

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, June 27, 2024 @ 8:30 am CT (9:30 am ET)**

Call to Order

Mayor Eddie Thomas, Chairman 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.

Judge Jimmie Greene opened the meeting with prayer.

Mr. Waylon Wright led the Pledge of Allegiance.

Roll Call

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

Attendance In-Person: Mayor Eddie Thomas, Judge John Frank, Mayor Robert Lawson, Mr. Hershell Key, Judge Randy Dial, Mr. Curtis Hardwick, Judge Jimmie Greene, Judge Barry Smith, Mr. Waylon Wright, Ms. Lyndsey Brown, Mr. Chris Ford, Mr. Tony Meeks, Ms. Marsha Wells, Ms. BJ Wilkerson, Ms. Tonya Bloyd, Ms. Kathy England, Mr. Derrick Helm, and Ms. Ronda Abrell.

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

Approval of Minutes

Judge John Frank, Vice-Chair asked for a motion to approve the minutes from the May 23, 2024 Executive Committee Meeting. Judge Barry Smith 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. Judge John Frank asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave updates over the FY-24 Amended Budget, as well as the Financial Report ending May 31, 2024. After some discussion, Mayor Lawson made a motion to approve the FY-24 Amended Budget. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Mayor Lawson made a motion to approve the Financial Report. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Personal

Ms. Lyndsey Brown, Deputy Executive Director gave updates on the following:

- Ms. Melissa Harris started as a PDS Service Advisor in our Aging Department.

Mr. Waylon Wright, Executive Director reported that the P&F Committee met and has recommended that Ms. Lyndsey Brown be taken off of probation with the position of Deputy Executive Director made permanent as she has completed the 6-month probation period. Mr. Wright asked for a motion to approve. Judge Greene made a motion to approve. Seconded by Judge Smith. All in Favor. Motion Carried.

Mr. Wright reported that the P&F Committee recommended a 3% Cost of Living Adjustment (COLA) increase for staff that is not currently on probation. Judge Frank, Vice Chair asked for a motion of approval to be given for the recommended proposed COLA increase. Motion of approval was made by Judge Greene. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

KIPS/Community Economic Development

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there are 4 KIRPS as of June 2024. Those are as follows:

- Russell County: City of Russell Springs – CDBG – 2023 Water System Improvements. Federal Funding \$2,250,000.00. State Funding \$4,035,000.00. For a total project cost of \$6,285,000.00,
- Russell County: Russell County Fiscal Court – RTP – Lake Cumberland Regional Multiplex. Federal Funding \$250,000.00. Applicant Funding \$25,000.00. For a total project cost of \$275,000.00.
- Casey County: City of Liberty – TAP – City of Liberty Sidewalk Improvement Project. Federal Funding \$1,570,021.60. State Funding \$384,655.29. Local Funding \$7,850.11. For a total project cost of \$1,962,527.00.
- Pulaski County: Western Pulaski County Water District – Faubush/Nancy Area Water Transmission Main – Phase 2. State Funding \$6,493,000.00. For a total project cost of \$6,493,000.00.

Chairman Thomas asked for a motion to approve the KIRPS. Judge Randy Dial made a motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

Ms. Brown also commented on HB723. Applicants are able to submit at the first of each month. HB723 cannot supply GAP Funding so you will only be eligible for a 20% match. Much discussion.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging & Independent Living gave an update report on service numbers through the month of May 2024. Those numbers are as follows:

- Moms Meals Provided 10,701
- ADRC Calls taken 234
- Homecare 1,497 units of service with 125 clients being served
- Title III 9,988 Units served through May 2024
- 337 WAIVER participants
- 12 Veterans

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior service numbers through the month of May 2024. Those numbers are as follows:

- 11,062 Congregate Nutrition Meals served at 10 senior centers
- Nutrition Ed 769
- Title III D Health Promotion Bingocize and walk with ease 832 units
- Title III B Recreation 8,362 units
- Title IV B Transportation 1,324 units
- Voter Registration declamations 99

Ms. England also reported that the directors in all 10 senior centers will be working on a Disaster Plan and will possibly be reaching out to their county and/or city for specific contact numbers such as emergency management, etc.

WIOA

Ms. Marsha Well, Director of WIOA gave updates as follows:

Actively enrolled for this PY ending June 30th

- 11 Adults
 - 17 Dislocated Workers
 - 70 Youth
 - 54 National Dislocated Workers
- Total of 152 current participants*

Thru the Quest grant of \$300,000 that we have been working off of just since the beginning of the year or January 2024, we have obligated \$258,374 for 79 participants and paid out as of this Friday, June 28th's draw \$131,273.00.

The Business Service team held a Rapid Response event in London for Swans affecting 15 employees. One was interested in potential training.

Ms. BJ Wilkerson, Assistant Director of WIOA gave updates on New WIOA Plans stating that Implementation of the new Marketing and Events calendar within the WIOA department allows us to plan, track, and provide data on Community Events and Marketing. Ms. Wilkerson went on to report she had recently participated in a Virtual Job Fair Training Session where she learned about hosting Virtual Job Fairs. This presents a great opportunity for us to connect with more applicants through their phones or tablets, and it helps to improve interaction between employers, Business Services, and applicants. Ms. Wilkerson stated that the Virtual Reality Training is an exciting and innovative glimpse into the future for job seekers, and on-site training tool for employers and new employees, certification attainment, and learning in general. It is an integral part of the future workforce, education, and training. We are currently gathering more information on supplies and pricing for the Virtual Reality software.

Executive Directors Report

Mr. Waylon Wright, Executive Director reported that LCADD is still working with the Housing Consultant, Mr. Scott Merusi. The intention of working with him is to increase our inhouse housing project. Waylon, Lyndsey, and some staff spoke with Ms. Judy Rose. Ms. Rose is with the Federal

Home Loan Bank in Cincinnati. Ms. Rose explained some programs that we can access as we peruse housing type projects with partners.

Mr. Wright met with Ms. Wendy Smith, Deputy Director with the Kentucky Housing Corporation. KHC has some programs with occasional funding. Mr. Wright has asked that Ms. Smith approve LCADD in whatever required development roll so we can access some of KHC funding for housing type projects. To date LCADD has done some housing projects, but has always been limited to HUD programing; CDBG grants. Mr. Wright stated that we are trying to increase our capacity in-house and be able to set up to receive different pots of money.

Mr. Wright reported that LCADD received an award from the Office of Attorney General in Frankfort. This award will be for \$277,500 from the Opioid Abatement Fund in Frankfort. Ms. BJ Wilkerson will be overseeing a contract employee that will be using that money to help people within our 10 counties that are having issues, have come out of those issues, and are ready for jobs. That money can be used for supportive service, training with Somerset Community College, as well as any of our other training partners for persons seeking employment.

With no other business, Chairman Thomas asked for a motion to adjourn at 10:9:15 am. Motion was made by Mr. Hershell Key. 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 one project submitted for approval on June 27, 2024.

Clinton County
City of Albany

1. NEW PROJECT: WX21053030 – Albany Distribution System Master Meters and Residential Meters

This proposed project includes new master meters and new residential meters for Census Tracts 9701.00 and 9701.02. There are 31 master meters planned, 17 are new and 14 are existing. Albany currently has Master Meters that are in excess of 50 years old; many of which are not functioning. There are 19000 residential meters in tract 9701.00 and 900 residential meters in tract 9702.00. New vaults will also be included in this project. With the 50% to 70% water loss the City of Albany is experiencing, the absence of functioning water meters severely hinders a serious evaluation of the Water System. Commonwealth and the City of Albany need good flow and pressure data to evaluate the system. With no master meters the City of Albany is not able to find leaks or know how much is leaking vs. how much is going unmeasured. We cannot make intelligent decisions in regard to needed improvements without accurate flow and pressure data. Albany Water has serious issues and step number one in solving these issues is good data to help evaluate. The existing water meters are manual read meters and the majority are in need of service. New residential meters will not only help collect flow data to assist with finding/improving water loss but they will also increase revenue and decrease the manpower associated with collecting water flow meter readings. Albany currently pays 3 people 2.5 weeks to collect all of the water meter data for all of the customers that Albany water serves. This equates to 100 hours per person x three for a total of 300 hours per month that could be used in a

preferable manner such as finding/repairing leaks or servicing water system equipment. The new residential meters will improve the accuracy of customer used water which will increase revenue and will reduce water loss by reducing unread flow.

TOTAL PROJECT COST: \$2,042,757

0-2 YEAR START DATE

Pulaski County
Western Pulaski County Water District

2. REVISED PROJECT: WX21199156 – Faubush/Nancy Area Water Transmission Main – Phase 2

Project consists of approximately 42,000 LF of 12-inch PVC water transmission main along Kentucky Highway 80.

TOTAL PROJECT COST: \$7,195,000

0-2 YEAR START DATE

Chairman Thomas asked for a motion to approve the Project Profile. Mr. Hershell Key made a motion to approve. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Chairman Thomas asked for a motion to adjourn at 9:18 am. Motion was made by Judge Dial. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Mayor Eddie Thomas, Chairman

Hershell Key, Secretary