

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, July 25, 2024 @ 9:30 am CT (10:30 am ET)**

Call to Order

Mayor Eddie Thomas, Chairman called the meeting to order in person and by Zoom at 9:30 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Judge Jimmie Greene opened the meeting with prayer.

Mr. Waylon Wright led the Pledge of Allegiance.

Roll Call

Ms. Ronda Abrell gave the roll call. A quorum was established.

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

Attendance Via-Zoom: Mayor Laurel Irby, Judge-Executive Scott Gehring.

Approval of Minutes

Judge John Frank, Vice-Chair asked for a motion to approve the minutes from the June 27, 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 update over the Financial Report for Revenues & Expenditures through June 30, 2024. Mr. Hershell Key made a motion to approve the update on the Financial Report. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Mr. Meeks then gave an update over the FY25 Proposed Budget Report. Ms. Curtis Hardwick made a motion to approve the Proposed Budget Report for FY25. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Personal

Ms. Lyndsey Brown, Deputy Executive Director gave updates on the following:

- Senior Citizens Picnic will be on October 24th at The Center for Rural Development

Mr. Tony Meeks, Director of Finance gave stated that the State has passed an updated Travel Policy and travel reimbursement for meals taking the total reimbursement for high-rate areas from \$50.00 per board member to \$60.00. Our policy currently states that the LCADD staff will be reimbursed \$50.00 for a nonhigh-rate area and \$60.00 for a high-rate area. We are looking to redo our travel policy according to the state policy stating that staff and board members will get the new increase in the meal rate. Mayor Robert Lawson made a motion to approve the new updated travel policy. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

KIRPS/Community Economic Development

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there are 7 KIRPS as of July 2024. Those are as follows:

- Russell County: City of Russell Springs – CDBG – Cast Iron/Asbestos Cement Waterline Replacement. Federal Funding \$1,250,000.00. State Funding \$1,250,000.00. Total Project Cost of \$2,500,000.00.
- Clinton County: City of Albany – USDA – Albany Water Treatment Plant (A&B) Expansion. Federal Funding and Total Project Cost of \$30,019,100.00.
- Pulaski County: The City of Somerset – CDBG – Somerset Food Pantry Project. Federal Funding \$750,000.00. State Funding \$658,231.93. Total Project Cost of \$1,408,231.93.
- Clinton County: City of Albany – CDBG – Albany Distribution System Master Meters and Residential Meters. Federal Funding \$1,250,000.00 State Funding \$833,199.00. Total Project Cost of \$2,083,199.00.
- Green County – The City of Greensburg – TAP – Green County Safe Routes to School Phase II. Federal Funding \$796,724.00. Applicant Funding \$199,181.00. Total Project Cost of \$995,905.00.
- Russell County: Cumberland Family Medical HHS Health/Substance Abuse/Children's Health Services - New Access Point (HRSA-25-085). Federal Funding and Total Project Cost of \$650,000.00.
- Pulaski County – Pulaski County Fiscal Court – CDBG-Housing funding on behalf of the ultimate sub-recipient, the Lake Cumberland Community Action Agency (LCCAA), to purchase four USDA Rural Development 515 program low-income rental properties in Somerset, KY comprising of a total of 86 units from their current private, for-profit owners. Upon project completion, the LCCAA will take ownership and management of all four properties and begin to implement a gradual transition of these units to low-income families, disabled individuals, and elderly individuals. LCCAA will make any units that become vacated in the future available to only low-income seniors. – Pulaski County Housing Acquisition Project. Federal Funding \$600,000.00. Applicant Funding 60,000.00. Total Project Cost \$660,000.00

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

Ms. Brown also commented that the NADO Conference will be held on October 21st – 24th in New Orleans. If you are interested in going the deadline to respond is August 18, 2024.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging & Independent Living gave an update report on year-end service numbers through for FY24. Those numbers are as follows:

- Moms Meals Provided 10,701
- ADRC Calls taken 3,061
- Homecare 24,605 units were provided
- Title IIIB Supportive Services 3,161 units
- Home Delivered Meals 176,846
- National Family Caregiver – 55 Caregivers served
- Grandparent Programs – 101 served
- Grandparent and Grandchildren – 173 served
- SHIP – 174 Clients served
- 341 WAIVER participants
- 12 Veterans

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior services year-end service numbers through for FY24. Those numbers are as follows:

- 128,194 Congregate Nutrition Meals served at 10 senior centers
- Title IIID Health Promotion Bingocize, Walk-With Ease, Drums Alive – 8,785
- Title IIIB Recreation 102,462 units
- Title IIIB Transportation 117,541 units

WIOA

Ms. Marsha Well, Director of WIOA gave updates as follows:

PY ending June 30th

- 48 Adults
- 14 Dislocated Workers
- 80 Youth
- 39 National Dislocated Workers

Training, work experience, and follow up services were performed. The final performance report for PY23 has not been received, but the 3rd quarter was very good with expectations of the 4th to be even better.

The Youth funding was opened up for new enrollments during the week of July 19th as WIOA had current obligated \$82,338.00 on 24 persons. Funding is expected to be opening up for Adults and DW enrollments by the first of August.

Thru the Quest grant of \$300,000 that our staff has been working off of just since January 2024, WIOA has obligated \$258,374.00 and spent \$131,273.00.

A Job Fair was held on Tuesday July 23rd at the Russell Springs campus of Somerset Community College. With 20 vendors set up, approximately 20 people came through to participate.

Lisa Gosser from the Business Service team is coordinating a Teacher to Business Professional Development event. Teachers will be bussed to manufacturing businesses in the community for guided tours. Teachers that work with our youth will be educated on the opportunities for youth within their own communities. The first one will be held in Russell County in August 2024. Teachers will receive Professional Development Credit for this day as well.

Ms. BJ Wilkerson, Assistant Director of WIOA then gave project updates reporting that WIOA currently working on increasing the foot traffic in our local career center here at the LCADD office. Some of the ideas that have been discussed is to have a free in-house workshop once a month offering the following services:

- Workplace etiquette
- Customer Service
- Resume Writing
- Interview Skills
- Financial Literacy
- Online Job Search

Ms. Wilkerson also commented on the following:

- Staff is currently working on building better relationships with the Business Service team, as well as larger local employers. WIOA staff would also like to help educate larger local employers on the use of the Work Opportunity Tax Credit (WOTC) if they're not already using it.
- Ms. Wilkerson, Ms. Brown, and Mr. Wright sat in on a call for the Opioid Abatement Grant. Ms. Wilkerson stated that they are looking to hire a case manager in September with the program starting around October 2024.
- WIOA is working on a pre-application for an ARC grant which will help purchase 30 VR headsets.
- July 8th Governor Beshear started a new state wide incentive training called "Ready for Industry." This training will be offered to anyone in the state of Kentucky with 5 major areas that will be concentrating on – Construction, Healthcare, information technology, logistics, manufacturing, with the target audience being the high school, early post-secondary, and workforce learners.

With no other business, Chairman Thomas asked for a motion to adjourn at 10:17 am. Motion was made by Mayor Robert Lawson. Seconded by Judge Randy Dial. All in Favor. Motion Carried.

The meeting was reconvened for the Water Council Subcommittee Meeting.

Ms. Martina Hadley, Water/Wastewater Coordinator presented one project submitted for approval on July 25, 2024.

Taylor County
City of Campbellsville

- 1. REVISED PROJECT – WX21217030 – Water System Improvements – WTP Filter & Sed Basin Renovations**

The WTP Improvements will consist of the replacement of the existing filter media & underdrain system on eight (8) of the existing filters, replacement of tube settlers and bracket system on Sedimentation No. 5, along with new flocculator motors. In addition, the project will include the repair of a major crack and three (3) large holes in existing Clearwell No. 3.

TOTAL PROJECT COST: \$1,223,000

0-2 YEAR START DATE

Green County
Green-Taylor Water District

2. NEW PROJECT – WX21087031 – 2024 Extensions & Improvements Project

The project will include the construction of approximately 9,300 LF of 4-inch and 21,300 LF of 3-inch water mains.

The project will provide service to previously unserved areas of Taylor and Green, Counties. The proposed extensions will serve Austin Drive, Appleby Drive, Moss Road, Locust Road, and Wall Pike in Taylor County. L.R. Houk Road and Albert Smith Road in Green County.

In addition, minor improvements are also proposed to the Campbellsville Booster Pump Station, which is located at the GTWD purchase point from the City of Campbellsville. The pump station improvements consist of upgrades to the existing control system to include variable frequency drives.

TOTAL PROJECT COST: \$2,090,000

0-2 YEAR START DATE

Russell County
City of Russell Springs

3. REVISED PROJECT – WX21207036 – Russell Springs Booster Pump Station Improvements

The City of Russell Springs is seeking funding in order to modify the existing Airport Road Pump Station. Russell Springs Sewer and Water Works serves 4,538 residential households as well as 438 business/industrial customers. The project will allow the city to provide a reliable water supply for its existing customers. The main pump station currently runs 20-22 hours per day at a rate of 900 gpm and cannot keep up with increasing demands due to customer growth. The project will consist of (2) new pumps, variable frequency drives, controls, and appurtenances. The City of Russell Springs and the area served for this project fall within Russell County which is designated as an ARC "Distressed County" for FY 2024.

TOTAL PROJECT COST: \$549,000

0-2 YEAR START DATE

Clinton County
City of Albany

4. NEW PROJECT – WX21053031 – Albany WTP B Filter Rehabilitation

Due to 3M adhesive issues the three (3) filters at water treatment plant WTP-B are in danger of failing. This 3M adhesive issue is a known issue across the water treatment industry. S4 Water has provided a quote to correct this issue at a cost of \$64,556 per filter. There are three filters.

TOTAL PROJECT COST: \$214,928

0-2 YEAR START DATE

5. NEW PROJECT – WX21053032 – Albany WTP A and B Backup Generators

The location of WTP-A and WTP-B are remote. Both plants are in close proximity to each other - within 200 yards. Both plants have separate power feeds. Both Water Treatment Plants continue to experience power reliability issues and with no backup generator at either plant this causes considerable problems given the demands on the plants and the capacity issues. These funds would be used to install two backup generators with Automatic Transfer Switches providing backup power for both WTP-A and WTP-B.

TOTAL PROJECT COST: \$1,091,800

0-2 YEAR START DATE

6. NEW PROJECT – WX21053033 – Albany WTP B Clear Well Repair

WTP-B clear well is leaking and is in need of repair. Repair will require draining of the clear well, epoxy injection, followed by grouting. Leak is documented on the latest KDOW inspection.

TOTAL PROJECT COST: \$136,990

0-2 YEAR START DATE

7. NEW PROJECT – WX21053034 - Albany WTP A and B Turbidimeters

Replace 5 failed Hach Turbidimeters and controllers.

TOTAL PROJECT COST: \$46,976

0-2 YEAR START DATE

8. NEW PROJECT – WX21053035 – Albany WTP A and B Raw Water Pumps

Project consists of rehabilitating the failed raw water pump. Albany has four raw water pumps, one of which is nonfunctional. Layne has pulled the pump and provided a report with recommended repairs.

TOTAL PROJECT COST: \$29,355

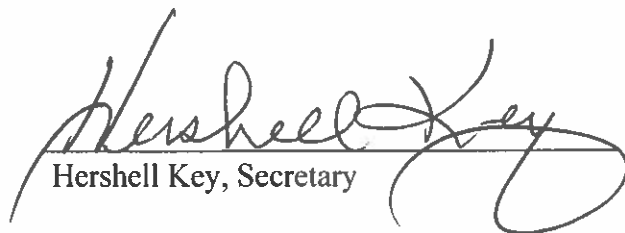
0-2 YEAR START DATE

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

Chairman Thomas asked for a motion to adjourn at 10:21 am. Motion was made by Mr. Hershell Key. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.



Mayor Eddie Thomas, Chairman



Hershell Key, Secretary