

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Tuesday, October 25, 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. Dough Stephens, Judge John Phelps, Judge Mike Anderson, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Lyndsey Brown, Mr. Jeric DeVore, Mr. Chris Ford, Ms. Marsha Wells, Ms. Tonya Bloyd, Mr. Derrick Helm and Ms. Ronda Abrell.

Via Zoom: Mr. Jay Shofner

Approval of Minutes

Judge Randy Dial ask for a motion to approve the minutes from the September 21, 2022 Executive Committee Meeting. Judge Anderson made the motion to approve. Seconded by Judge Phelps. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Tony Meeks gave updates and provided the financial report as of September 30, 2022. Judge Phelps made a motion to accept the financial report. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Judge Dial then ask Mr. Jeric DeVore to give the personnel update. Mr. DeVore stated that Ms. Heather Grant was hired in September filling the position of a PDS Service Advisor for the Aging and Independent Living Department. We have also had one resignation since the September meeting. Ms. Jill Bertram, ICC/Case Manager will be resigning. This position has been posted and will close on Friday, October 28, 2022. There is also a position open for a Senior Center Van Driver. This position was also posted and has recently closed. Interviews for this position will be done in November. At last month's meeting approval for posting a PDS Quality Assurance was

made. The job posting for that position will close on Monday, October 31, 2022. Mr. Devore stated that the agency was planning for a Meals Specialist to assist with doing away with the waiting list for meals and that the position, if approved, would be staffed through a staffing agency. Mr. Hershell Key made a motion to approve the staffing position. Seconded by Judge Anderson. All in Favor. Motion Carried.

KIRPS

Ms. Lyndsey Brown, Director Community/Economic Development gave an upset in KIRPS. The first proposed project is in Cumberland County and the lead applicant is City of Burkesville. The project title is Burkesville Home Lift Station Improvements and will include the removal of the existing sewage pump station equipment, the construction of an upgraded pump station and electrical controls, and new site piping. The estimated Cleaner Water Program funds are \$457,286.00, local match of \$28,179.00 with a total proposed project cost of \$485,465.00.

The second proposed project is in Taylor County and the lead applicant is the City of Campbellsville. The project title is Water System Improvements – WTP Filter & Sed Basin Renovations and will consist of the replacement of the existing filter media and underdrain system on 8 of the existing filters, replacement of tube settlers, and bracket system. The estimated Cleaner Water Program funds for the total project are \$1,200,000.00.

The third proposed project is in Adair County and the lead applicant is the Columbia/Adair Utilities District. The project title is CAUD – River Crossing & Loop Construction and will consist of the construction of 9,500 LF of 6-inch water line along KY HWY 551 connecting two existing water lines on each side of Green River; creating a loop in the system. The estimated Cleaner Water Program funds for the total project are \$1,853,471.00.

The fourth proposed project is in Pulaski County and the lead applicant is All Boats Service Center of Kentucky, LLC. The business has been purchased by Stefan Brown and Mark Brumett. The new acquisition will create 4 jobs and retain 6. The estimated Intermediary Relending Program federal funding is \$720,000.00, Contribution and private funding is \$300,000.00 with a total proposed project cost of \$1,020,000.00.

Ms. Payne asked for a motion to approve the KIRPS. Motion was made by Judge Anderson to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Ms. Brown also gave an update on Community/Economic Development stating that Product Development Initiative Application were submitted in September. Either county or IDA, applicants will receive site notifications by November 4, 2022. Site visits will be the week of November 14th. Recommendation to the Cabinet will be December 23rd with feedback to applicants in January 2023.

The second round for Cleaner Water projects/funding recommendation have been submitted for each project from each county or city. Reminder that State Revolving Fund (SRF) ranking will be on December 1st during the Regional Water/Wastewater Committee meeting.

The ADD will be putting together a socioeconomic study for the beginning phases of 127 corridor study. This is Hwy. 127 from Liberty to the Lincoln County line. Please see Mr. Ian Cole, LCADD Transportation Planner for further information.

Aging and Senior Services Update

Ms. Tonya Bloyd, Director of Aging & Independent Living gave updates stating that SHIP enrollment started October 15, 2022 and will end December 7, 2022. The update for MOM's meals waiting list has been updated and will be sent out this week. MOM's meals have picked up around 170 new clients for meals.

Kentucky Grandparent is getting started serving around 60 grandparents and approximately 150 grandchildren, Ms. Bloyd went on to explain that there will be a one-day event held to shop at JC Penney's. Any participating grandparents/grandchildren will receive vouchers to shop for clothing.

PDS continues to grow and is serving approximately 250 clients. ADRC has received 233 calls for the month of September.

WIOA

Ms. Marsha Wells, Director of WIOA gave an update stating that registration and enrollment was completed on October 4th for a welding group from the Pulaski County detention center thru the WIOA Adult requirements. This group started the welding class on September 14th and should be completed in the first week of December. A total of 10 participants were enrolled and are still attending classes.

Put in place were two new Incumbent Worker contracts. These are as follows:

- Incumbent Worker/Apprenticeship contract for 16 participants with South Central Electrical in Liberty. These participants will obtain their master electrician certifications.
- United Cumberland Bank for Whitley City. There are 17 participants upskilling in basic accounting and technical skills.

WIOA Career Managers are focusing on the Adult and Dislocated Workers program. Congratulations on a job well done with the work they do and the responsibility they feel to be able to continue to serve people in our local WIOA programs.

Executive Director Report

Mr. Waylon Wright, Executive Director stated that we have a disposal list consisting of a 4-drawer lateral filing cabinet that needs to be disposed of. This item was purchased in 2007 at the cost of \$778.00. Mayor Lawson made a motion to dispose of the filing cabinet. Seconded by Judge Dial. All in Favor. Motion Carried.

Mr. Wright explained that Ms. Lyndsey Brown and her staff have been wrapping up the Comprehensive Economic Development Strategy (CEDS) document. A draft copy of this document is available on the LCADD website and has been posted in the front office of the ADD for anyone that wants to review it. Also, there is a survey on the LCADD website that can be filled out that will help guide the drafting of the CEDS document. The final CEDS document will be brought before the Board of Directors for approval during the November 16th Board meeting. If approved, this document will not have to be updated until FY 2028.

On September 27th Mr. Jeric DeVore, Deputy Executive Director and Ms. Lyndsey Brown, Director of Community & Economic Development hosted State Representative Sarge Pollack from Taylor County giving him an overview of our programs withing the ADD and reported it was a great meeting. Mr. Wright stated that we're hoping to engage with our legislators more frequently going forward.

Mr. Wright stated that he along with ADD staff attended an Open House event held by the Lake Cumberland Housing Agency. The LCADD Partnered with Ms. Lisa Mann and the housing agency to obtain a CDBG grant of \$1,000,000 to purchase an existing USDA Section 515 apartment building in Somerset. They used bank financing to update and renovate the building and it will be owned and operated as assisted living facility by the Housing Agency. This is a great pilot project for the housing agency and the ADD.

With no other business, Ms. Payne ask for a motion to adjourn 9:10 am. Motion was made by Judge Phelps. Seconded by Judge Dial. 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

McCreary County Water District

1. NEW PROJECT: SX21147024 – KY 700 Sanitary Sewer Extension

This project will expand the McCreary County Water District's sanitary sewer collection system by over 200 customers by connecting approximately 225 residences near KY 700,

starting near the intersection of KY 700 and US 27 and continuing east until North Vanover Road, to the MCWD sanitary sewer collection system. Many of these new customers either have failing septic systems or discharge directly into the environment. The sanitary sewer extension will consist of extending approximately 19,382 feet of 3-inch and 4-inch force main from US 27 along KY 700 and 25,242 total feet of 1.5-inch and 2-inch force main from KY 700 to a grinder pump at each residence.

TOTAL PROJECT COST: \$3,193,312 **0-2 year start date**

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McCreary County
McCreary County Water District

2. NEW PROJECT: WX21147039 – WTP A Expansion

This project will expand McCreary County Water District's Water Treatment Plant - A from 1.5 MGD to 3.0 MGD. The expansion will include additional raw water pumps, flocculation basins, gravity filters, clearwell expansion, high service pumps, yard piping, etc.

TOTAL PROJECT COST: \$14,579,000 **0-2 year start date**

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Pulaski County
City of Science Hill

3. NEW PROJECT: SX21199013 – Science Hill Wastewater Treatment Plant Upgrades

This project includes the expansion of the existing City of Science Hill WWTP to provide an ultimate capacity 0.3 million gallons per (MGD). This represents a doubling of the current capacity of 0.15 MGD. The new treatment plant unit will be constructed at the same site as the existing WWTP, with the existing unit being rehabilitated when the proposed improvements are brought online.

TOTAL PROJECT COST: \$3,100,000 **0-2 year start date**

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Green County
Green River Valley Water District

4. NEW PROJECT: WX21087029 – Holly Grove Church Road Water Line Extension

Project will include approximately 5,800 LF of 3-inch and 4-inch water main along Holly Grove Church Road and Kentucky Highway 566. The project will provide service to a previously unserved area of Green County and also establish and emergency interconnection between Green River Valley Water District and Green Taylor Water District.

TOTAL PROJECT COST: \$88,000 **0-2 year start date**

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Russell County
City of Russell Springs

5. 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.

TOTAL PROJECT COST: \$682,000

0-2 year start date

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**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, and Roy Drive. **

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. Hadley discussed the LCADD Drinking Water Project Ranking Methodology for FY24 as well as the point system. Ms. Hadley stated that the point criterion has been approved by the Lake Cumberland Regional Water Management Council to be used to rank project.

With no other business, Ms. Payne ask for a motion to adjourn at 9:15 a.m. 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