

**Waste Water Advisory Council- Drinking Water Advisory Council
Joint Meeting
Draft Meeting Minutes
December 12, 2017, 10 a.m. – 12 p.m. ET
300 Sower Boulevard, Training Room C
Frankfort, Kentucky**

Attendees: Paulette Akers(DCA), Jory Becker(DOW), Brian Bingham(MSD), Rob Blair(DOW), Claude Carothers(DOW), Daniel Cleveland(EEC-OGC), John Dix(WCWD), Erin Donges(PSC), Annette Dupont-Ewing(KMUA), Ed Fortner(BMU), Tom Gabbard(DOW), Sarah Gaddis(DOW), Mike Gardner(BGMU), Peter Goodmann(DOW), Tony Hatton(DEP), Gary Larimore(KRWA), John Lyons(PSC), Donna McNeil(KIA), Russell Neal(DOW), Kim Padgett(RCAP), David Peterson(CEA), Jackie Quarles(EEC-OGC), Roger Recktenwald(KACo), Brian Rice(PSC), Russ Romine(ACEC-KY), Kay Sanborn(KY/TN AWWA), Bruce Scott(EEC), Charles Snavely(EEC), Mark Sneve(ACEC-KY), Greg Stacy(SD1), Jack Stickney(KRWA), Mary Carol Wagner(NKWD), Mike West(EEC-OGC), Jessica Wilhoite(DCA)

Announcements were accepted from the floor for those in attendance.

Agenda The agenda was presented and accepted by consensus.

Joint WWAC & DWAC September 2017 Meeting Minutes: The September minutes were accepted with the addition of adding Kay Sanborn(KY/TN AWWA) who was omitted from the submitted draft.

Regulation Update (DOW) Several Items were discussed, including but not limited to Stage 1 DBP rule, Chapter 4 possible revision beginning in April, Chapter 11 possible change.

HJR 56 Update (Pete Goodmann)

Lead Workgroup Update (Tom Gabbard) The Lead workgroup is preparing to address the EPA Cooperative Federalism effort in the upcoming weeks scheduled for early January offering a sixty (60) day window for comments through cooperative federalism (in which national, state, and local governments interact cooperatively and collectively giving comments).

Contingency Plans (Pete Goodmann & Tony Hatton) - The identification of environmental emergencies and/or an interruption of services were discussed. The use of emergency water sources and the protocol for the declaration for an emergency were addressed.

Sub-committees Assignments & Action Items

- WWAC
 - Nutrients (Brian Bingham) – No Report
 - Small Systems (Gary Larimore) – No Report
 - Compliance (Sarah Gaddis) – A conference call was slated for Jan 10th for the subcommittee. The development of training videos broadcasted on You Tube is in the developmental phase. Upcoming field certification in Hawesville & KRWA Workshop Source Water Workshop
- DWAC
 - Compliance/Regulations (Kim Padgett) – No Report

- Source Water Protection (Jack Stickney) – No Report
- Joint Committee: Water Reuse (Annette DuPont-Ewing) Met on Oct 13th
- Joint Committee: Infrastructure Sustainability (Donna McNeil) Meeting slated for Feb 7 @ 9 a.m.
- Joint Committee: Operator Recruiting & Development (Paulette Akers) – Meet Sep 12 provided information on the apprenticeship program in collaboration with DOL.

Public Comments at discretion of Chair – Several items were acknowledged. The Safe Water Drinking Act, Drinking Water Improvement act of 2017 and adding Lab Certification to agenda

Next meeting – March 13, 2018

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