

**Waste Water Advisory Council- Drinking Water Advisory Council
Joint Meeting
Draft Meeting Agenda
June 12, 2019, 10 a.m. – 12:30 p.m. EDT
151 Flynn Avenue, Frankfort Plant Board Conference Room
Frankfort, Kentucky**

- Introductions and Welcome - Division of Water Director (Peter Goodmann)
 - Mary Carol Wagner, Northern KY Water District – Kay Sanborn proxy
- Announcements
 - Jack Stickney is retiring at end of June
 - Source Water Protection Committee meeting minutes from March 21, 2019 provided
- Review Agenda
- Joint WWAC & DWAC March 2019 Meeting Minutes
- Sub-committees Assignments & Action Items
 - WWAC
 - Nutrients (Brian Bingham)
 - Small Systems (Gary Larimore – no report)
 - Compliance (Sarah Gaddis)
 - DWAC
 - Compliance/Regulations (Kim Padgett)
 - Source Water Protection (Jack Stickney)
 - Rob Blair providing update
 - Need to identify committee chair
 - Joint Sub- Committee: Water Reuse (Annette DuPont-Ewing)
 - Joint Sub- Committee: Infrastructure Sustainability (Donna McNeil)
 - Earl Coffey has joined the Joint Infrastructure Sustainability Committee
 - Asset Management Workgroup
 - Joint Sub- Committee: Operator Recruiting & Development (Amanda LeFevre)
 - Joint Sub- Committee: Water Loss (Jory Becker)
 - Sub-committee assignments
- Infrastructure Task Force
- Flushing Program presentation (tentative)
- Nomination of Earl Coffey, City of Danville, to the Advisory County by Donna McNeil
- Regulation update
- Other Issues from Council members & staff
- Public Comments (at discretion of Chair)
- Next meeting- September 10, 2019