

**Waste Water Advisory Council- Drinking Water Advisory Council
Joint Meeting
Draft Meeting Minutes
March 13, 2018, 10 a.m. – 12 p.m. ET
300 Sower Boulevard, Training Room C
Frankfort, Kentucky**

Attendees: Sara Anderson, Jory Becker, Angela Billings, Robert Blair, Chloe Brantley, Joe Burns, Claude Carothers, Carole Catalfo, Daniel Cleveland, John Dix, Erin Donges, Ed Fortner, Tom Gabbard, Sarah Gaddis, Mike Gardner, Greg Heitzman, Valerie Lucas, Charlie Martin, Kimberly McCay, Donna McNeil, Russell Neal, David Peterson, Roger Recktenwald, Brain Rice, Julie Roney, Kay Sanborn, Mark Sneve, Robin Snider, Joe Uliasz, Mary Carol Wagner

Call to Order: The meeting was called to order by Tom Gabbard at 10:06 a.m.

Review Agenda The agenda was accepted by consensus.

Approve Previous Meeting Minutes: The September 2017 minutes were provided. This was an error, the draft minutes for December 2017 were not available. The December Minutes will be approved at the next meeting.

Regulation Update (DOW) Tom Gabbard and Carole Catalfo provided updates on the following

- Chapter 8 status
- Chapter 5 schedule- the anticipating filing in April therefore comment period will possibly be May 1 – May 31 and ARRS in Aug 2018
- Triennial Review schedule and issues (Chapter 10) – Apr 15 – May 31 public preview, with informal comments accepted prior to the filing. The filing is aimed for July 2018

Legislation Update (DOW) Tom Gabbard and Carole Catalfo provided updates on the following

- HB 513 (HJR 56)
- SB 151

Lead Workgroup Recommendations (Greg Heitzman)

Sub-committees Assignments & Action Items Tom Gabbard requested that the subcommittee chairs provide notes to the council of their meetings and updates. Each Sub Committee Member list was updated with the subcommittee report.

- WWAC
 - Nutrients (Brian Bingham) - A meeting is forthcoming in May 2018 for this committee
 - Small Systems (Gary Larimore)
 - Compliance (Sarah Gaddis) – see attached note
- DWAC
 - Compliance/Regulations (Kim Padgett) – discussed the distribution of public notification
 - Source Water Protection (Rob Blair) -
- Joint Committee: Water Reuse (Jory Becker)
- Joint Committee: Infrastructure Sustainability (Donna McNeil) -
- Joint Committee: Operator Recruiting & Development (Amanda Leferve)

- Sub-committee assignments

Other Issues from Council Members & staff Questions in reference to DBP Sampling were addressed. Peter has the Letter concerning this matter.

No Public Comments

Meeting Adjourned @ 12:43 p.m.

Next meeting- June 12, 2018

DRAFT