

**Lake Cumberland Area Development District  
Executive Committee Meeting Minutes  
August 16, 2022**

**Call to Order**

Ms. Sharon Payne, Chairperson, called the meeting to order in person and by Zoom at 8:30 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Mr. Jeric DeVore, Executive Deputy Director, opened the meeting with prayer.

LCADD Executive Director, Mr. Waylon Wright led the Pledge of Allegiance.

**Roll Call**

Ms. Ronda Abrell called the roll and there was a quorum:

**In Person:** Ms. Sharon Payne, Judge Randy Dial, Mayor Eddie Thomas, Mayor Robert Lawson, Mr. Curtis Hardwick, Mr. Hershell Key, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Lyndsey Brown, Mr. Jeric DeVore, Mr. Chris Ford, Mr. Derrick Helm and Ms. Ronda Abrell.

**Via Zoom:** Judge Mike Anderson and Jay Shofner

**Approval of Minutes**

Judge Randy Dial ask for a motion to approve the minutes from the July 20, 2022 Executive Committee Meeting. Mr. Hershell Key made the motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

**P&F Committee Report**

The P&F Committee met prior to the Executive Committee meeting. Mr. Tony Meeks discussed the financial update stating that we will finish FY 22 about \$524,000 to the good. Indirect was up about 4.5% this year compared to the prior year. Mr. Meeks stated that we did have some retirement payouts that would have effected that percentage. For the ending month of July we're still under the target and off to a fresh start. Mayor Robert Lawson made a motion to approve the financial update report. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.

Judge Dial then ask Mr. Jeric DeVore to give the personnel update. Mr. DeVore stated that Ms. Lyndsey Brown has finished up her six-month probation period and ask for approval to remove her off of probation. Mayor Lawson made a motion to approve the removal of Ms. Brown off probation. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

**KIRPS**

Ms. Lyndsey Brown, Director Community/Economic Development gave an upset in KIRPS. The first proposed project is in Wayne County and the applicant is the Wayne County Hospital– the

project title is Wayne County Rural Health Clinic. The current rural health clinic has become crowded and a portion of the grounds is underutilized. The current building is 56,000 square feet and 8,000 square feet would be used for a new reception and waiting area. There is a 2,500 square foot open area that would be closed in and extended. This construction and expansion will allow Wayne County to provide more health care services to its rural community. The estimated USDA federal funding is \$1,000,000, estimated applicant match of \$1,500,000, estimated borrowed from lender funding is \$816,000 with a total estimated funding of \$3,316,000.00.

The second proposed project is in Russell County and the applicant is Duo County Telephone. The project title is Duo – Jabez Grant Construction. Duo Broadband is submitting a broadband expansion for the community of Jabez that will bring 1Gbps of service to 550 residential and farm locations, and at least 6 tourism related businesses. The lack of broadband has created burdens and complications when attempting to access resources both inside and outside of the community. The estimated applicant match is \$3,118,826.00, the estimated state funding is \$3,368,826.00 and an estimated Local match of \$250,000 with a total estimated funding of \$6,737,652.00.

The third proposed project is in Casey County and the applicant is the City of Liberty. The project title is 2023 Wastewater System Rehabilitation Construction. The project will replace gravity sewer, repair manholes, and disconnect storm drains from the sanitary sewer system within the City of Liberty to help reduce inflow and infiltration of stormwater into the Sanitary Sewer System. The estimated CDBG federal funding is \$1,000,000.00, the applicant match is \$1,000,000.00 with an estimated project total of \$2,000,000.00.

The fourth proposed project is in Pulaski County and the City of Burnside is the applicant. The title is Burnside – Tank Cleaning and Painting Project. The proposed project will clean and paint both the interior and exterior surfaces of the existing 200,000-gallon ground storage tank. The tank is approximately 12 years old and needs this maintenance. The estimated funding total is \$175,000 by the Cleaner Water Grant Program.

The fifth proposed project is in Casey County and the applicant is Cumberland Cellular, LLC (also known as Duo Broadband). Duo Broadband is submitting a broadband expansion for the community of Clementsville with the proposed application area covering portions of the surrounding areas located in Casey County. The proposed project will provide 1 Gbps of broadband service to 290 residents and business locations. The estimated applicant match is \$1,012,878.80 with an estimated state funding of \$1,012,878.80. The estimated funding total is \$2,025,757.60.

The last proposed project is in Green County and the applicant is the Green-Taylor Water District. The project title is Sandy Y Water Storage Tank Rehabilitation. The proposed work includes a full-scale rehabilitation of the storage tanks. This will include various structural and other repairs, piping modifications, safety improvements, along with the complete removal and replacement of all interior coatings and spot repairs and overcoat on the tank exterior. The local estimated funds are \$130,000.00, Cleaner Water Program funds of \$142,196.00 and an estimated project total of \$272,196.00.

## **Aging and Senior Services Update**

Mr. Jeric DeVore, Executive Deputy Director stated that there has been some increase in COVID cases in our area and precaution are being taken. We have submitted our budget as of August 1<sup>st</sup> to the Department of Aging and Independent Living and that budget has been approved. Our aging programs are in audit at this time. We have also received a signed contract from Lifeline.

## **Executive Director Report**

Mr. Waylon Wright, Executive Director stated that we have a disposal list consisting of four items that need to be disposed of. Those items include two office chairs and two laptops. Judge Dial made a motion to dispose of those four items. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

We will be reaching out to our counties trying to encourage that application be put in and letters of intent to be submitted for Product Development Initiative. Nine of our counties have already submitted their letter of intent. Application are due September 16, 2022.

The state has extended the CDBG deadline which will be in January 2023. Mr. Wright also stated that NADO will be taking place October 15<sup>th</sup> through October 19<sup>th</sup> in Pittsburgh for anyone on the Executive Board interested in going please let us know as soon as possible so we can book rooms and flights. A reminder that the LCADD Annual Meeting will be held September 15<sup>th</sup> at the Lake Cumberland State Park Lure Lodge in Jamestown starting at 6:00 pm Central Time.

With no other business, Ms. Payne ask for a motion to adjourn 9:25 am. Motion was made by Judge Dial. Seconded by Hershell Key. All in Favor. Motion Carried.

The meeting was reconvened for the Water Council Subcommittee Meeting.

Ms. Martina Hadley, Water/Wastewater Coordinator presented three projects submitted for approval. Those projects are as follows:

### **McCreary County Water District**

NEW PROJECT: SX21147023- KY Sanitary Sewer Extension Project. This project will expand the McCreary County Water District's sanitary sewer collection system by over 100 customers by connecting approximately 113 residences near the Beulah Heights community to the MCWD sanitary sewer collection system. Many of these customers either have failing septic systems or discharge directly into the environment. The sanitary sewer extension will consist of approximately 20,260 total feet of 1.5-inch and 2-inch force main from KY 1045 to a grinder pump at each residence in the Beulah Heights community. This project will help to protect the environment by eliminating hundreds of residential septic systems and straight pipes along KY 1045 in McCreary County. TOTAL PROJECT COST: \$1,276,000 with a 0-2 year start date.

**City of Jamestown**

REVISED PROJECT: WX21207028- KY 55 300,000 Gallon Elevated Water Storage Tank. This project will consist of the construction of one new 300,000 gallon elevated water storage tank along KY 55 in Russell County. The City currently serves this area with two separate tanks, Clifty Creek Tank and Maynard Tank, that have been in service since the 1980s. These tanks will be decommissioned and removed. The new elevated tank would replace these two existing tanks in the system. Due to increased usage in this area of the distribution system, more capacity is needed to fulfill these demands. Both Clifty Creek and Maynard Tanks are in need of repairs due to the increased capacity needed, the cost feasibility to construct a new tank versus repairing these existing ones must be considered as well. TOTAL PROJECT COST: \$1,207,000 with a 0-2 year start date.

**City of Russell Springs**

REVISED PROJECT: SX21207019 - KY 80 Gravity Sewer Rehab Project. The city of Russell Springs plans to rehabilitate existing sanitary sewer lines to reduce the infiltration and inflow in portions of the sewer system along KY 80 and Butler Drive and also Judy Street, including manhole rehabs, point repairs, sewer line repairs and reconnection of lateral lines. Slip line approximately 4,900 LF of 8" VCP and reconnect 40 existing customers. Project addition includes point repairs and CCTV work on the following roads: Robertson Road, Carol Street, Dowell Road, KY 80 West of Robertson Road, Sherry Lane, Shepard Drive, Old Columbia Road, KY 80 East of Old Sano Road, Gentry Mill Road. TOTAL PROJECT COST: \$682,000 with a 0-2 year start date.

Ms. Payne ask for a motion to approve the three proposed projects. Judge Dial made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Ms. Payne ask for a motion to adjourn. Mr. Hershell Key made the motion to adjourn. Seconded by Mayor Lawson. All in Favor. Motion Carried.

  
Sharon Payne, LCADD Chairperson

  
Mayor Eddie Thomas, Secretary