

Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, January 22, 2026 @ 10:00 am CT (9:30 am ET)

Call to Order

Chairman John Frank 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.

Chairman John Frank led the Pledge of Allegiance.

Roll Call

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

Attendance In-Person: Mayor Robert Lawson, Judge-Executive Jimmie Greene, Mayor Eddie Thomas, Ms. Sharon Payne, Mr. Curtis Hardwick, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Tonya Bloyd, Ms. Lyndsey Brown, Ms. Kathy England, Mr. Chris Ford, Mr. Derrick Helm, Judge Executive Randy Dial,

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

Approval of Minutes

Hershell Key asked for a motion to approve the minutes from the December 18th, Executive Committee Meeting. Judge Executive Randy Dial made the motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

P&F Committee Report

Hershell Key asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through December 31st. Ms. Sharon Payne made a motion to approve the update on the Financial Report. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Mr. Tony Meeks asked for an approval of the amendment to the original budget for FY26. Ms. Sharon Payne made a motion. Seconded by Judge-Executive Barry Smith. All in Favor. Motion Carried.

Audit Report FY25

Mr. Brent Billingsley gave a report on the FY25 Audit that was completed by the ARA. The audit reported no findings for LCADD. Chairman John Frank asked for a motion. Motion made by Ms. Sharon Payne. Seconded by Judge Executive Barry Smith. All in Favor. Motion Carried.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging and Independent Living gave an update report on services numbers for the Aging and Independent Living department. Those numbers are as follows:

- ADRC in-coming/out-going calls 320
- Homecare/Title III- 1,504 Units of services
- Home Delivered Meals- 7,245 were provided by Moms Meals
- 14 Veterans
- Ms. Tonya Bloyd reported two new PDS Advisors will start on February 2nd.

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior services numbers through December 31, 2025.

- 2,750-Congregated Nutrition Meals served at 10 senior centers
- 487- Nutrition Education
- 8,857- Recreation

- 1,207-Transportation
- 18-Information & Assist
- 737- Health Promotion

WIOA Update

Chairman Judge John Frank reported no Workforce Update.

RLF/KIRPS Update

- Regional: KHC Home- CV 2026 CHDO. Federal Funding: \$500,000.00, Applicant Funding: \$761,618.00. Total Project Cost: \$1,261,618.00. Chairman John Frank asked for a motion to approve. Mr. Hershell Key made a motion. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.
- Ms. Lyndsey Brown gave a report for RLF applicant under Jeannie Bandy with State Farm from Clinton County. This project loan is proposed to build a 2,100 Sq. Ft building that will request of 7 offices on a ½ acre of land. The applicant loan requested is \$250,000.00. Chairman John Frank request a motion to approve. Judge Executive Jimmie Greene made a motion to approve. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.

Executive Directors Report

- Mr. Waylon Wright notified the Executive Committee of the NADO Spring Trip in March. Those who plan to attend let us know to proceed with arrangements.

With no other business, Chairman John Frank asked for a motion to adjourn at 10:20 am. Motion was made by Ms. Sharon Payne. Seconded by Mr. Curtis Hardwick All in Favor. Motion Carried

Projects submitted for approval

January 22, 2026

Pulaski County

Western Pulaski County Water District

1. NEW PROJECT – WX21199169 – WPCWD 2026 Water System Improvements

Project consist of the reconnection of approximately 20 existing customer meters to an existing 6-inch water line along Ferry Road involving approximately 300 LF of 3/4-inch service line and appurtenances. In addition, the project will include three (3) new master meters on KY Highway 196, KY Highway 761, and Denham Knob. The project will purchase three (3) new standby emergency generators to be located at the Lees Ford Pump Station, KY Highway 914 Bypass Pump Station, and KY Highway 80 Office Pump Station, and in addition purchase two (2) mobile emergency generators to be used for four (4) other small pump stations.

TOTAL PROJECT COST: \$1,720,000

0-2 YEAR START DATE

Russell County
City of Jamestown

2. 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.

If funds remain at the end of the project, new pumps and variable speed drives will be installed at the US 127 pump station that feeds the new Clifty Creek Tank, as well as new automatic read meters will be purchased to replace old existing meters in various areas of the system.

TOTAL PROJECT COST: \$1,559,200 **0-2 YEAR START DATE**

**Pulaski County
City of Science Hill**

3. REVISED PROJECT – WX21199132 – KY 1247 Waterline Replacement

This project will construct a new master meter vault with backflow prevention and AMR technology and pump station with VFDs and 10-inch ductile iron waterline adjacent to the existing 6-inch cast iron waterline along KY 1247 from the Somerset system to Stanford Street Storage Tank. The new waterline will be approximately 27,000 LF. Directional boring will be utilized in various areas.

The project will include a new permanent purchase meter vault with the City of Somerset.

TOTAL PROJECT COST: \$4,760,000 **0-2 YEAR START DATE**

**Casey County
East Casey County Water District**

4. REVISED PROJECT – WX210450221 – Conntown Pump Station & System Improvements

This project will consist of constructing a new pump station and waterline improvements in the Conntown area to provide more water to the Nubbin Ridge Tank, upgraded pumps in the KY 80 pump station and all necessary appurtenances. Trenchless Technology will be used on this project for potential creek crossings that may be encountered.

TOTAL PROJECT COST: \$881,000 **0-2 YEAR START DATE**

5. REVISED PROJECT – WX21045015 – ECCWD – Phase 2 Automated Meters

This project will consist of the replacement of the remaining 2,000 manual water meters to automatic read meters. Trenchless Technology will be used on this project for potential creek crossings that may be encountered.

TOTAL PROJECT COST: \$800,000 **0-2 YEAR START DATE**

6. REVISED PROJECT – WX21045019 – Crossroads Pump Station Replacement

This project will consist of the replacement of the existing underground Crossroads Pump Station will be replaced with a new above ground pump station and all necessary appurtenances.

Trenchless Technology will be used on this project for potential creek crossings that may be encountered.

TOTAL PROJECT COST: \$515,000 **0-2 YEAR START DATE**

**Clinton County
City of Albany**

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

Project consists of demolition of Water Treatment Plant A (WTP-A), rehabilitation of Water Treatment Plant B (WTP-B), and expansion of WTP-B to 9 MGD. WTP-B will have an additional 6.0 MGD capacity for a system capacity of 9 MGD. Design shall include provisions for future capacity improvements for a future capacity of up to 13MGD (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 WTP-B at 9 MGD. Project will involve the construction of new structures to accommodate new gravity filters, new flocculator/sedimentation basins, a new chemical storage area to service, and sludge drying beds and equipment to handle sludge from both the expanded WTP B. Existing Backwash pumps from plant B will be used for backwash of expanded WTP-B. 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. WaterSense 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 to reduce leakage. 100 lines shall be replaced with lead concerns. 1000' of distribution lines shall be replaced to address known problem. Permeable pavement can be used in the design of the WTP. A cistern may also be added for rainwater collection and watering of landscaping.

TOTAL PROJECT COST: \$34,343,953

0-2 YEAR START DATE

**Cumberland County
City of Burkesville**

8. REVISED PROJECT: SX21057005 – Sunset & Owsley Street Lift Station Improvements

The project will include the removal of two existing submersible sewage pump stations equipment, the construction of two upgraded pump stations and electrical controls, and new site piping. The new facilities will have 100% backup capability and will restore the systems to their original design operating capacity. New, upgraded pump stations with increased capacity and full redundancy will significantly reduce the potential for sanitary sewer overflows (SSO) in an area surrounded by housing (Sunset PS) and adjacent to a stream (Owsley PS).

TOTAL PROJECT COST: \$640,000

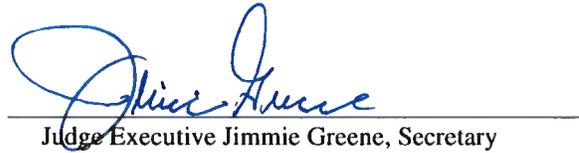
0-2 YEAR START DATE

Chairman John Frank asked for a motion to approve the Water Profile Approval. Motion was made by Mr. Curtis Hardwick. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

With no other business, Chairman John Frank asked for a motion to adjourn at 10:35 am. Motion by Judge Executive Randy Dial. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.



Hershell Key, Chairman



Judge Executive Jimmie Greene, Secretary