

Minutes of the
Lincoln Trail Area Development District
Water Management Planning Council

December 15, 2022 via Zoom™

The Lincoln Trail ADD Water Management Planning Council met on Thursday, December 15, 2022 at 2:00p.m. via Zoom™. There were 25 people present.

Attendance

Members (15)

J/E David Daugherty, Chair	Marion County
David Bartley	Springfield Water
Tim Bartley	LaRue County Water District
Cole Cissell	North Nelson Water District
Marcia Finley	City of Cloverport
J/E Timothy Graves	Washington County
Thomas Haydon	Springfield Water and Sewer Commission
J/E Maurice Lucas	Breckinridge County
Forrest Pollock	Hardin County Water District#2
Brett Pyles	Meade County Water District
Beth Sadler	City of Hodgenville
John Thomas	City of Lebanon
Alicia Thompson	North Nelson Water District
Darren Thompson	Lebanon Water Works
Jeremy Woosley	Grayson County Water District

Guests (5)

Holly Nicholas	Kentucky Engineering Group
Jonathan Rehner	Bell Engineering
James Roberts	Unknown
Adam Scott	Integrated Water Management Systems
Ashley Willoughby	HDR Engineers

LTADD Staff (5)

Mike Skaggs
Mike Robinson
Greg Padgett
Toni Burton
Krista Levee

Called To Order:

Honorable Judge Daugherty, Board Chair called the meeting to order at 2:05 p.m.

Consideration of the September 28, 2022 minutes:

Mike Robinson shared the minutes from the September 28, 2022 meeting are not prepared; but will be available at the next meeting.

Consideration of New or Amended Profiles:

Mike Robinson shared information on the following projects:

Breckinridge County

City of Hardinsburg- SX21027024 Mattingly Lift Station replacement. This project had been approved at a previous and fully funded \$450,000

City of Cloverport- SX21027005 Wastewater Plant.

City of Cloverport- SX21027027 Sewer line extension at KY105 boat ramp Sewer Extension.

City of Hardinsburg- SX21027026 Water and Wastewater line extensions at the Industrial Park. Anticipating CDBG funding of \$543,090. Need mapping.

Darren Thompson made the motion to approve SX21027005, SX21027027 and SX21027026 projects.

Second by Tim Bartley. By unanimous vote; motion carried.

Grayson County:

City of Leitchfield – Leitchfield Wastewater Plant: SX21085013 – This project is for planning and design for the wastewater treatment plant. Adam Scott shared the only change to this project is price increase due to inflation. Bret Piles made the motion to approve the project. Second by Tim Bartley. By unanimous vote, motion carried.

City of Caneyville – Wastewater Treatment Plant upgrades and pump replacement.

Darren Thompson made the motion to approve the project. Second by David Bartley. By unanimous vote, motion carried.

Hardin County:

Hardin County Water District #2 – SX21093039 BOSK-KCTCS sewer improvements.

John Thomas made the motion to approve the project. Second by Darren Thompson. By unanimous vote, motion carried.

Marion County:

City of Lebanon - SX21155013 2022 Wastewater System and Plant Improvements. KIA funded \$7,756,500. John Thomas made the motion to approve the project. Second by Tim Bartley. By unanimous vote, motion carried.

Meade County:

City of Muldraugh - SX21163005 Sewer Improvements Phase 3 adding generator and lift station. John Thomas made the motion to approve the project. Second by Bret Piles. By unanimous vote, motion carried.

Washington County:

Springfield Water and Sewer Commission- SX21229012 Sewer replacement in downtown Springfield.

Springfield Water and Sewer Commission- SX21229013 Springfield wastewater treatment plant SBR upgrades.

Judge Graves made the motion to approve both projects. Second by Darren Thompson. By unanimous vote, motion carried.

Breckinridge County:

City of Hardinsburg - WX21027044 Water Treatment Plant Expansion Phase I.

City of Hardinsburg – WX21027059 Water System extension at the Industrial Park.

City of Hardinsburg – WX210270xx (became WX21027060 once entered into the WRIS) Water loss reduction project.

City of Hardinsburg – WX210270yy became WX21027061 once entered into the WRIS) Lead Inventory – replacement plan.

David Bartley made the motion to approve all 4 City of Hardinsburg water projects. Second by Bret Piles. By unanimous vote, motion carried.

Grayson County:

Grayson County Water District - WX21085046 water meter replacement project.

Grayson County Water District - WX21085047 Lead inventory and replacement plant.

Darren Thompson made the motion to approve both Grayson County Water District projects. Second by Tim Bartley. By unanimous vote, motion carried.

Hardin County:

Hardin County Water District #2 – WX21093047 Battle Training Pump Station.

Hardin County Water District #2 – WX21093060 waterline extension for BOSK and KCTCS.

John Thomas made the motion to approve both projects. Second by Judge Graves. By unanimous vote, motion carried.

LaRue County:

LaRue County Water District #1 – WX21123030 New Treatment Plant.

LaRue County Water District #1 – WX21123037 East Leafdale water main upgrade.

Darren Thompson made the motion to approve both projects. Second by Bret Piles. By unanimous vote, motion carried.

Marion County:

Lebanon Water Works – WX21155045 2020 Water tank project. John Thomas made the motion to approve the project. Second by David Bartley. By unanimous vote, motion carried.

Meade County:

City of Brandenburg – WX21163038 Water tank at NUCOR.

City of Brandenburg – WX 21163044 Water plant upgrade.

Tim Bartley made the motion to approve both Brandenburg projects. Second by David Bartley. By unanimous vote, motion carried.

City of Muldraugh – WX21163046- Pipe replacement project. Darren Thompson made the motion to approve. Second by Tim Bartley. By unanimous vote, motion carried.

Washington County:

Springfield Water and Sewer Commission- SX21229014 (formally known as WX21229022) Design, upgrade, and replace of sewer pump stations. *Note that Ms. Holly Nicolas pointed out this should be a sewer project vs. water. It was subsequently corrected in WRIS.*

Springfield Water and Sewer Commission- WX21229023 Purchase of new residential water meters and signal sending units.

Springfield Water and Sewer Commission- WX21229024 Water main assessment and replacement of lines.

The following projects were presented by the Springfield Water and Sewer Commission's Mr. David Bartley and their engineer of record, Mr. Jonathan Rehner to be included for FY 2024 SRF consideration.

Springfield Water and Sewer Commission- WX21229016 - Lead Service Line Replacement- All Services.

Springfield Water and Sewer Commission- WX212290xx (became WX21229025 once entered into the WRIS)- Springfield - Lebanon Water Interconnect Project.

Springfield Water and Sewer Commission- WX212290yy -(became WX21229026 once entered into the WRIS) Water Main Assessment and Replacement Planning - Priority Area 2 and WTP Improvements.

Judge Graves made the motion to approve all three projects. Second by John Thomas. By unanimous vote, motion carried.

Judge Daugherty inquired regarding any additional Staff Reports.

Greg Padgett reported that the updated map books are available for systems under ten thousand customers. They will be placed on the LTADD website for download. Hard copies available upon request.

Judge Daugherty ask for any old business. None discussed.

Judge Daugherty ask for any new business. None discussed.

Judge Daugherty ask for motion to adjourn.

John Thomas made the motion to adjourn. Second by David Bartley. By unanimous vote, motion carried.