

KWVOA State Board Meeting Minutes
Gilbertsville, KY
May 6, 2019

The meeting was called to order by Chair Don Compton at 11:31 a.m., CST. at the Kentucky Dam Village Conference Center, in Gilbertsville, KY.

Les Rogers led us in prayer.

Those in attendance included:

Don Compton, Chair
Jeremy Woosley, Vice Chair
Robin Strader, Past Chair
Julie Duncan, Treasurer
Lori Simpson, Secretary
Lisa Detherage, Member Services Director
Roy Gray, Eastern Chapter
Bradley Johnston, Central Chapter
David Poole, Central Chapter
Brian Bourne, North Central Chapter
Alan Todd, Western Chapter
Leslie Rogers, Western Chapter
Daniel Lancaster, Western Chapter
Darran Rankin, Conference Committee

Minutes:

- The meeting minutes from the February were distributed and reviewed.

Motion was made by Les Rogers to approve the February 2019 meeting minutes, second by Alan Todd. All in favor, motion carried.

Treasurer's Report:

- Julie presented the Treasurer's Report. Ending balance of May 3, 2019 was \$150,640.13.

Motion was made by Brian Bourne to approve the Treasurer's Report, second by David Poole. All in favor, motion carried.

Member Services Report:

- Lisa distributed her accomplishments from February 12, 2019 – May 7, 2019.

- Forrest will look at Lisa's computer on Thursday and may send it back because of issues with the USB ports. It is still under warranty.

Old Business:

2019 Conference Comments – Darran Rankin

- 2020 Conference at the Galt House in Louisville, 2021 Conference in Owensboro.
- Discusses hardship on vendors to set up on Sunday's as this is personal time with families, would prefer to travel during the week.
- 268 attendees, 210 exhibitors (individuals not booths), 25 DW Class, 65 WW Class, and two students.
- Monday night Cornhole event worked well after teams were re-assigned. If this event is happens again, sign-ups will be handled at the time of the event.
- Technical sessions were good, but the sound was poor when the speakers did not wear or properly position their microphones.
- Would like to add lab to mobile technical sessions.
- We did meet room count at both hotels this year.

2020 Conference Comments

- EXCEL prices will not increase in 2020.
 - We plan to review the budget to see if there is a need to increase registration fees given that our expenses (meal, AV, etc.) are expected to increase next year.
 - Members of Conference Committee include; Darran Rankin, Brian Bourne, Les Rogers, Jerry Cravins, Jim Pelton, Lori Simpson, Roy Gray, and Shaun Youravich. Darran will ask Shaun if Forrest would be able to join the committee and Robin Strader too.
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- Taxes will be filed next week. (The Association taxes are due on May 15).

New Business:

- Welcome Jeremy Woosley as the New Vice Chair of KWWOA.
- Special thanks to Robin Strader for all of the work she has done for this Association.
- Western Chapter will hold elections training this week.
- Eastern Chapter has a new WW Rep, Chris Maloney of Mount Sterling, who was elected last October. Tim Goble is now Secretary/Treasurer. James Poindexter is now President and Phil Adkins, Morehead, Vice President.
- 2018 Budget was reviewed.
- 2019 proposed budget was distributed and reviewed.

Credit Card discussion:

Motion was made by Jeremy Woosley to authorize Julie Duncan, Treasurer the availability to review all credit card information, make changes and payments, etc. online, second by Alan Todd. All in favor, motion carried.

Budget presented:

Motion was made by Roy Gray to approve the 2019 budget, second by Brian Bourne. All in favor, motion carried.

Mileage Rate:

Motion was made by Brian Bourne to leave the current mileage reimbursement at \$0.58 per mile. This will be reviewed every February, second by Roy Gray. All in favor, motion carried.

Anticipated Regulation Changes –

- It is our understanding that DEP intends to file the regs with LRC on May 10, 2019. If this occurs, they will be published June 1 for comment. Public hearing may be around the third week of June. The regulations are supposed to be reviewed by the Administrative Reg Review (ARR, meets second Tuesday of the month) and Interim Joint Committee on Natural Resources and Energy (meet on first Thursday of the month). The agenda's appear set for June, but this could change. The decision needs to be made on comments and whether or not KWWOA will speak at the public hearing.
- Lisa did sign up for Reg watch.
- What we do know – prices will increase (do not know how much yet), it looks like they have structured the Class IV WW to the experience to mirror the Class IV DW.
- It would be in our best interest to submit a request to DEP and the LRC Committee Chair's form ahead of time for anyone would like to speak at the public hearing. They also want us to submit a written statement of our comments, but we may not want to do this until after we testify and/or prior to the public comment closing.
- Don will present the associations comments at the public hearing when it is scheduled. Our comments will be distributed to the membership for individual submission as well.

Committee Reports

- Awards Committee (Jeremy Woosley):
 - Proposed changes to the Individual Nomination Forms and Plant/System Nomination Forms were distributed and reviewed.

Motion was made by Roy Gray to accept the proposed changes to the Individual Nomination Form and change the Plant/System Nomination Form to include the following under criteria – Water System, Wastewater System, and Industrial System of the Year.

- KLA:
 - Robin Strader was appointed by Don Compton as the KLA Chair.

- Drinking Water/Wastewater Board Meetings (Robin Strader):
 - Both boards tested the new “Go to” meeting via the web for their April Board meeting. Continuing to work through some issues.
 - May board meeting will be in Frankfort.
 - Anyone who would like to physically attend the board meetings may still do so in Frankfort location regardless if the meeting is a schedule “Go to” meeting or not.

- Alternative Staffing Workshop (Lisa Detherage and Les Rogers):
 - Nothing new to report

- Educational Outreach Workgroup (Robin Strader and David Goodrum):
 - Planning to have a summit on November 15 which will be open to the public.

- Compliance Committee Workgroup for Distribution and Water Quality (Brian Bourne):
 - Last meeting discussed how to improve electronic reporting for Water Systems/Plants.
 - Final draft of Flushing Program Guidelines will be reviewed at the next meeting on May 20.

- Procedures Committee (Lori Simpson):
 - Check with Dave and Shaun and ask if they’d like to continue to be on this committee.

- DOW Advisory Committee (Julie Roney and Alan Todd):
 - Robin attended the last meeting on Alan’s behalf.
 - Lisa Bridwell is the new Assistant Director of the KIA and working on the dashboard for the KIA portal.
 - Source Water Protection is working on early drought warning system.
 - Water Loss Committee working on coming up with a consistent calculation for water loss.

Executive Session:

The executive/closed session commenced at 1:24 p.m. and ended at 2:35 p.m. The Board came back into open session at 2:36 p.m.

Motion was made by Brian Bourne to increase the Member Services Director's salary to \$3075 per month and Treasurer's salary \$625 per month, second by Alan Todd. All in Favor, motion carried.

Open for Discussion:

Next Board Meeting in July at the Galt House in Louisville.
Time and Date TBA

Motion to adjourn made by Brian Bourne, second by Alan Todd. All in favor, motion carried.