

**Lake Cumberland Area Development District  
Executive Committee Meeting Minutes  
Wednesday, April 19, 2023 @ 8:30 am CT (9:30 am ET)**

**Call to Order**

Mayor Eddie Thomas, City of Russell Springs, 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, Deputy Executive Director opened the meeting with prayer.

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

**Roll Call**

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

**Attendance In-Person:** Ms. Sharon Payne, Mayor Eddie Thomas, Judge John Frank, Judge Jimmie Greene, Mr. Hershell Key, Judge Barry Smith, Mr. Derrick Helm, Mr. Waylon Wright, Mr. Jeric DeVore, Mr. Tony Meeks, Ms. Lyndsey Brown, Ms. Marsha Wells, Mr. Chris Ford, Ms. Tonya Bloyd, and Ms. Ronda Abrell.

**Attendance Via-Zoom:** Mayor Laurel Irby and Judge Scott Gehring

**Approval of Minutes**

Mayor Thomas asked for a motion to approve the minutes from the March 24, 2023 Executive Committee Meeting. Judge Barry Smith made the motion to approve. Seconded by Judge Jimmy Greene. All in Favor. Motion Carried.

**P&F Committee Report**

The P&F Committee met prior to the Executive Committee meeting. Mayor Eddie Thomas asked Tony Meeks to give an update over the financial report as of March 31, 2023. Mr. Hershell Key made a motion to accept the financial report. Seconded by Judge John Frank. All in Favor. Motion Carried.

Mayor Eddie Thomas then asked Mr. Jeric DeVore to give the personnel update. Mr. DeVore reported that last month Mr. Joe Grider was interviewed and recommended to be hired in the Community/Economic Development Department as a Community Development Specialist. Mr. DeVore reported that Mr. Grider was hired on March 27, 2023 and is becoming an asset to that department.

## **Aging and Independent Living**

Ms. Tonya Bloyd, Director of Aging and Independent Living reported that they had completed their monitoring in February 2023. The Corrective Action Plan was submitted at the end of February 2023. Because of some small findings, DAIL ask for additional information to complete the monitoring for FY23. After sending the additional information we received our approval letter on April 12, 2023.

Ms. Bloyd reported on service numbers during the month of March 2023. Those numbers are as follows: ADRC- received 180 calls. Homecare 112 clients 2,415 units (Assessment, case management, chore, escort, homemaking, personal care, supplies and respite). Title III Supportive Services- 408 clients and 9,972 units provided (Assessment, Case management, Chore, Homemaking, Personal Care, Respite) (Provided by Lifeline) Legal Services (Provided by ARDF). Recreation and Transportation (Provided at Senior Centers). Total people served- 520 clients have received 12,387 units of service. 27,232 meals have been provided for the month of March (clients-1,032). 10,584 Congregate meals were served at the Senior Centers with 16,648 Moms Meals being served as well. 79 grandparents have been given 143 vouchers in the month April for grandchildren.

## **WIOA**

Ms. Marsha Wells, Director of WIOA reported that there have been 169 new Adult enrollments, 6 new Dislocated Workers, 286 Youth in Follow-up services from paid work experience last summer, and 53 Youth in ITA training.

WIOA is waiting to receive word from DWD regarding our Youth funds for this year. Due to lack of those funds, we are not enrolling any new Youth for training or summer work experience. When we receive some type of number and can plan accordingly and release the Career managers for new enrollments.

As direct service provider we submitted our 2<sup>nd</sup> responses to DWD on March 20, 2023. In turn DWD submitted a 3<sup>rd</sup> response to one issue on March 28, 2023.

## **KIRPS**

Ms. Lyndsey Brown, Director of Community/Economic Development gave an update on the KIRPS. The project is in Russell County and the lead applicant is the City of Russell Springs. The project title is Mt. Eden/Salem Area Water System Improvements. This project will consist of a new pump station, solenoid station, and telemetry. The pump station and telemetry will be used fill and return water over more frequently in the existing Salem Tank. The new solenoid station will replace an existing station in the Eli area. The project will meet both current supply demands and will be in anticipation of future growth in the area. A security fence will be installed around the pump station, as well as, an onsite generator to provide an alternative power source for the pump station. This project is needed so that Russell Springs Water and Sewer can meet the growing demands of the area. The new pump station will assure that citizens in the area have a reliable source of potable drinking water, and will not be reliant on a system of water pumps to deliver sufficient water pressure.

The State Funding request is \$544,099.00 and local match is \$4,901.00 for an estimated project total of \$549,000.00. Motion was made by Ms. Sharon Payne to approve the KIRPS. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

**COMMUNITY/ECONOMIC DEVELOPMENT**

Ms. Brown gave updates from the Community/Economic Development department stating that that her and Ian Cole, LCADD Transportation Planner are finalizing the grant agreement for the Regional Safety Action Plan. Ms. Brown went on to report that the CED department is working on Comprehensive Plans for the City of Russell Springs. Ms. Brown stated that Round 2 of the Product Development Initiative is open with the deadline to apply being Friday, April 28, 2023. Reapportionment begins Monday, May 1, 2023. Ms. Brown also introduced and Mr. Joe Grider, Community Economic Development Specialist. Mr. Girder started this position in March and is doing a great job for the CED department.

**Executive Director Report**

Mr. Waylon Wright, Executive Director reported that the Revolving Loan Fund (RLF) has money that needs to be loaned out. The loans would be at a 4% to 5% fixed interest.

Mr. Wright stated that he has been in communication with Ms. Lisa Mann of the Lake Cumberland Housing Authority to try to find more money for more properties as housing is one of the biggest needs across the region.

Mr. Wright also commented that he had spoken with Mayor Robert Lawson and reported that he is doing well during his recovery from surgery.

With no other business, Mayor Thomas asked for a motion to adjourn 8:54 am. Motion was made by Judge Frank. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

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The meeting was reconvened for the Water Council Subcommittee Meeting.

Ms. Martina Hadley, Water/Wastewater Coordinator presented two revised projects submitted for approval.

**Taylor County**

**City of Campbellsville**

**1. NEW PROJECT: WX21217033 – Bypass Water System Improvements**

Project consists of 14,700 LF of 12-inch ductile iron water transmission main. The proposed new line will lie along the new Campbellsville Bypass in Taylor County, Kentucky. The proposed water transmission main will serve as a transmission main to transport potable water from Red Lane (Connection to existing 14-inch water main) down Stone Quarry Road, then along Barnett Road to the Bypass, then along the Bypass to Kentucky Highway 70 where it will connect to an existing 8-inch water main.

**TOTAL PROJECT COST: \$3,592,000**

**0-2 YEAR START DATE**

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Wayne County

City of Monticello

**2. REVISED PROJECT: WX21231018 – New Powersburg BPS, Wray Hill BPS, and Storage Tank Replacements, and Miscellaneous Water Line Improvements**


This project proposes a new Powersburg triplex BPS with a capacity of 700 gallons per minute (gpm) to satisfy demands in two (2) separate pressure zones. This project also proposes replacement of the Wray Hill BPS with a new BPS with pumps capable of delivering 80 gpm. The Wray Hill Tank will also be replaced with a new 50,000-gallon capacity ground storage tank. Other items included in this work are demolition of the existing structures, a passive tank mixing system, valves and other appurtenances to complete tie-ins, site work, and fencing.

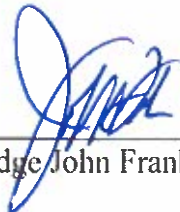
Approximately 7,800 LF of existing 6-inch D.I. water line at Strawberry Hill is proposed to be replaced with 6-inch DR14 (305 psi rating) C900 PVC water line. Approximately 15,500 LF of existing 4-inch water main in the Cumberland Ridge area is proposed to be replaced with a new 6-inch water main. Additionally, side roads in the Cumberland Ridge area will have various 2-inch and 3-inch mains replaced. An existing dead end 4-inch cast iron water line is proposed to be replaced with a new 6-inch PVC water line running approximately 5,000 LF along Main Street. Also, connecting the new line on both ends will create a looped connection, eliminating a dead-end line. Approximately 2,800 LF of existing 4-inch line is proposed for replacement on Elk Street with a new 6-inch PVC water line. Additionally, a new connection to the existing 12-inch water line running along Castle Street is proposed. This will create a looped connection and provide additional capacity in the area. Other items included in this work are tie-ins to existing water lines, installation of new hydrants, re-connection of existing customer service meters, and valves and other appurtenances to furnish a working system.

**TOTAL PROJECT COST: \$4,274,863** **0-2 year start date**  
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Mayor Thomas asked for a motion to approve the revised projects. Judge Greenc made a motion to approve. Seconded by Judge Frank. All in Favor. Motion Carried.

With no other business, Mayor Thomas asked for a motion to adjourn at 8:57 a.m. Ms. Sharon Payne made the motion to adjourn. Seconded by Judge Smith. All in Favor. Motion Carried.

  
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Judge Randy Dial, LCADD Chairperson

  
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Judge John Frank, Secretary