

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

- **Attendees:** Brian Bingham(MSD), Rob Blair(DOW), Carl Breeding(KLC), Jennifer Carey(LFUCG), John Dix(WCWD), Ed Fortner(BMU), Sarah Gaddis(DOW), Mike Gardner(BGMU), Greg Goode(DOW), Amy Kennedy(BT-ADD), Arianna Lageman(KRWA), Amanda LeFerve(DCA), Valerie Lucas(KY/TN WEA), John Lyons(PSC), Kimberly McCay(USDA-RD), Donna McNeil(KIA), David Peterson(CEA), Justin Reynolds(RCAP), Justin Sensabaugh(KYAW), Mark Sneve(ACEC-KY), Alan Todd(KWWOA), Mike West(OGC), Jessica Wilhoite(DCA)
- **Call to Order:** The meeting was called to order by Peter Goodmann at 10:06 a.m.
- **Review Agenda:** The agenda was accepted by consensus
- **Approve Previous Meeting Minutes:** Joint WWAC & DWAC December 2017 minutes were approved by consensus & March 2018 Meeting Minutes was approved contingent upon Kim Padgett being added to the attendees list.
- **Sub-committees Report**
  - **WWAC**
    - **Nutrients** (Brian Bingham) Mr. Bingham stated nutrients committee will meet in the upcoming months and gave a small commendation to the Iowa program.
    - **Small Systems** (Gary Larimore) No Report
    - **Compliance** (Sarah Gaddis) No Report
  - **DWAC**
    - **Compliance/Regulations** (Kim Padgett) No Report
    - **Source Water Protection** (Jack Stickney) No Report
- **Joint Sub-Committee:**
  - **Water Reuse** (Annette DuPont-Ewing) Valerie Lucas provided this report to the council KY-TN WEA and KY/TN Section AWWA are sponsoring a Water Reuse Pilot Project for the August 2019 Water Professionals Conference in Louisville, KY. Effluent from Floyd's Fork will be put through the clean water processes to create a drinking water, direct potable water resource that will be supplied to local Louisville Breweries to make beer. This is a fun way to begin the conversation that all water is recycled and reused - even the water used to make beer! Louisville MSD and Louisville Water will be providing technical expertise and promoting the project. The University of Louisville Speed School will also be providing technical assistance. This important pilot project is looking for additional sponsors and project supporters.
  - **Infrastructure Sustainability** (Donna McNeil) The Capacity Development Workgroup has met 3 times in this quarter. The next meeting is scheduled for July 31st. The workgroup reviewed the critical Capacity Development questions for modifications and additions based upon regulation changes and current trends such as operator succession planning. The questions may then need revision for data management purposes for incorporation into the Water Resource Information System. The Workgroup recommends capturing the data electronically for analytical and resource efficiencies. Updates to the 2008 Capacity Development Strategy were discussed with a draft revision to be presented at the July 31st meeting. The goal is to have the draft strategy recommendations completed by September 2018.
  - **Operator Recruiting & Development** Amanda LeFevre was introduced as the new director of DCA and chairperson for the sub committee

- **Regulation Update (Peter Goodmann)**
  - Chapter 8 went into effect Sep 2017
  - Chapter 5 was filed May 15. Comments are currently being accepted through June 30
  - 2018 Triennial Review listening sessions are forthcoming in August
- **Legislation Update (Pete Goodmann)**
  - HB 513 will go into effect July 14
- By a show of consensus, a letter will be sent to EPA concerning the HUB Utility (Pete Goodmann)
- A stake holder workgroup will be implemented to address the Infrastructure Initiative. This group will be similar to the HJR56 workgroup. They will convene possibly this coming August through Jun 2019 (Pete Goodmann)
- Peter Goodmann gave an update on the PFOA National Leadership Summit and will provide the notes from Mr. A Roberson
- A workgroup will be formed under the Drinking Water Council Compliance and Regulation Committee to address Legionella
- Public Comments (at discretion of Chair)
- Announcement – EPA Small Drinking Workshop Aug 28 in Cincinnati, OH registration is now open.
- Next meeting- September 11, 2018
- Meeting Adjourned 12:13pm