

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, August 22, 2024 @ 8:30 am CT (9:30 am ET)**

Call to Order

Judge-Executive John Frank, Vice Chairman 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.

Mayor Robert Lawson opened the meeting with prayer.

Judge John Frank, Vice-Chair led the Pledge of Allegiance.

Roll Call

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

Attendance In-Person: Judge John Frank, Mayor Robert Lawson, Mr. Hershell Key, Judge Randy Dial, Judge Jimmie Greene, Judge Scott Gehring, 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 and Ms. Sharon Payne

Approval of Minutes

Judge John Frank, Vice-Chair asked for a motion to approve the minutes from the July 25, 2024 Executive Committee Meeting. Mayor Robert Lawson made the motion to approve. Seconded by Mr. Hershell Key. 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 July 31, 2024. Judge Randy Dial made a motion to approve the update on the Financial Report. Seconded by Judge Jimmie Greene. All in Favor. Motion Carried.

Personal

Mr. Meeks also reported that the P&F Committee voted to approve modifications on two different job descriptions. Those job descriptions and modifications are as follows:

- Case Manager position within the Aging and Independent Living department. Modifications to this job description has been changed by updating language for desirable qualifications that DAIL requires for being a case manager.
- Accountant II (PDS) within the Finance Department. Modifications to this job description has been changed from having to have a Bachelor's degree to having an Associate's degree with a couple of years of experience.

Mr. Hershell Key made a motion to approve the modifications that were made for the two job descriptions. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried

KIPS/Community Economic Development

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there are 6 KIRPS as of July 2024. Those are as follows:

- Russell County: City of Russell Springs – CDBG – Cast Iron/Asbestos Cement Waterline Replacement. Federal Funding \$1,065,000.00. State Funding \$1,065,000.00. Total Project Cost of \$2,130,000.00.
- Regional – USDA – Southern Tier Housing Corporation – Housing Preservation Grant. Federal Funding \$200,000.00. State Funding \$80,000.00. Total Project Cost of \$280,000.00.
- Green County – Green Taylor Water District – KY WWaters-2024 Extensions & Improvements Project. State Funding & Total Project Cost of \$2,090,000.00.
- Pulaski County – City of Somerset – Tap-Connect Somerset Sidewalks 2020. Federal Funding \$2,089,600.00. Applicant Funding \$522,400.00. Total Project Cost of \$2,612,000.00.
- Pulaski County – ARC – The Center for Rural Development – Kentucky Fiber Network Construction Phase V. Local Match. Total Project Cost of \$13,152,460.00
- Pulaski County – Internet/Broadband Technology – Spectrum Pulaski County KBIP Project. State Funding \$10,016,712.00. Charter Funding \$9,940,482.00. Total Project Cost of \$19,957,194.00.
- Casey County – Internet/Broadband Technology – Spectrum Casey County KBIP Project. State Funding \$12,112,908.00. Charter Funding \$12,727,094.00. Total Project Cost of \$24,840,002.00.

Judge John Frank, Vice-Chair asked for a motion to approve the KIRPS. Judge Randy Dial made a motion to approve. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.

Ms. Brown also gave a PowerPoint over a Hud grant Older Home Modification that the LCADD received. Ms. Brown reported that currently 51 homes have been completed with a wait list of 27 homes to be completed as we're making good progress.

The ADD hosted BRIGHT Leadership Kentucky Class of 2024 on August 14th and 15th to showcase our region. BRIGHT Leadership Kentucky class ventured throughout Russell County with Ms. Lyndsey Brown for a very informative tour of the Wolf Creek Dam and Fish Hatchery, Russell County Public Library tour and presentation by Director, Ms. Lindsey Westerfield, a panel discussion was held with Russell County Judge-Executive, Mr. Randy Marcum, City of Russell Springs Mayor, Mr. Eddie Thomas and City of Jamestown Mayor, Regena Hinton as they spoke about understanding and making a case for the region and how everyone works together in collaboration with the ADD all across the 10 counties. From there Ms. Brown took them to Artworks in Jamestown as Ms. Marisa Ramsey, Education Director at Artworks provided a presentation of how their organization helps the community, as well as providing

time for some of the class to test their aerial skills. With a full day behind them the BRIGHT class ended the first day with a delicious supper at Reel Java Restaurant in Jamestown then headed out early Friday morning to tour Tarter Gate Head Quarters in Dunnville, Ky.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging & Independent Living gave an update report on year-end service numbers through for July 2024. Those numbers are as follows:

- Moms Meals Provided 7,715
- ADRC Calls taken 269
- Homecare 1,352 units were provided to 119 Clients
- Title III – 295 units were provided
- 335 WAIVER participants
- 13 Veterans

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior services year-end service numbers through for July 2024. Those numbers are as follows:

- 2,791 Congregate Nutrition Meals served at 10 senior centers
- Nutrition Education – 750 units
- Title III D Health Promotion Bingocize, Walk-With Ease, Drums Alive –1,239
- Title IIIB Recreation 8,494 units
- Title IIIB Transportation 1,406 units
- Completed 104 voter registration and malnutrition screening

WIOA

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

PY23 ending June 30, 2024

- 24 Adults and \$69,240 obligated
- 3 Dislocated Workers and \$5,250 obligated
- 49 Youth and \$129,758 obligated
- 5 National Dislocated Workers and \$9,186 obligated

Ms. Lisa Gosser, Business Service Team Coordinator, along with 4 other WIOA staff took the Russell County School instructors from all 3 elementary schools, Middle and High school to tour our 4 largest manufacturing employers in Russell County. 8 bus loads of education instructors went on a guided route and tour. The educational instructors were able to use the day as a “professional development” day. Ms. Wells reported that the tours went very well. Ms. Gosser, along with the other WIOA staff that went has been receiving text and phone calls of appreciation and excitement. Ms. Gosser has already had contact and made preparation for an additional 4 or 5 other county school systems next year.

Executive Committee: Judge John Frank, Vice-Chair asked at this time that everyone step out of the room except committee members, Mr. Helm, and Mr. Wright.

Executive Director Report

Mr. Waylon Wright, Executive Director commented that the NADO New Orleans trip deadline is coming up very soon. Please reach out to Ronda Abrell if you are interested in going so she can arrange flights, registration, and rooms.

Cumberlands Workforce Development Board met here at the LCADD office on Tuesday, August 20th. Secretary Link, with the Labor Cabinet was in attendance spending several hours meeting people

The LCADD nominated the HUD program that Ms. Brown spoke of for a NADO Impact award this fall. NADO staff has reached out to the ADD wanting one of our staff members, Ms. Paige Coe, Community Development Specialist to present on a panel in New Orleans.

The opioid money that we received from the Opioid Abatement Commission will be used for workforce activities using Aaron Poynter’s program Putting Kentuckians First as the referral source.

KACo will be holding a Leadership Institute at Green River ADD the week of August 26th. KACo has reached out to Waylon and Lyndsey to present over the Opioid Abatement Commission during the Leadership Institute.

The Opioid Commission also reached out to Mr. Wright asking the ADD to set on a panel for a symposium in October 2024.

Mr. Wright attended a Kentucky Affordable Housing Conference in Louisville with Mr. Nick Shearer and one of their board members.

LCADD 55th Annual Meeting will be held on Thursday, September 19th at the LC State Park Lure Lodge

With no other business, Judge John Frank, Vice-Chair asked for a motion to adjourn at 9:25 am. Motion was made by Mr. Hershell Key. Seconded by Mayor Robert Lawson. 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 August 22, 2024.

Casey County
City of Liberty

1. NEW PROJECT – WX21045018 – City of Liberty New Dam for Water Supply

The source of water for the City of Liberty and Casey County is Lake Liberty. Lake Liberty was constructed in 1975 and the 80-acre lake replaced a totally inadequate source on the upper Green River which left the City of Liberty out of water on numerous occasions. The City of Liberty proposes to construct a second lake to supplement Lake Liberty. The Lake would be similar in size (which doubles the water supply), and would be located in the adjacent valley to the east. Water from this second lake would be pumped to Lake Liberty in order to avoid the severe drawdown of the impoundment now being experienced.

TOTAL PROJECT COST: \$9,044,000

0-2 YEAR START DATE



Cumberland County
Cumberland County Water District

2. NEW PROJECT – WX21057029 – Cumberland/Adair Connector – Kentucky Highway 61

The Cumberland County Water District (CCWD) intends to install approximately 5,400 LF of 6-inch water line along KY Highway 61 in Adair County (installed by CAUD and paid through CCWD funding) and approximately 23,000 LF of new 6-inch water line to connect to the existing CAUD water line at the county line and extend to the existing CCWD water line. A new master meter will be installed to serve as a wholesale connection point along with two pressure reducing stations.

TOTAL PROJECT COST: \$2,285,000 **0-2 YEAR START DATE**

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Cumberland County
City of Burkesville

3. NEW PROJECT – WX21057030 – Burkesville Drinking Water Distribution Upgrade

Replace drinking water distribution lines in an approximately .20 square mile area of the City of Burkesville bounded by N Main Street, Oakland Street, N King St, and 7th Street. The majority of lines in this area are 1935 era cast iron lines that exhibit signs of tuberculation and degradation. Phase 1 encompasses Oakland St and Woodlawn (City Street 1010) and connecting streets.

TOTAL PROJECT COST: \$1,646,875 **0-2 YEAR START DATE**

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Clinton County
City of Albany

4. NEW PROJECT – WX21053036 – Albany WTP A & B Repairs and Rehab

The project consists of new generators at both WTP-A and WTP-B, replacement of failed turbidimeters, rehabilitation of one raw water pump, and rehabilitation of the gravity filters at WTP-B. 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 could be used to install two backup generators with Automatic Transfer Switches providing backup power for both WTP-A and WTP-B. Replace 5 failed Hach Turbidimeters and Controllers. Rehabilitating the failed raw water pump. Albany has four raw water pumps, one of which is non functional. Layne has pulled the pump and provided a report with recommended repairs. 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: \$1,410,776 **0-2 YEAR START DATE**

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Taylor County
City of Campbellsville

5. NEW PROJECT – SX21217018 – Campbellsville WWTP Improvements

This project will provide much needed improvements for Campbellsville's Waste Water Treatment Plant. Improvements include replacing mechanical equipment of final clarifiers, replacing four aerators on oxidation ditches and adding VFD/smart control, replacing four brush aerators for oxidation ditch #1/EQ, repairing concrete basin leaks on oxidation ditch #1 wall and splitter box #1 wall, and replacing influent mechanical bar screens and panel. This project will not modify the treatment process and will not modify the treatment capacity of the plant.

TOTAL PROJECT COST: \$6,313,000 **0-2 YEAR START DATE**

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Russell County
City of Jamestown

6. NEW PROJECT – WX21217040 – WTP Chemical Feed Improvements

The City of Jamestown currently utilizes chlorine gas as the method for disinfection at its water treatment plant. The proposed will convert the existing water treatment plant from chlorine gas disinfection system to liquid sodium hypochlorite system. The project would consist of a New Chemical Feed Building, Bulk Storage Tanks, Transfer Pumps, Day Tanks with new Chemical Feed Pumps, and Yard Piping modifications. The project will improve safety for the operators and the surrounding community.

TOTAL PROJECT COST: \$1,519,000 **0-2 YEAR START DATE**

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McCreary County

McCreary County Water District

7. REVISED PROJECT – WX21147041 – Marshes Siding AC Waterline Replacements

This project will replace approximately 26,700 LF of existing 4-inch and 6-inch Asbestos-Concrete waterline in the Marshes Siding and Whitley City areas of McCreary County. A few portions of existing AC waterline will be put out of service via a cut and cap. Proposed lines will be 4-inch and 6-inch PVC. All side roads served from the existing AC waterline will need to be reconnected to the new main.

TOTAL PROJECT COST - \$3,657,000 **0-2 YEAR START DATE**

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Pulaski County

South Eastern Water Association

8. REVISED PROJECT – WX21199151 – Sandy Gap Area Improvements – Phase 3

This project includes the construction of a new 250,000 Gallon elevated water storage tank to replace the old 50,000 gallon water to storage tank, which will improve the capacity and service to the area, any necessary upgrades at the existing Sandy Gap Pump Station and all necessary appurtenances.

TOTAL PROJECT COST - \$1,955,000 **0-2 YEAR START DATE**

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9. NEW PROJECT – WX21199158 – Nelson Valley Area System Improvements

The project consists of approximately 2,000 L.F. of 3" waterline extension along Broyles Road and meter reconnects to the 6" waterline along KY 39 from Broyles Road to East Coleman Road in order to abandon the existing AC waterline.

TOTAL PROJECT COST - \$249,000 **0-2 YEAR START DATE**

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10. NEW PROJECT – WX21199159 – Tateville Area System Improvements

The project consists of approximately 1,000 L.F. of 3" waterline replacement along White Lane and Sherry Lane, one new pressure reducing valve along US 27 and all other necessary appurtenances.

TOTAL PROJECT COST - \$205,000 **0-2 YEAR START DATE**

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11. NEW PROJECT – WX21199160 – Dry Branch Road Waterline Replacement

The project consists of approximately 4,100 L.F. of 3" waterline replacement along Dry Branch Road with 4" PVC waterline and all other necessary appurtenances.

TOTAL PROJECT COST - \$343,000 **0-2 YEAR START DATE**

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12. NEW PROJECT – WX21199161 – Elihu Rush Area System Improvements

The project consists of approximately 1,700 L.F. of 3" waterline replacement along B Goff Road, 500 L.F. of 6" waterline replacement under Pitman Creek along Cabin Hollow Road, and 250 L.F. 6" waterline replacement along Cedar Grove Road including a RxR bore replacement and all other necessary appurtenances. The project also will include meter reconnects to the 6" waterline along Rush Branch Road in order to abandon the 4" AC waterline.

TOTAL PROJECT COST - \$640,400 **0-2 YEAR START DATE**

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13. NEW PROJECT – WX21199162 – KY 39 Waterline Replacement

The project consists of approximately 20,000 L.F. of 6" waterline replacement along KY 39 with 6" PVC waterline and all other necessary appurtenances.

TOTAL PROJECT COST - \$2,162,000 **3-5 YEAR START DATE**

14. NEW PROJECT – WX21199163 – Marvin Hill Church Road Waterline Extension

The project consists of extending approximately 2,650 L.F. of 3" PVC waterline along Malvin Hill Church Road and all necessary appurtenances.

TOTAL PROJECT COST - \$209,000

0-2 YEAR START DATE

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Pulaski County

City of Science Hill

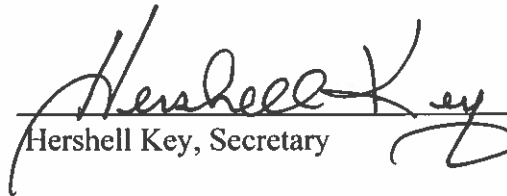
15. NEW PROJECT- SX21199036 – W. Frog Hollow Sewer Extension

Chairman Thomas asked for a motion to approve the Project Profile. Mr. Hershell Key made a motion to approve. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.

Chairman Thomas asked for a motion to adjourn at 9:33 am. Motion was made by Ms. Sharon Payne. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.



Mayor Eddie Thomas, Chairman



Hershell Key, Secretary