

Hardin County Regional Wastewater Facilities Plan
Advisory Committee Meeting No. 2 Minutes
February 25, 2005, 1:30 P.M.

<u>Present</u>	<u>Title</u>	<u>Representing</u>	<u>Phone</u>
John Tapp		KIA	(270) 365-3995
Barry DeWitt	General Manager	HCWD No. 2	(270) 737-1056, Ext.303
Michael Bell	Commissioner	HCWD No. 2	(270) 369-7874
Garland Carter	Commissioner	HCWD No. 2	(270) 369-8695
Damon Talley	Attorney	HCWD No. 2 Attorney	(270) 358-3187
Jim Bruce	General Manager	HCWD No. 1	(270) 351-3222
Charlie Bryant	City Executive Asst.	City of Elizabethtown	(270) 765-2910
Cary Youart	Clerk	City of Vine Grove	(270) 877-2422
Ronald Yates	Superintendent	City of Vine Grove	(270) 877-2500
Julia Thurman	Utility Director	City of Radcliff	(270) 351-6466
J.R. Cardin	Master Planner	Fort Knox	(502) 624-7714
Mark Sneve	Project Manager	Strand Associates, Inc.	(502) 583-7020, Ext. 108

This was the second meeting of the Advisory Committee assembled to provide input into the development of the Hardin County Regional Wastewater Facilities Plan.

1. Introductions

Attendees introduced themselves and cited their interest in the development of the plan. Dr. Tapp was present to provide insight from KIA on the plan and potential funding.

2. Review minutes and action items from last meeting

Mark Sneve reviewed the minutes prepared from the past meeting including the goals & objectives, planning and legal advice from KDOW, and action items. The only correction offered was the date for meeting No. 2.

3. Issue Paper No. 2 - How we work together

Mark Sneve reviewed Issue Paper No. 2 – Ways to work together. The Advisory Committee offered numerous comments on the four scenarios. Issue Paper No. 2, as resolved, is attached to these minutes to reflect the consensus of the Committee. The Committee agreed that cities should maintain their autonomy and Water Districts should begin providing sewer service to their customers by working with cities through contracts or interlocal agreements. The potential to form a Joint Sewer Authority may be appropriate at some time in the future, but is not practical today. Unless the County Judge Executive or Fiscal Court deems the formation of a Sanitation District(s) necessary, none would be formed.



4. Issue Paper No. 3 - Planning Areas

Mark Sneve introduced the issue paper, but discussion was deferred until Meeting No. 3. Any areas outside of Hardin County can be included by resolution of the other county Fiscal Court.

5. Concerns in the County

Mark Sneve solicited areas of the county with known public health or sewer system concerns. The following areas were identified by the group (with prior input from the Hardin County Health Department):

- Rineyville
- Oxmoor Village
- LaVista Estates
- Deckard School Road
- Smithersville
- Boone road Area
- Airview
- Bardstown Road Area
- Springfield Road Area
- Hodgenville Road Area
- Thoroughbred Estates
- Glendale
- Upton
- Sonora
- Cecilia
- Schools with Package Treatment Plants
- Schools with onsite systems
- Other package treatment plants
- Source water protection areas

These areas will be identified on a map in a future issue paper.

6. Open Discussion

Annexation of areas by cities was discussed. Elizabethtown will not provide sewer service without annexation. Radcliff and Vine Grove will provide sewer service without annexation, but the wastewater must be brought to them by the other entity. Cities requested consideration of a buffer area around their current corporate limits to enable annexation in the future. This can be brought up in the planning area discussion. No one was aware of this being done elsewhere in the state. The Cities believe that if WDs serve up to their corporate limits, there would be no annexation in the future (sewer service is usually one of the drivers for annexation).

Working together in a cooperative manner was deemed the only way to proceed.

Upton and Sonora have been included in the Caveland Sanitation District Planning Area and the new forcemain between Bonnieville and their WWTP was sized to accept wastewater from Upton & Sonora. HCWD2 has had discussions with Caveland Sanitation District already.



Mandatory connection to sewers has been considered a critical requirement to make the projects economically feasible. The water districts do not have a mandatory hook-up for their water service now and as a result, there could be sewer customers who are not water customers. At the time of this ordinance, there needs to be some consideration of this potential, either requiring them to also become water customers or including arrangements to determine the volume of water to be used in calculating sewer charges. Also related to mandatory hookups, residents with good septic tank systems will be opposed to having to connect.

7. Action Steps

Mark Sneve will be responsible for preparing minutes from the meeting.

Mark Sneve will revise the figure showing locations of WWTPs.

Mark Sneve will prepare a figure showing the areas of concern.

All were encouraged to consider planning area boundaries for the next meeting.

12. Next Meeting

The next meeting will be held on Friday, March 25, at 1:30 PM at the HCWD#2 office.

Subsequent meetings of the Advisory Committee will generally be held on the last Friday of each month.

Any changes, additions, or deletions to these minutes can be discussed at the next meeting.

Respectfully Submitted,

STRAND ASSOCIATES, INC.



Mark Sneve, P.E.

cc: Harry Berry, Judge Executive
Cordell Tabb, HCWD2 Commissioner
John Effinger, HCWD2 Commissioner
Coleman Grady, HCWD2 Commissioner
Sheila Enyart, Radcliff Mayor

