

**Lake Cumberland Area Development District  
Executive Committee Meeting Minutes  
Thursday, May 22, 2025 @ 10:00 am CT (11:00 am ET)**

**Call to Order**

Judge Executive John Frank Chairman called the meeting to order in person and by Zoom at 10:00 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Judge-Executive Jimmie Greene opened the meeting with prayer.

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

**Roll Call**

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

**Attendance In-Person:** Judge-Executive Jimmie Greene, Mayor Mr. Robert Lawson, Judge Executive John Frank, Mayor Mr. Eddie Thomas, Ms. Sharon Payne, Mr. Curtis Hardwick, Judge Mr. Randy Dial, Judge Mr. Scott Gehring, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Tonya Boyd, Ms. Lyndsey Brown, Ms. BJ Wilkerson, Mr. Chris Ford, Mr. Derek Helm

**Attendance Via-Zoom:** Judge Mr. Barry Smith

**Approval of Minutes**

Vice-Chair Hershell Key asked for a motion to approve the minutes from the April 24, 2025 Executive Committee Meeting. Judge Mr. Randy Dial 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. Vice-Chair Hershell Key asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through March 31, 2025. Judge-Executive Jimmie Greene made a motion to approve the update on the Financial Report. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

**Personnel**

- Ms. Lyndsey Brown, Deputy Executive Director reported that two individuals have completed their 6 months here Ms. Sarah Spears and Ms. Alyssa Richards an was voted to be took off probationary. Motion of approval Ms. Sharon Payne. Seconded by Judge Mr. Randy Dial. All in Favor. Motion Carried.
- Mr. Tony Meeks presented our insurance renewal this year with a change in second and third tier offering plan making a 6% increase overall that LCADD would cover. Motion of approval Ms. Sharon Payne. Seconded by Mayor Mr. Eddie Hardwick. Motion Carried.
- Mr. Tony Meeks reported that the P & F Committee recommended a 3% Cost of Living Adjustment (COLA). Motion of approval Mayor Mr. Robert Lawson. Seconded by Ms. Sharon Payne. Motion Carried
- Mr. Waylon Wright, Executive Director reported 3 quick items from P & F Committee Meeting. Lisa Gossier, Business Service team Leader in the WIOA department retired last month. Promoted into that

position is Michelle Whitis based out of Somerset.

- Ms. Robin Lawless Assistant Kitchen Manager announced her retirement in August 2025. A replacement is to be hired through temp. agency.
- Ms. Shirley Eggers receptionist in WIOA department has been out on sick leave. Retirement has been excepted.

### **Aging & Independent Living**

Ms. Tonya Bloyd, Director of Aging & Independent Living gave an update report on service numbers for the Aging and Independent Living department through April 30<sup>th</sup>, 2025. Those numbers are as follows:

- ADRC- 791 CALLS INCOMING/OUTGOING
- HOMECARE/TITLE III -1,422 UNITS OF SERVICE  
ESCORT, HOMEMAKING, PERSONAL CARE, RESPITE, CASE MANAGEMENT, HOME REPAIR, INFORMATION & ASSISTANCE, SUPPLIES AND LEGAL ASSISTANCE
- HOME DELIVERED- 6,806 MEALS WERE DELIVERED BY MOMS MEALS
- Drive thru- 3,077
- TOTAL WAIVER CLIENTS- 390
- VETERANS- 13

### **Senior Citizens Centers Update**

Mr. Waylon Wright Executive Director gave update on average daily attendance for County Senior citizens Center for Ms. Kathy England, Director of Senior Services. Those numbers are as follows:

- Adair County, 30
- Casey County, 35
- Clinton County, 65
- Cumberland County, 45
- Greene County, 30
- McCreary County, 50
- Pulaski County, 65
- Russell County, 55
- Taylor County, 40
- Wayne County, 65

### **RLF/KIPS Updates**

Ms. Lyndsey Brown reported on the update of 1 KIRPS as of April 2025. That is as follows:

- Russell County: SRF- City of Jamestown Lead Service Line Inventory. Federal Funding \$495,000.00. Total Project Cost of \$495,000.00.
- Pulaski County: Water & Waste Water Disposal for Rural Communities- Bronston 2025 Water System Improvements. State Funding \$1,700,000.00. Total Project Cost of \$1,700,000.00
- Taylor County: KHC- Crescent Hill Rehab- HUD Construction. Federal Funding \$6,009,163.00. Applicant Funding \$3,667,936.00. Total Project Cost \$9,677,099.00
- Russell County: WWaters – City of Russell Springs 2025. State Funding \$5,860,00.00. Total Project Cost \$5,860,000.00

Chairman Mr. John Frank asked for a motion to approve the KIRPS. Judge Mr. Randy Dial made a motion to approve. Seconded by Mayor Mr. Eddie Thomas. All in Favor. Motion Carried.

## WIOA

Ms. BJ Wilkerson gave WIOA updates as follows:

- There are currently 65 active participants in the WIOA program. 57 of those participants are enrolled in training programs. 2 are in work in experience.
- WIOA Corrective Action Plan should be ending in the early summer of 2025.
- Business Service Team Ms. Michell Whitis, Ms. Shirlene Taylor, and Ms. Lisa Gosser helped co-host a Job Fair in Somerset, KY at Rural King with over 200 people in attendance. KCC Job fair May 1<sup>st</sup>, with 14 employers and 108 participants.
- Putting Young Kentuckians to Work program has 174 Youth showing interest in the program within the region.

## Executive Directors Report

Mr. Waylon Wright Executive Director along side Attorney Derek Helm shared a lease agreement documents sent to LCADD from The Center of Rural Development, after much discussion motion was made by Judge Mr. Randy Dial. Second motion Judge Mr. Scott Gehring to authorize signing of the lease.

With no other business, Chairman Mr. John Frank asked for a motion to adjourn at 10:36 am. Motion was made by Ms. Sharon Payne Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried

---

The meeting was reconvened for the Water Council Subcommittee Meeting. Ms. Martina Hadley, Water/Wastewater Coordinator presented (3) projects submitted for approval on May 22, 2025.

## Projects submitted for approval May 22, 2025

### Cumberland County Cumberland County Water District

#### **1. NEW PROJECT – WX21057032 - Joe Scott Ridge Booster Pump Station Replacement**

This project proposes the construction of a new 250 gpm booster pump station, approximately 1,350 LF 8" of water transmission main, 1,750 LF of 3" water main and appurtenances to along Kentucky Highway 61. The proposed pump station will replace an existing non-operational pump station that will be demolished and removed through project.

Currently, the District serves the southern half of its distribution system via wholesale purchases from both the City and Burkesville and City of Albany. In recent years, there have been multiple instances where the needed supply from the City of Albany is unavailable. The proposed project will allow the District to supply the entire area solely from the City of Burkesville, who has ample capacity. Accordingly, the project will significantly improve the overall reliability for the District's system, while also helping to alleviate the ongoing capacity issues for the City of Albany.

**TOTAL PROJECT COST: \$1,110,000**

**0-2 YEAR START DATE**

Pulaski County

## Bronston Water Association

### **2. REVISED PROJECT – WX21199165 - Bronston 2025 Water System Improvements**

Project consists of the installation of a 140 GPM Water Booster Pump Station along KY Highway 790 to the existing KY Highway 790 water storage tank. Project will include the replacement of two existing altitude valves with new electric control valves at the John Gover Tanks. In addition, the project will consist of the rehabilitation of the existing 100,000 Gallon Elevated Echo Point Tank. Project is also to include the replacement of approximately 5,400 LF of existing 6-inch water line with new 6-inch PVC water line along KY Highway 790 and the replacement of approximately 2,810 LF of existing 3-inch water line with new 3-inch PVC water line in the Riverwood Area subdivision. In addition, approximately 2,500 LF of 8-inch water line to be replaced with new 8-inch line for the John Gover tank inlet.

**TOTAL PROJECT COST: \$1,700,000**

**0-2 YEAR START DATE**

## Casey County

### City of Liberty

### **3. REVISED PROJECT – SX21045003 - 2023 Wastewater System Rehabilitation**

This project will replace gravity sewer, repair manholes, and disconnect storm drains from the sanitary sewer system within the City of Liberty to help reduce inflow and infiltration of stormwater into the Sanitary Sewer System.

Smoke testing and CCTV work has determined some portions of storm sewer is connected to sanitary sewer. The project will include disconnecting these sections of storm sewer but then new storm sewer has to be installed to connect to the existing storm sewer and prevent potential flooding issues.

Construction project will be based on a comprehensive investigation by flow monitoring, smoke testing, and closed circuit tv to locate and eliminate the cross connections between stormwater and sanitary sewer as well as provide storm water conveyance to prevent surface runoff that could enter the sanitary system in other locations

Per DOW construction permit is not required.

Project also includes post sanitary sewer rehabilitation project evaluation of the wastewater treatment plant to assess I & I and its influence on the treatment capabilities of the plant.

**TOTAL PROJECT COST: \$2,000,000**

**0-2 YEAR START DATE**



Judge-Executive John Frank, Chairman



Mayor Robert Lawson, Secretary