

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, February 22, 2024 @ 8:00 am CT (9:00 am ET)**

Call to Order

Mayor Eddie Thomas, Chairman called the meeting to order in person and by Zoom at 8:00 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Mayor Robert Lawson opened the meeting with prayer.

Chairman Eddie Thomas led the Pledge of Allegiance.

Roll Call

Ms. Ronda Abrell called the roll. A quorum was established.

Attendance In-Person: Judge Randy Dial, Mayor Eddie Thomas, Judge John Frank, Ms. Sharon Payne, Mayor Robert Lawson, Mr. Curtis Hardwick, Mr. Waylon Wright, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Mr. Chris Ford, Mr. Tony Meeks, Ms. Marsha Wells, Ms. Kathy England, Mr. Derrick Helm, and Ms. Ronda Abrell.

Attendance Via-Zoom: Judge Scott Gehring, Mayor Laurel Irby, and Judge Barry Smith

Approval of Minutes

Judge John Frank asked for a motion to approve the minutes from the January 25, 2024 Executive Committee Meeting. Mayor Robert Lawson made the motion to approve. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Judge John Frank asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave an update on the Revenues & Expenditures Budget through the ending of January 2024. Judge John Frank asked for a motion to approve the Financial Report. Judge Randy Dial made a motion to approve. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Personal

Ms. Lyndsey Brown, Deputy Executive Director reported that Ms. Paige Coe will be coming off of her 6-month probation. Ms. Paige Coe works in our CED Department. Judge John Frank asked for a motion to remove Ms. Coe from the 6-month probation. Mayor Robert Lawson made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Ms. Lyndsey Brown introduced Mr. Ian Cole, LCADD Transportation Planner. Mr. Cole gave a brief overview on the Broadband Equity Access and Deployment (BEAD) program.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging and Independent Living to give an update report on service numbers through the month of January 2024. Those numbers are as follows:

- Home Delivered Meals 14,919
- Congregate 12,268 meals provided at 10 Senior Center
- ADRC Calls taken/made 215
- Homecare 1,644 units of service with 137 clients being served
- Title III 19 Clients 186.5 Units
- 323 WAIVER participants
- PDS 284
- Traditional 39
- Veterans 9

Ms. Bloyd also reported on Escort, Homemaking, Personal Care, Respite Case Management, and Supplies.

WIOA

Ms. Marsha Wells, Director of WIOA gave enrollment numbers from July 1, 2023 stating that currently there are 57 Youth, 17 Dislocated Workers, and 174 Adults, and 30 NDWG since January 1, 2024. Ms. Wells also reported that the WIOA has been working to obligate \$140,000 or 70% of the NDWG \$200,000 after which point we can request an additional \$200,000.

Rolling 4 quarters performance reports ending 12/31/23.

Youth

1. Employment/Education in 2nd quarter increased 6%
2. Employment/Education in 4th quarter decreased 9%
3. Median Earnings increased \$1489
4. Credential rate increased 41.4%
5. Measurable skills gain increased 17.20%

Adult

1. Employment/Education in 2nd quarter decreased 6%
2. Employment/Education in 4th quarter decreased .7%
3. Median Earnings increased \$954
4. Credential rate increased 30.8%
5. Measurable skills gain increased 14.2%

Dislocated Worker

1. Employment/Education in 2nd quarter increased 18.6%
2. Employment/Education in 4th quarter increased .5%
3. Median Earnings increased \$7143
4. Credential rate increased .4%
5. Measurable skills gain increased 17.10%

Responses have been submitted to the PY21 monitoring, including a case note on one specific workforce case. The monitoring tools have been completed and submitted. PY22 comprehensive monitoring will start on March 15, 2024.

KIRPS/Community Economic Development

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there are 3 KIRPS as of February 2024. Those are as follows:

- McCreary County - McCreary County Water District – Cleaner Water Fund Various Improvements. This project will provide much needed improvements for McCreary County Water District’s Water Treatment Plant. State Funding and Total Project Cost is \$1,025,856.00.
- Pulaski County – South Eastern Water Association – Dixie Bend Tank Replacement. The base bid project will consist of replacing the existing standpipe water storage tank along Dixie Bend Road with a new 100,000-gallon elevated water storage tank. \$622,000.00 in Federal Funding, \$659,497.00 in State Funding with a Total Project Cost of \$1,281,497.00.
- Pulaski County – Denham Knob 1,000,000 Gallon Water Ground Storage Tank. This project consists of constructing a new 1,000,000-gallon water storage tank adjacent to an existing 500,000-gallon water storage tank located in Denham Knob. New tank will work in conjunction with the existing water storage tank. State Funding and Total Project Cost is \$4,500,000.00.

Chairman Thomas asked for a motion to approve the KIRPS. Ms. Sharon Payne made a motion to approve. Seconded by Judge Randy Dial. All in Favor. Motion Carried.

Ms. Brown reported that there will be a Water and Transportation meeting here at the LCADD on Thursday, March 7, 2024 beginning with the Water/Wastewater meeting starting at 10:00am followed by the Regional Transportation meeting starting at 12:00 pm.

Ms. Brown also commented that a County Budget Workshop was held at the LCADD on Thursday, February 15th and was very successful.

Executive Directors Report

Mr. Waylon Wright, LCADD Executive Director reported that The Kentucky Council of ADD’s proclaimed February 15th 2024 Area Development Districts Day with a luncheon in which meal tickets were provided to invite your legislator, as well as discussions that were based on the following:

- Meet face to face with your legislator to discuss the impact Area Development Districts have on your community
- Discuss with your legislator how ADDs support your communities and constituents through Transportation Planning, Aging Services, Community Planning, and Economic Development

Mr. Wright also reported that several Aging and Independent Living department programs were monitored and there were no findings. Mr. Wright complimented Ms. Tonya Bloyd, Director of Aging and Independent Living, as well as her department on a job well done.

With no other business, Chairman Thomas asked for a motion to adjourn at 8:59 am. Motion was made by Judge Randy Dial. Seconded by Judge John Frank. 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.

Projects submitted for approval
February 22, 2024

Russell County
City of Jamestown

1. REVISED PROJECT: WX21207028 – KY 55 300,000 Gallon Elevated Water Storage Tank

This project will consist of removing and replacing the existing Clifty Creek ground tank with a 300,000-gallon elevated water storage tank. The city currently serves this area with two separate tanks, Clifty Creek Tank and Maynard Tank, that have been in service since the 1980s. The Maynard Tank will be taken out of service and the original Clifty Creek Tank will be removed. The new elevated tank would replace these two existing tanks in the system.

TOTAL PROJECT COST: \$1,207,000 **0-2 YEAR START DATE**
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Casey County
City of Liberty

1. REVISED PROJECT: SX21045006 – WWTP, Pump Station Rehab, US 27 North Sewer & Collection System

Improvements to the wastewater treatment plant that includes new influent pumps, grit removal valves, RAS pump, WAS pump, UV modules, Digester Blower, Energy Recovery Unit, Wet Weather Tank Pump/Valve and PAA Feed System. Rehabilitation of 5 sewer pump stations including pump replacement, backup power to each station and security fence to 3 stations. Sanitary sewer extension along US 27 North to the Board of Education which will include approximately 5,500 LF of 2" PVC forcemain and 1,800 LF of 1" PVC forcemain service connections as part of a low-pressure system to add 12 new customers and eliminate failing septic systems. Collection system rehabilitation along Segal Wesley Ave which will include digging and replacing 1,200 feet of gravity sewer and providing point repairs to reduce I&I. Storm water improvements to Middleburg St to prevent flooding by installing a pump station/holding basin and approximately 800 LF of 6" discharge piping to capture rain water and pump to the river.

TOTAL PROJECT COST: \$3,500,000 **0-2 YEAR START DATE**
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Russell County
City of Russell Springs

1. REVISED PROJECT: SX21207023 – Gentry Mill & West KY 80 Sewer Rehabilitation

Slip line approximately 7,700 LF of 8" VCP and reconnect 70 existing customers on Gentry Mill Road and West KY 80.

TOTAL PROJECT COST: \$1,048,000 **0-2 YEAR START DATE**

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Clinton County
City of Albany

NEW PROJECT: WX21053027 – City of Albany Distribution System Master Meters

Commonwealth is in the process of assembling a Preliminary Engineering Report for the City of Albany Water System. Albany currently has Master Meters that are in excess of 50 years old; many of which are not functioning. With the 50% to 70% water loss the City of Albany is experiencing, the absence of functioning water meters severely hinders a serious evaluation of the Water System. Commonwealth and the City of Albany need good flow and pressure data to evaluate the system. With no master meters the City of Albany is not able to find leaks or know how much is leaking vs. how much is going unmeasured. We cannot make intelligent decisions in regard to needed improvements without accurate flow and pressure data. Albany Water has serious issues and step number one in solving these issues is good data to help evaluate.

TOTAL PROJECT COST: \$600,000 **0-2 YEAR START DATE**

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Adair County
Columbia Adair Utilities District

1. REVISED PROJECT: WX21001033 – Phase 25- Water Treatment Plant and System Improvements

This project will replace the existing 300,000-gallon elevated storage tank with a 2,000,000 gallon elevated composite storage tank. This tank is pumped too by the high-service pumps at the WTP and is undersized for the amount of water produced each day. This project will also require that the high-service pumps be upgraded with new higher capacity more efficient pumps and motors. The Knifley booster pump station was rehabilitated in an earlier project to extend it's useful life by replacing the pumps and motors. This station will be replaced in this project and relocated to pull water from a different direction. A recent project to bring water across green river lake allows for this and reduces the water age going to the Knifley/Caldwell Ridge area thus increasing water quality. The Appen Ave pump station shall be rehabilitated to replace pumps, motors, valves and general piping. This is an underground station that's structure is still in good shape but the internal components are reaching their useful life. Unserved areas of Adair County will be also be reached with this project by extending water lines along Pickett Chapel and Stone Cypher Roads. In addition to the high service pumps at the WTP, aging raw water pumps and motors with more efficient motors to save on electric costs.

TOTAL PROJECT COST: \$10,431, 150 **0-2 YEAR START DATE**

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Pulaski County
City of Science Hill

1. REVISED PROJECT: SX21199013 – Science Hill WWTP 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. The components being rehabbed is the existing wastewater treatment package unit itself. The unit is a combination treatment and clarifier train. What is being constructed is a copy of what is there currently. Also, sludge storage and chlorine basins may be modified/rehabilitated to account for the increased capacity. VFDs will be installed on blower equipment as well as pumps that are replaced in the project. Facility plan is anticipated part of the work.

TOTAL PROJECT COST: \$3,100,000

0-2 YEAR START DATE

Pulaski County
City of Somerset

1. REVISED PROJECT: SX21199148 - One Million Gallon Valley Oak Industrial Park Prestressed Concrete Water Storage Tank and 16-Inch Transmission Main

Construction of a new one-million-gallon prestressed concrete water storage tank at the Valley Oak Industrial Park. In addition, approximately 12,500 linear feet (LF) of new 16-inch transmission main will be constructed to the Valley Oak Booster Pump Station (BPS), and approximately 2,000 LF of new 12-inch transmission main to the tank site will be constructed. Other items included in the work are pump, motor, and electrical upgrades at the Valley Oak BPS, installation of a new electrically operated butterfly valve at the Sugar Hill Storage Tank, a new tank access road, and all site work and necessary appurtenances for a complete project. The proposed new tank will be protected by a security fence and video surveillance.

TOTAL PROJECT COST: \$6,914,000

0-2 YEAR START DATE

2. REVISED PROJECT: SX21199018 - City of Somerset Wastewater Treatment Plant Upgrades - Pretreatment and Sludge Disposal

Installation of a new pre-treatment unit at the Sinking Creek WWTP designed to address and treat emerging contaminants. Also, a new sludge disposal system will be installed at the Pitman Creek WWTP site to receive dewatered sludge and process it such that it will no longer require offsite disposal. Various components of the project will include VFDs and/or high efficiency motors. SCADA will be used to optimize treatment procedures.

TOTAL PROJECT COST: \$21,480,000

3-5 YEAR START DATE

Green County
City of Greensburg

REVISED PROJECT: WX21087030 – Greensburg Interlocal Transmission Line

The project involves constructing a 16-inch diameter water transmission line from Greensburg Water Treatment Plant to Larue County, Kentucky. The route, primarily along the Kentucky Transportation Cabinet's right-of-way, is chosen to simplify construction and minimize land acquisition. The plan includes a booster pumping station essential for maintaining water

pressure. The project focuses on integration with existing infrastructure. It considers terrain, environmental impact, and local community effects. Covering construction methods, materials, and timelines, this project aims to efficiently use Greensburg WTP's capacity to meet Larue County's growing water demands. Project includes construction of one new water tank which will provide adequate water storage and pressure into Larue County.

TOTAL PROJECT COST: \$13,996,200

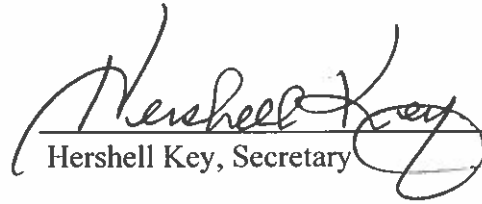
0-2 YEAR START DATE

Chairman Thomas asked for a motion to approve these projects. Ms. Sharon Payne made a motion to approve. Seconded by Curtis Hardwick. All in Favor. Motion Carried.

With no other business, Chairman Thomas asked for a motion to adjourn at 9:05 a.m. Judge Randy Dial made the motion to adjourn. Seconded by Judge John Frank. All in Favor. Motion Carried.



Mayor Eddie Thomas, Chairman



Hershell Key, Secretary