

**Waste Water Advisory Council- Drinking Water Advisory Council**  
**Joint Meeting**  
**Draft Meeting Minutes**  
**September 11, 2018, 10 a.m. – 12 p.m. ET**  
**300 Sower Boulevard, Training Room C**  
**Frankfort, Kentucky**

- **Attendees:** Brian Bingham(MSD), Joe Burns(KRWA), Jennifer Burt(DPH), Claude Carothers(DOW), Daniel Cleveland(OLS), Rusty Cress(Dinsmore), John Dix(WCWD), Annette Dupont-Ewing(KMUA), Josh Gabbard(BMU), Sarah Gaddis(DOW), Mike Gardner(BGMU), Greg Goode(DOW), Peter Goodmann(DOW), Tammi Hudson(DOW), Arianna Lageman(KRWA), Valerie Lucas(KY-TNWEA), Melissa Melton(RCAP), David Moore(PPC), Russell Neal(DOW), Kim Padgett(RCAP), Jason Pennell(KRWA), Todd Powers(DOW), Jackie Quarles(OLS), Roger Recktenwald(KACO), Brian Rice(PSC), Russ Romine(ACEC), Julie Roney(KWVOA), Floyd Schanz(PPC), Mark Sneve(ACEC), Jack Stickney(KRWA), Joe Uliasz(DOW), Mary Carol Wagner(NKWD), John Webb(DOW), Mike West(OLS), Tony Wilder(ADD's)
- **Call to Order:** The meeting called to order by Peter Goodmann
- **Announcements**
  - 2019 KY/TN Water Professionals Conference - Louisville, KY 08/18/19 – 08/21/19
  - DOW Reorganization
  - Water Infrastructure Work Group
    - Presented to IJC on Energy and Natural Resources
    - Anticipate legislation (resolution)
    - probably begin work in April on a defined scheduled
- **Review Agenda:**
- **Joint WWAC & DWAC June 2018 Meeting Minutes:** Approved by consensus
- **Sub-committees Assignments & Action Items**
  - **WWAC**
    - **Nutrients** (Brian Bingham, Mark Sneve, Pete Goodmann)
      - Iowa Model presentation and path forward
      - It was determined that a workgroup will be formed to address nutrients
    - **Small Systems** (Gary Larimore) No Current Report
    - **Compliance** (Sarah Gaddis) The Wastewater Compliance Subcommittee has not met since the last Advisory Council meeting. However, committee members have been communicating via email regarding trainings that we anticipate developing in the near future. Our next meeting is scheduled for October 24.
  - **DWAC**
    - **Compliance/Regulations** (Kim Padgett) No Current Report. The committee will convene on October 23, 2018.
    - **Source Water Protection** (Jack Stickney) No Current Report. The committee's next meeting will take place in early October.
  - **Joint Sub- Committee: Water Reuse** (Valerie Lucas)
    - A 3-minute video was presented about the Oregon Pure Brew Challenge and how it has helped spark a conversation about our most precious resource, water. You can learn more at <https://www.youtube.com/watch?v=HqkAo5crmVA&t=13s>
    - 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 Floyds 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.
  
- **Joint Sub- Committee: Infrastructure Sustainability (Donna McNeil)** The floor was given to Russell Neal of the Capacity Development Workgroup. The Division has updated the Capacity Development Strategy document. A draft of the document has been completed and is currently being reviewed internally by management. After the internal review is completed, the Strategy document will then be submitted to the workgroup for review and comment; then later presented before the Council. It was also noted by Sarah Gaddis that currently there is an 80% compliance rating in the field. This number is decreasing because of the age of our infrastructure facilities within the state.
  
- **Joint Sub- Committee: Operator Recruiting & Development (Melissa Melton)** see attached documentation including power point presentation
  
- **Sub-committee assignments** Jack Stickney (Source Water Protection) will reach out to the KADF in reference to being added to the agenda for their November Meeting. Sharing information concerning Nutrients and enlisting representation on the workgroup for nutrients.
  
- **Regulation Update (DOW)**
  - Chapter 5 status - The ARRS will hear proposed amendments to the regulations in 401 KAR Chapter 5 this afternoon (Sep 11)
  
- **HUB Utility discussion (Tim Kraus, LWC)** Peter Goodman expressed the desire to have Mr. Kraus present at the December Meeting
  
- **Other issues from Council members & staff**
  
- **Public Comments (at discretion of Chair): none**
  
- **Next meeting- December 11, 2018**
  
- **Meeting Adjourned 12:23**