

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, July 24, 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.

Mayor Robert Lawson opened the meeting with prayer.

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

Roll Call

Ms. Caprishia Nevels gave the roll call. A quorum was established.

Attendance In-Person: Judge-Executive Jimmie Greene, Mayor Mr. Robert Lawson, Judge Executive John Frank, Mr. Waylon Wright, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Ms. BJ Wilkerson, Mr. Chris Ford, Mr. Derek Helm, Mr. Curtis Hardwick and Mr. Hershell Key, Mayor Eddie Thomas, Ms. Kathy England.

Attendance Via-Zoom: Judge Mr. Scott Gehring. Ms. Laura Irby, Ms. Sharon Payne, Mr. Tony Meeks

Approval of Minutes

Vice-Chair Hershell Key asked for a motion to approve the minutes from the June 26, 2025 Executive Committee Meeting. Mayor Robert Lawsons made the motion to approve. Seconded by Judge Jimmie Greene. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Vice Chairman Hershall Key asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through June 30th, 2025. Mr. Curtis Hardwick made a motion to approve the update on the Financial Report. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.

Personnel

- Ms. Lyndsey Brown, Deputy Executive Director reported that two individuals completed their 6 months here Ms. Francesca Hernandez and Ms. Cassie Bertram was voted to be took off probationary. Motion of approval Judge Executive Jimmie Greene. Seconded by Mayor Robert Lawson. All in Favor. Motion Carried.
- Ms. Lyndsey Reported that during P&F it was reported Isaac Allen is no longer working for Lake Cumberland Area Development District. Hayden Hancock, GIS Specialist is now considered a dual role taking over the transportation planner position.
- Chairman John Frank reported P&F recommended Mr. Waylon Wright's contract to be renewed for a 4-year with a salary adjustment. Motion of approval Mayor Robert Lawson. Seconded Ms. Sharon Payne. All in Favor. Motion Carried
- Chairman John Frank reported P&F voted to recommend Ms. Lyndsey Brown for a salary adjustment. Motion of approval Mayor Eddie Thomas. Seconded by Mayor Robert Lawsons. All in Favor. Motion Approved.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging & Independent Living gave a report of clearing up the year of 2025 and have received 2026 allocations. Ms. Tonya Bloyd reported that Aging Council was held on July 23rd and their officers had been selected. No other Updates.

Senior Citizens Centers Update

Ms. Kathy England gave a update of the discontinuing of Drive-Thru meals with a positive outcome. Cumberland County Senior Center had their highest number of attendances for almost 2 years. No other updates.

RLF/KIPS Updates

Ms. Lyndsey Brown reported on the update of 7 KIRPS as of July 2025. That is as follows:

- Green County: ARC Green County Emergency Services Backup Generator- Federal Funding- \$57,680.00, State Funding-\$24,225.00, Local Funding- \$495.00 Total Project Cost: \$82,400.00
- Adair County: ARC- KY Highway 55 Sewer Force Main. Federal Funding-\$396,564.00. State Funding- \$172,200.00, Local Funding-\$5,166.00. Total Project Cost: \$573,930.00.
- Taylor County: USDA- Campbellsville Hampton Inn- Federal Funding-\$200,000.00. Total Project Cost: \$200,000.00.
- Russell County: ARC- Jamestown Water Meter Replacement- Federal Funding \$637,000.00, State Funding- \$182,000.00, Local Funding- \$91,000.00. Total Project Cost: \$910,000.00
- Regional: EPA-FFY2026 Water Quality Management Planning: Federal Funding- \$568,400.00. Total Project Cost: \$568,400.00
- Casey County: DOT- Reconstruction of KY 70 from mile point 10.4 to Mile 11.9: Federal Funding-\$15,500,000.00, State Funding- \$3,500,000.00. Total Project Cost: \$19,000,000.00.
- Russell Springs: ARC- Russell Springs Booster Pump Station Improvements: Federal Funding-\$384,300.00, Applicant Funding- \$4,941.00, State Funding-\$159,759.00. Total Project Cost-\$549,000.00

Chairman Mr. John Frank asked for a motion to approve the KIRPS. Vice Chairman Hershall Key made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

WIOA

Ms. BJ Wilkerson gave WIOA updates as follows:

- There are currently 45 active participants in the WIOA program. 40 of those participants are enrolled in training programs. 1 are in work in experience. 162 in follow up.
- Putting Young Kentuckians to Work program has 187 Youth showing interest in the program within the region. 43 are waiting on start date for employment
- Ms. BJ Wilkerson gave a report with the IPS program waiting for a treatment provider necessary for the program here in in Russell Springs.

Executive Directors Report

- Mr. Wright Executive Director announced a reminder for the NADO Conference in Salt Lake City on October 13th.

With no other business, Chairman Mr. John Frank asked for a motion to adjourn at 10:23 am. Motion was made by Mayor Robert Lawson. Seconded by Mr. Hershall Key. 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 July 24, 2025.

Projects submitted for approval July 24, 2025

Cumberland County City of Burkesville

1. NEW PROJECT – SX21057007 – Secondary Clarifier Repair

This project will provide necessary repairs to secondary clarifier at the WWTP facility. One of two clarifiers has a bad seal making the clarifier inoperable. To make the repairs a large crane is required to pull the equipment from the clarifier to get access to the repair site.

TOTAL PROJECT COST: \$62,500

0-2 YEAR START DATE

Clinton County City of Albany

2. REVISED PROJECT – WX21053029 – WX21053029 – Albany New 7 MGD WTP-C and WTP-B Rehabilitation

Project consists of demolition of portions of Water Treatment Plant A (WTP-A), rehabilitation of Water Treatment Plant B (WTP-B), and constructing a new Water Treatment Plant C (WTP-C). WTP-C will have a 7.0 MGD capacity for a system capacity of 10MGD when combined with WTP-B at 3MGD. Design shall include future capacity improvements for WTP-C for a future capacity of up to 10MGD (WTP-C only) (Design only - not constructed). This design for future capacity is inconsequential in planning/design cost but will prove cost effective when future capacity is needed. Addition of Sludge Handling Equipment to process sludge from both WTP B and WTP-C. Project will involve the construction of new structures to accommodate new gravity filters, new

floculator/sedimentation basins, a new chemical storage area to service both WTP B & C, and sludge drying equipment to handle sludge from both WTP B & C. Backwash pumps from plant B will be used for backwash of WTP-B and new WTP C.

An energy efficiency study shall be performed on the existing WTP-B. All motors of 5HP or larger will be installed with Variable Frequency Drives (VFD's) as motor

controllers to provide better process control and energy efficiency when possible. Motors will be ran at the optimum efficiency point on their curve when feasible and do not conflict with process limitations. Raw Water Pumps and High Service Pumps will be provided with VFD's.

Backup power will be provided via diesel generators with Automatic Transfer Switches for the operation of the Water Treatment Plant at capacity.

Water Sense labeled products will be used wherever applicable inclusive of lab faucets, restroom faucets, restroom toilets, and urinals .New structures shall be construction to US Building Council LEED certified buildings requirements. An Asset Management Plan will be developed as part of this project. A study will be performed to evaluate the impact of these improvements on the raw water intake facilities, the existing Water Treatment Plant facilities that are to remain, and the distribution system. The existing hydraulic model will be updated to further gauge impact on the distribution system. The results will impact the System Design for this project and future improvements on the system as a whole. The project includes security fencing and an automatic gate, security cameras, and SCADA security. The project includes improvements to the existing raw water supply inclusive of upsizing pumping to increase capacity. The project consists of replacement of WTP-B failed turbidimeters, rehabilitation of one raw water pump, rehabilitation of the gravity filters at WTP-B. WTP-B will also have roof repairs completed, piping rehabilitated to prevent corrosion, chemical storage and injection improvements, and HVAC improvements. Portions of the raw water intake lines shall be replaced. 500' of distribution lines shall be replaced to address known problem areas.

TOTAL PROJECT COST: \$33,579,100

0-2 YEAR START DATE

Pulaski County

City of Burnside

3. NEW PROJECT: SX21199037 – Sewer Pump Station Standby Generators

Burnside proposes to install standby generators at three (3) of its sewer pump station.

TOTAL PROJECT COST: \$357,500

0-2 YEAR START DATE

4. NEW PROJECT: WX21199167 – WTP Standby Generator

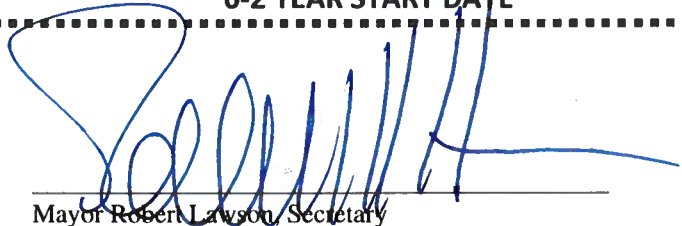
Burnside proposes to install a standby generator at the WTP. The generator will be sized to run the WTP and the raw water intake pumps.

TOTAL PROJECT COST: \$212,000

0-2 YEAR START DATE



Judge-Executive John Frank, Chairman



Mayor Robert Lawson, Secretary