

GREG WILSON, Chair
MARK STRATTON, Vice Chair
STEVE THURMOND, Secretary
TOMMY GILLETTE, Treasurer
RODNEY KIRTLEY, Executive Director

BRADD BOARD OF DIRECTORS
Wednesday, December 16, 2015, 1:00 p.m.
BRADD Conference Center
Bowling Green, KY

I. Call to Order - Judge/Executive Greg Wilson

II. Pledge to the Flag -

III. Guest Speaker - Area Legislators

IV. Approve Minutes

V. Old Business

Reports:

1. Officers/Board Member

2. Council

3. Special Advisors

4. Staff

Brittany Fisher, Transportation Planner

Virginia Stokes - Program Services Coordinator, Aging Services

Terryn Varney, Public Administration Specialist

VI. New Business

Policy & Review Committee

1. Clearinghouse Projects

VII. Adjournment



**MINUTES
BRADD BOARD OF DIRECTORS
DECEMBER 16, 2015**

TIME & PLACE:

The Barren River Area Development District Board of Directors met Wednesday, December 16, 2015 at the BRADD Office, Bowling Green, KY. The BRADD meeting was called to order by Chairman Judge/Executive Greg Wilson.

The Pledge of Allegiance to the Flag was led by Judge/Executive Wil Cannon, Edmonson County.

Chairman Wilson called on Representative Jody Richards to introduce the Legislators. The Legislators that attended were: Senator Mike Wilson, Representative Jim DeCesare, Representative Martha Jane King, and Representative Wilson Stone. Each one discussed the areas they would be working on during the General Assembly and the importance of passing a budget and the state pension.

ATTENDANCE:

It was determined that a quorum and welcomed all guests and representatives of the news media. (See attached attendance Record).

MINUTES:

With no corrections or additions the minutes of the October meeting was approved. (See attached)

OLD BUSINESS:

Council:

Judge/Executive Terry Martin, reported that the Water Council met on December 4, 2015 and ranked 20 water and wastewater projects for 2016.

- **A motion was made by Judge/Executive Terry Martin, seconded by Dell Hall to approve the water projects for 2016 as presented. Motion carried. (See attached)**

Special Advisors:

Mr. Tim Thomas, Senator McConnell's Representative, reported on recent actions in the Senate and gave a year-end overview of legislation passed in 2015.

Ms. Virginia Gray, TVA, reported that TVA is working closely with the Energy Cabinet and Economic Development Cabinet to enhance the partnership with each one.

STAFF:

Ms. Brittany Fisher, Transportation Planner, reported the Kentucky Transportation Cabinet's Rural Consultation survey will be closing in a couple of days. If you are an elected official or another member of the Regional Transportation Committee and have not completed the survey, contact Ms. Fisher by email for the website address.

Ms. Virginia Stokes, Aging Department, reported on November 20, 2015, BRADD/AAAIL staff was honored to have Congressman Brett Guthrie here at the BRADD Office where he held a round table discussion with the AAAILS and their staff and representatives from his district regarding the Older Americans Act Reauthorization and upcoming changes. AAAILS discussed how the changes impacted the programs for the seniors and caregivers. Congressman Guthrie expressed how beneficial these discussions were to him in regard to his continued work on the Older Americans Act. Request for Proposals for frozen and shelf stable home delivered meals, personal care attendant, and senior center services will be available to be picked up for potential applicants on Friday, December 18, 2015. BRADD/AAAIL staff will make these RFP applications available on the BRADD website on this date as well as www.bradd.org.

Ms. Terryn Varney, Public Administration Specialist, reported the "Understanding Open Meetings, Open Records, and Records Management: What you don't know, CAN hurt you" was held at the BRADD Office on Tuesday, December 1. The morning session was dedicated to Amye Bensenhaver, Assistant Attorney General, discussing open meetings and open records laws. The afternoon session hosted Trace Kirkwood and Kris Justus from the Kentucky Department for Library and Archives, who discussed Records Management (including email management). The BRADD was a pilot site for this training as it is hoped to be offered to the remaining ADD's in 2016. We feel it was a success and will soon be gearing up for more training opportunities in the future. If anyone has ideas or requests for training topics, please don't hesitate to contact Terryn Varney at terryn.varney@bradd.org.

NEW BUSINESS:

Policy & Review Committee Report:

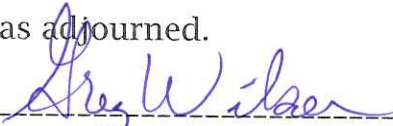
1. Approve Clearinghouse Projects

Judge/Executive Wil Cannon reported the Policy & Review met prior to this meeting to consider 1 Regional project for the Green River Valley Water District for the expansion of its existing Water Treatment Plant. There were no conflicts or duplications. The Committee reviewed the project and recommends approval of this project.

- A motion was made by Judge/Executive Wil Cannon, seconded by Judge/Executive Terry Martin to approve the 1 Regional Project as recommended by the Policy & Review. Motion carried.

ADJOURN

With no further business, the meeting was adjourned.



Signed



Approved

Safe Drinking Water Act

Project Rankings 2015-2016

County Name	PNUM	Applicant	Project Title	Ranking
				Regional
Monroe	WX21171045	Monroe County Water District	Monroe County Water District - New Regional Water Treatment Plant and Water System Improvements	1
Edmonson	WX21061027	Edmonson County Water District	Edmonson County Water District - Edmonson and Hart Extensions # 1	2
Warren	WX21227087	Bowling Green Municipal Utilities	BGMU - Water Treatment Plant Expansion	3
Simpson	WX21213028	City of Franklin	City of Franklin - West Cedar St. Water Line	4
Logan	WX21141020	City of Lewisburg	City of Lewisburg - Radio Read Meter Purchase	5
Metcalfe	WX21169032	City of Edmonton	Edmonton - Water Storage Tank Renovations/SCADA System - Phase II	6
Allen	WX21003003	City of Scottsville	White Plains Tank Painting	7
Barren	WX21009032	Glasgow Water and Sewer Commission	Glasgow Water Improvement - 20 Inch Transmission Line to Haywood	8
Hart	WX21099038	Hardin County Water District #2	Quarry Road Water Main Extension	9
Butler	WX21031049	Butler County Water System Inc	Butler County Water Line Extensions	10
Warren	WX21227053	Warren County Water District	WCWD - Morgantown Road Area Improvements	11
Hart	WX21099029	Green River Valley Water District	GRWVD - Water Treatment Plant Expansion	12
Monroe	WX21171013	City of Tompkinsville	Tompkinsville Downtown Water Line Replacement	13
Barren	WX21009030	Caveland Environmental Authority	Caveland Environmental - Blair Road	14
Logan	WX21141056	East Logan Water District	East Logan Water District - Line Improvement Upgrades	15
Metcalfe	WX21169025	City of Edmonton	Edmonton - Joe Fields and Lone Star Line Replacement	16
Allen	WX21003001	City of Scottsville	Holland Road New Pump Station Project	17
Simpson	WX21213027	City of Franklin	City of Franklin - W. Madison St. Water Line Project	18
Edmonson	WX21061020	Edmonson County Water District	Edmonson County Water District - Edmonson and Hart Extensions #2	19
Butler	WX21031042	City of Morgantown	Morgantown - Water Plant Improvements	20

Clean Water Act Project Rankings 2015-2016

County Name	PNUM	Applicant	Project Title	Ranking
				Regional
Simpson	SX21213028	City of Franklin	City of Franklin - Sewer Upgrades to Ky Downs	1
Monroe	SX21171014	Fountain Run Water District #1	Fountain Run Water District #1 - Sewer System Improvements	2
Logan	SX21141048	City of Auburn	City of Auburn - Upgrade of Existing Wastewater Treatment Plant	3
Hart	SX21099023	Caveland Environmental Authority	Horse Cave Regional Water Replacement Facility Expansion Project	4
Edmonson	SX21061005	Edmonson County Water District	ECWD - Phase II Collection System	5
Barren	SX21009034	Glasgow Water and Sewer Commission	Glasgow Wastewater Improvement - Gravity Sewer Gorin Park to East Brook Trailer Park	6
Butler	SX21031009	City of Morgantown	Morgantown - Sewer Main Infrastructure Replacement/Repair to Sewer Main	7
Metcalfe	SX21169007	City of Edmonton	Edmonton - Cumberland Parkway Area Extension	8
Warren	SX21227030	Warren County Water District	WCWD - Hwy 68 West Lift Station Upgrade	9
Allen	SX21003036	City of Scottsville	City of Scottsville - Inflow and Infiltration Project, Phase I	10
Simpson	SX21213032	City of Franklin	City of Franklin - Sunset Circle Sewer Project	11
Barren	SX21009044	Caveland Environmental Authority	Caveland Environmental - Hiseville School Sewer Project	12
Butler	SX21031010	City of Morgantown	Morgantown - Sanitary Sewer Infiltration Project-Phase I	13
Hart	SX21099021	City of Munfordville	City of Munfordville - SSES and Stormwater Inflow Removal Project	14
Logan	SX21141035	City of Russellville	Russellville - Hwy 431 South Sewer Project	15
Monroe	SX21171003	City of Tompkinsville	City of Tompkinsville - Collection System Extensions to Unserved Areas	16
Metcalfe	SX21169011	City of Edmonton	Edmonton - Harvey Hurt Rd. Area Extension	17
Edmonson	SX21061007	Edmonson County Water District	Edmonson County Water District - KY 259 Wastewater Collection System	18
Allen	SX21003022	City of Scottsville	City of Scottsville - Pump Station Replacement Project	19
Warren	SX21227074	Bowling Green Municipal Utilities	BGMU - Industrial Dr Interceptor	20

INTERGOVERNMENTAL REVIEW – REGIONAL PROJECTS – December 2015

KY201512041381

GRVWD - Water Treatment Plant Expansion

Applicant: Green River Valley Water District

Contact: David Paige

Summary: Project Description:

Green River Valley Water District (GRVWD) plans to expand its existing Water Treatment Plant (WTP) from 6.0 to 8.0 million gallons per day (mgd). The proposed project includes;

- Improvements at the existing River Intake Structure
- New Chemical Feed Equipment and Facilities
- Additional Flocculation, Sedimentation, and Filtration Facilities
- New 1.0 Million Gallon Clearwell and High Service Pumps
- Project also include 200 LF of transmission line from pump station to existing transmission line running parallel to road
- All improvements to be constructed on the existing site.

Funding: Federal \$ 8,000,000 USDA

Reviewer: Jon Zambrano – No duplications or conflicts. Complies with CEDS Water/Wastewater Goal 1. Conforms with water plan WX21099029.