

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Tuesday, November 15, 2022**

Call to Order

Ms. Sharon Payne, Chairperson, called the meeting to order in person and by Zoom at 10:30 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Mayor Robert Lawson, City of Burnside, opened the meeting with prayer.

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

Roll Call

Ms. Ronda Abrell called the roll and there was a quorum:

In Person: Ms. Sharon Payne, Mayor Eddie Thomas, Mayor Robert Lawson, Mr. Hershell Key, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Lyndsey Brown, Mr. Chris Ford, Ms. Tonya Bloyd, Mr. Derrick Helm and Ms. Ronda Abrell.

Via Zoom: Mr. Doug Stephens, Judge John Phelps, Judge Mike Anderson.

Approval of Minutes

Mayor Thomas ask for a motion to approve the minutes from the October 25, 2022 Executive Committee Meeting. Mr. Hershell Key made the motion to approve. Seconded by Mayor Lawson. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Tony Meeks gave updates and provided the financial report as of October 31, 2022. Mayor Lawson made a motion to accept the financial report. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Mayor Thomas then ask Mr. Waylon Wright to give the personnel update. Mr. Wright stated that Ms. Sarah Johnson has been hired as the Site-aid for Taylor County Senior Center. Interviews were conducted for a Participant Directed Services position in the Aging department, Ms. Cindy Kiser, a current employee with the ADD, was selected for that position. Mr. Wright stated that P&F voted to approve the 2023 Holiday and Meeting schedule. Mayor Lawson made a motion to approve the schedule. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Aging and Independent Living

Ms. Tonya Bloyd, Director of Aging and Independent Living gave an update stating that since October 15, 2022, State Health Insurance Program (SHIP) has served 47 people and saved on average around \$307.00 per client. Participant Directed Services (PDS) currently has approximately 303 clients and Aging Disability Resource Coordinator (ADRC) received 374 calls in October and continues to stay busy. Aging and Independent Living are needing to hire two Independent Care Coordinators/Case Managers (ICC/CM) for the Homecare program.

KIRPS

Ms. Lyndsey Brown, Director Community/Economic Development gave an upset in KIRPS. The first proposed project is in Russell County and the lead applicant is the City of Russell Springs. The project title is KY 80 Gravity Sewer Rehab Project. This is a project addition of point repairs and CCTV (Closed Circuit Television Video) work on the following roads: Robertson Road, Carol Street, Dowell Road, KY 80 West of Robertson Road, Sherry Land, Shepard Drive, Old Columbia Road, KY 80 East of Old Sano Road, Gentry Mill Road, and Roy Drive. The estimated Cleaner Water Program funds for the total project are \$682,000.00.

The second proposed project is in Taylor County and the lead applicant is J&H Hospitality LLC. The project title is Holiday Inn Express and Suites, Campbellsville. The subject property is a limited-service Holiday Inn Express Franchise Hotel with 65 rooms. J&H Hospitality LLC is requesting interim bridge financing for a USDA Business and Industry Loan for the estimated total amount of \$5,911,000.00.

Ms. Payne asked for a motion to approve the KIRPS. Motion was made by Mr. Hershell Key to approve the KIRPS. Seconded by Mayor Lawson. All in Favor. Motion Carried.

Executive Director Report

Mr. Waylon Wright, Executive Director stated that we have a disposal list consisting of some old computers and equipment as well as several other items that needs to be disposed of due to being old and outdated. Mr. Hershell Key made a motion to dispose of all the items listed. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.

Mr. Wright stated that he along with some staff had the opportunity to attend funding announcements in Green County as they have received funding for their Vocational School as well as some past-due Cleaner Water project announcements. Mr. Wright and staff also had the opportunity to attend a ribbon cutting for a new manufacturer in the Green County Industrial Park.

Mr. Wright and staff were able to visit the Southern Kentucky Distillery in Cumberland County which is still under construction, but nearing completion. The Cumberland County IDA has utilized the CDBG program to purchase equipment and lease that equipment to the company.

Mr. Jeric DeVore is at the Kentucky Public Transit Association Conference in Lexington. Mr. DeVore will be staying in Lexington for the remainder of the week for the KACo Conference. Mr. Wright stated that he has ask Mr. DeVore to sit in on the Opioid Abatement Funding session hoping to receive more information and to see if there is anything the ADD can do to assist with the Opioid situation that our region is facing.

Mr. Wright let the committee know that with the newly elected officials coming in we are planning outreach efforts deciding whether to do an open-house type event or go out to the fiscal court and city council meetings. More discussion on this will come between now and the end of the year.

With no other business, Ms. Payne ask for a motion to adjourn 10:39 am. Motion was made by Mayor Thomas. Seconded by Mayor Lawson. All in Favor. Motion Carried.

The meeting was reconvened for the Water Council Subcommittee Meeting.

Mr. Ian Cole, LCADD Transportation Planner presented two projects submitted for approval in the absence of Ms. Martina Hadley, Water/Wastewater Coordinator. Those projects are as follows:

McCreary County
McCreary County Water District

1. REVISED PROJECT: SX21147019- MCWD – Sanitary Sewer Collection System Expansion- Phase 1

PROJECT UPDATE:

The project profile is being updated to also include Owens Lane, additional linear feet on John Perry Lane, and the portion of Poplar Spring Road (KY 701) between Pine Ridge Road and Neal Inman Road.

PROJECT ADDITION:

This project will expand the McCreary County Water District’s sanitary sewer collection system which is approximately 67% complete. This will be an addition to the project due to a change order being issued. This change order will construct the new 100 gallon per minute KY 701 Pump Station and convey new flow to the existing Country Store Pump Station.

This project will expand the McCreary County Water District’s sanitary sewer collection system from 1,140 to 1,445 by connecting 305 unsewered customers in the Stearns and Smithtown areas. Many of these new customers either have failing septic systems or discharge directly into the environment. The collection system expansion will consist of approximately 66,500 linear feet of PVC sewer line extensions of various sizes, 15 manholes,

275 grinder pump stations, and related appurtenances such as air release valves, and flushing connections. The project will connect customers on the following roads and streets: KY 92 , KY 701 (Poplar Springs Rd), KY 791 (Worley Rd), Boyatt Cemetery Rd, Childers Ridge Rd, Christopher King Rd, Dave Summers Rd, Donaldson Hill Rd., Earl Ross Rd, Farm Ridge Rd, Gene Jones Rd, Harper Rd , Inman Neal Rd, John Perry Lane, Jones Wilson Ln , Mary King Rd, Melvin Basham Rd, Pine Ridge Rd, Smithtown School Rd , Stearns Tower Rd , T. Bryant Rd , Tunnel Ridge Rd, Winchester Hill Rd.

TOTAL PROJECT COST: \$3,244,500 **0-2 year start date**

Clinton County
City of Albany


2. REVISED PROJECT: WX21053019 – Duvall Valley Road Water Line Replacement – Phase 2

The Duvall Valley Water System Improvements – Phase 2: KY Highway 696/Duvall Valley Road water line replacement project will consist of replacing approximately 12,500 LF of existing 6-inch water line and approximately 8,000 LF of existing 4-inch ductile iron water line with new 8-inch ductile iron water line. The project will consist of installing one (1) new master meter and replacing approximately 120 customer meters with new radio read meters. Project also consists of the installation of approximately 3,880 LF of 12-inch ductile iron water line, 4-inch PVC water line, 2,830 LF of 3-inch PVC water line, and a 500,000-gallon water storage tank.

TOTAL PROJECT COST: \$5,176,000 **0-2 year start date**

Ms. Payne ask for a motion to approve the two proposed projects. Mr. Hershell Key made a motion to approve. Seconded by Mayor Thomas. All in Favor. Motion Carried.

With no other business, Ms. Payne ask for a motion to adjourn at 10:42 a.m. Mayor Thomas made the motion to adjourn. Seconded by Mayor Lawson. All in Favor. Motion Carried.



Sharon Payne, LCADD Chairperson



Mayor Eddie Thomas, Secretary