KIPDA File No. K25-2025)

The applicant, Louisville Urban League, is requesting \$10,426,877.60 from the Economic Development Administration (EDA) and is providing \$2,606,720.00 to construct the Louisville Urban League (LUL) Empowerment Center in West Louisville, a dedicated space for an Upskilling Institute, career counseling, job placement assistance, and small business support. By providing industry-specific training, removing employment barriers, and offering robust support for small businesses, the Empowerment Center will drive economic growth, create new job opportunities, and retain existing ones.

C. Shelby County, Kentucky, Shelbyville SPEAR Reaffirmation for Planning Area Expansion (KIPDA File No. K26-2025)

The applicant, City of Shelbyville, is requesting \$1 in state funds to reaffirm previous environmental determinations for projects that are more than 5 years old. On March 1, 2021, the Division of Water (DOW) issued a State Planning and Environmental Assessment Report (SPEAR) for an environmental document entitled Shelbyville Regional Facilities Plan, Shelbyville Municipal Water & Sewer Commission, Shelbyville, KY, June 2020, which included

planning area expansion and the construction of a new wastewater treatment plant (WWTP). With consideration of the information provided, the DOW is now reaffirming its previous determination that this project will not have a significant adverse effect on the environment when all mitigative measures addressed in the SPEAR are implemented.

D. Jefferson County, Kentucky, Jefferson County – Brick Sewer Rehabilitation
(KIPDA File No. K27-2025)

The applicant, Louisville MSD, is requesting \$959,752.00 from the Environmental Protection Agency (EPA) to rehabilitate brick sewers in West Louisville and the Central Business District. These brick sewers range from 4-120 inches. The rehabilitation will typically use cured-in-place-pipe lining, although sometimes point repairs are necessary. The rehab method will be finalized after a thorough inspection, prior to project implementation. Rehabilitation of aging sewers can reduce inflow and infiltration and provide structural support for the existing pipes.

Councilman Bowling moved to approve the above intergovernmental reviews. Judge Summers seconded. Motion carried unanimously on a voice vote.

NOVEMBER ANNUAL MEETING

Mr. Haley stated that the November Annual Meeting will be held on Tuesday, November 25, 2025 at the Jeffersonian located at 10617 Taylorsville Road, Jeffersontown, KY 40299. The meeting schedule is as follows:

9:30 a.m. Transportation Policy Committee
11:00 a.m. Annual Board of Directors' Meeting
12:30 p.m. Annual Luncheon

NOMINATING COMMITTEE

Commissioner Coffman appointed Mr. Kevin Baity, Councilman Bernard Bowling, Jr., and Mr. Jack Couch as the Nominating Committee for the KIPDA Board Officers for 2026. The Nominating Committee will present a slate of Officers at the Annual Meeting on the 25th of November.

EXECUTIVE DIRECTOR'S REPORT

A. MEETINGS:

Annual Board of Directors Meeting
November 25, 2025 – 9:30 a.m.
The Jeffersonian
10617 Taylorsville Road
Jeffersontown, KY 40299

Transportation Policy Committee
November 25, 2025 – 11:00 a.m.
The Jeffersonian
10617 Taylorsville Road
Jeffersontown, KY 40299

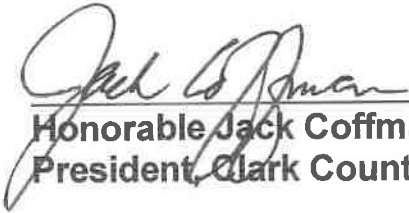
Annual KIPDA Luncheon
November 25, 2025 – 12:30 p.m.
The Jeffersonian
10617 Taylorsville Road
Jeffersontown, KY 40299

OTHER BUSINESS

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

ADJOURNMENT

Judge Ison moved that the meeting be adjourned at 3:02 p.m. Councilman Bowling seconded. Motion carried unanimously on a voice vote.



Honorable Jack Coffman
President, Clark County Commissioners

11.25.25
Date

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