

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
September 21, 2022**

Call to Order

Ms. Sharon Payne, Chairperson, 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.

Mr. Jeric DeVore, Executive Deputy Director, 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, Judge Randy Dial, Mr. Curtis Hardwick, Mr. Hershell Key, Mr. Waylon Wright, Mr. Tony Meeks, Ms. Lyndsey Brown, Mr. Jeric DeVore, Mr. Chris Ford, Ms. Marsha Wells, Ms. Tonya Bloyd and Ms. Ronda Abrell.

Via Zoom: Mayor Eddie Thomas, Judge John Phelps and Judge Mike Anderson.

Approval of Minutes

Judge Randy Dial ask for a motion to approve the minutes from the August 16, 2022 Executive Committee Meeting. Mr. Hershell Key made the motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Mr. Tony Meeks discussed the financial update. With there being no questions, Judge Randy Dial ask for a motion to approve the financial update. Judge Mike Anderson made a motion to approve. Seconded by Mayor Eddie Thomas. All in Favor. Motion Carried.

Judge Dial then ask Mr. Jeric DeVore to give the personnel update. Mr. DeVore stated that we have three (3) employees that have completed their six-month probation period. Those employees are as follows: Mr. Ian Cole, Transportation Planner, Kyra Eads, PDS Service Advisor and Lori Stockton, Clinton County Senior Center Director. All have been recommended to be removed from probation and moved to full-time employment. Judge Randy Dial stated that the P&F Committee did vote to recommend that these employees be moved to full-time status and ask for a motion to approve. Motion to approve was made by Mr. Hershel Key. Seconded by Mr. Curtis Hardwick. All in favor. Motion Carried.

Mr. Jeric DeVore commented that Ms. Carman Anderson has transferred from a PDS Service Advisor to Grandparent Program Coordinator/National & KY Caregiver Program Coordinator position which leaves us with a PDS Service Advisor position open. This position has been posted internally as well as outside the ADD. Interviews are scheduled Friday, September 23rd. Also, there is a new PDS Quality Assurance position open. Judge Randy Dial stated that the P&F Committee voted to approve the job description for the PDS Quality Assurance position and ask for a motion to entertain that that effect. Motion was made by Mayor Eddie Thomas to approve the job description. Seconded by Judge Mike Anderson. All in Favor Motion Carried.

KIRPS

Ms. Lyndsey Brown, Director Community/Economic Development gave an update on KIRPS. The first proposed project is Russell County and the applicant is the City of Russell Springs. The project title is Mt. Eden/Salem Area Water System Improvements. The proposed project will consist of a new pump station, solenoid station, and telemetry. The pump station and telemetry will be used to fill and turn the water over more frequently in the existing Salem Tank. The new solenoid will replace an existing station in the Eli area. The project will meet both current supply demands and will be in anticipation of future growth in the area. The estimated Cleaner Water Program funding is \$549,099.00, local match of \$4,901.00 and a total estimated project cost of \$549,000.00.

The second proposed project is in Russell County and the applicant is the City of Jamestown. The project title is KY 55 300,000 Gallon Elevated Water Storage Tank. The proposed project will consist of the construction of one new 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. These tanks will be decommissioned and removed. The new elevated tank will replace these two existing tanks in the system. The estimated Cleaner Water program funding is \$1,207,000 which is also the total project cost.

The third proposed project is in Green County and the applicant is the Green-Taylor Water District. The project title is Summersville Booster Pump Station Rehabilitation. The proposed work includes a full-scale rehabilitation which will include new interior piping, valves, pumps, metering and electrical control systems. There will also be painting and HVAC replacement included. The estimated Cleaner Water Program funding is \$285,000.000 which is also the total project cost.

The fourth proposed project is in Cumberland County and the applicant is Tri-County Electric. The project title is Kentucky Rural Broadband Grant. Fiber will be constructed to provide 97 homes and businesses with broadband and telephone service. The estimated applicant match is \$800,000.00, estimated state funding is \$900,000.000, and the local funding is \$100,000.000 with a total project cost of \$1,800,000.00.

The fifth proposed project is in Pulaski County and the applicant is the City of Burnside. The project title is Burnside Water Storage Tank. This proposed project will bring the Burnside distribution system back into compliance with the 24-hours of storage. By adding a second tank to the distribution system, this project will provide the city with the option of taking one of the

tanks out of service for inspection, maintenance or emergency without losing all of the system storage capacity. The project will also consist of re-graveling the existing 300 feet of access road to the tank. The estimated Cleaner Water Program funding is \$1,194,000.00 which is also the total project cost. Ms. Sharon Payne ask for a motion to approve the KIRPS. Motion to approve was made my Judge Randy Dial. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Aging and Senior Services Update

Mr. Jeric DeVore, Executive Deputy Director gave an update on Aging & Independent Living stating that the New National Family Caregiver Program (NFCP) Coordinator position has been fulfilled and is employee is being trained. Mom's Meals client feedback is positive, and the case managers has started picking up new clients. Our goal is to eliminate the waiting list for meals. Case Managers are continuing to pick up clients for Homecare and Title III programs. PDS program, continues to grow as ADRC remains busy with several phone calls per day. Mr. DeVore commented that eight (8) staff members attended the South Eastern Association of Area Agencies on Aging (SE4A) 2023 conference where state government representative, such as Secretary of Florida Department of Elder Affaire, CEO of USAgging, speakers, vendors and sponsors and all area agencies on aging from nine (9) states gathered together sharing the innovations, achievements, policy & laws, issues & solutions, as well as community engagement. This conference was held September 10th – 15th in Florida with much important information received during the conference.

WIOA Development Update

Ms. Marsha Wells, Director of WIOA gave a Workforce update stating that three hundred forty four (344) total YOUTH served in FY-21 ending June 30, 2022, two hundred sixty one (261) of those were in paid work during summer 2022. As of July 1, FY-23 we have eighty one (81) new ADULTS with sixty four (64) of those in training. Sixteen (16) of those are in on the job training (OJT).

We are currently waiting on the FY-20 monitoring to come back from the Department of Workforce Investment. When that is received back, we will have 30 days to respond. The monies for this is regular formula monies for WIOA Adults, Youth, and Dislocated Workers. This does not include the NDWG (National Dislocated Workers Grant) monies. WIOA has successfully completed three (3) of the Department of Workforce Investment monitoring's over the last two (2) years, through the Covid pandemic. WIOA Adult requirements have completed registration and enrolled the 4th welding group from Pulaski Co. detention center. A total of ten (10) will be served through the first of December. WIOA Business Service Team has completed a contract with South Central Apprenticeship program from Liberty, KY for an Incumbent Worker training on sixteen (16) employees with seven (7) different employers for an opportunity to gain their Master Electric certification.

Executive Director Report

Mr. Waylon Wright, Executive Director stated that Ms. Lyndsey Brown and her staff are working on the CEDS and will have that wrapped up by the next Full Board meeting in November. As part of that process all board members will be receiving a survey by email asking everyone to fill the survey out and send back as that will help our staff to prepare the CEDS document.

Mr. Wright felt that everyone was pleased with the 2022 Annual Meeting. There was a good turnout with several partner agencies represented.

Ms. Lyndsey Brown and her staff have worked hard in assisting eight (8) of our ten (10) counties in hopes of being awarded funding from the PDI Program with the Economic Development Cabinet. Any county that is awarded will receive funding that will help enhance industrial and commercial properties within that county. Lyndsey will be looking to see if matching funds will be needed or what option may be available.

The next P&F and Executive Committee meetings are scheduled for October 19th. That date will need to be changed due to some of the committee members and staff traveling to Pittsburgh for the NADO Conference. With much discussion, Ms. Sharon Payne ask for a motion to change the meeting to Tuesday, October 25th. Judge Randy Dial made a motion to change the meeting date. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

With no other business, Ms. Payne ask for a motion to adjourn 9:15 am. Motion was made by Hershell Key. Seconded by Judge Randy Dial. All in Favor. Motion Carried.

The meeting was reconvened for the Water Council Subcommittee Meeting.

Ms. Martina Hadley, Water/Wastewater Coordinator presented eight (8) projects submitted for approval. Those projects are as follows:

Projects submitted for approval September 21, 2022.

Pulaski County – South Eastern Water Association – New Project: WX21199148 – South Eastern Water Association New Maintenance Building. Total Project Cost: \$926,500 with a 0-2 year start date.

Cumberland County – City of Burkesville – New Project: SX21057004 – Burkesville Potter Home Lift Station Improvements. Total Project Cost: \$485,465 with a 0-2 year start date.

McCreary County – McCreary County Water District – New Project: WX21147038 – Cleaner Water Fund Various Improvements. Total Project Cost: \$1,025,856 with a 0-2 year start date.

Pulaski County – City of Burnside – New Project: WX21199149 – New Burnside Elementary School Water Project. Total Project Cost: \$190,300 with a 0-2 year start date.

Pulaski County – City of Burnside – New Project: SX21199012 – Sewer Extension Project to New Burnside Elementary School. Total Project Cost: \$323,400 with a 0-2 year start date.

Pulaski County – South Eastern Water Association – Revised Project: WX21199146 – Sandy Gap Area Improvements Phase 1. Total Project Cost: \$5,371,000 with a 3-5 year start date.

Pulaski County – South Eastern Water Association – New Project: WX21199150 – Sandy Gap Area Improvements Phase 2. Total Project Cost: \$3,168,000 with a 3-5 year start date.

Pulaski County – South Eastern Water Association – New Project: WX21199151 – Sandy Gap Area Improvements Phase 2. Total Project Cost: \$4,038,000 with a 3-5 year start date.

With no other business Ms. Sharon Payne ask for a motion to adjourn. Judge Randy Dial made the motion to adjourn at 9:17 am. CT. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.



Sharon Payne, LCADD Chairperson



Mayor Eddie Thomas, LCADD Secretary