

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE
MAY 27, 2020

The Executive Committee met Wednesday; May 27 via Zoom. Chair Judge Orbrey Gritton called the meeting to order at 4:00 p.m. p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Judge David West	Jessamine County
Judge Mike Williams	Bourbon County	Judge Jim Adams	Lincoln County
Mayor Ed Burtner	Clark County	Mayor Robert Blythe	Madison County
Judge Donnie Watson	Estill County	Mike Sanford	Mercer County
Chris Ford	Fayette County	Judge Steve Hamilton	Nicholas County
Judge Huston Wells	Franklin County	James Caudill	Powell County
Mayor James Smith	Harrison County	Judge Joe Pat Covington	Scott County

Also, present Jared Hollon and Jon Gay. A quorum was declared present.

Secretary Mayor Blythe asked for approval for the April Executive and April Quarterly Board meeting minutes found on pages 1-4 of the packet. A motion was made by Mayor Burtner and seconded by Judge Wells. The motion carried.

Treasurer Mayor Smith was asked to give the Financial Report. The April Financial Report was found on pages 5-25 of the packet.

Statement of Financial Position
Statement of Activities
Statement of Activities Year to Date
Statement of Cash Flows Worksheet
Income Statement (Original Budget to Actual Comparison)
GL Account Ledger - Detail Non-Grant Expenditures
Summary of Subcontract Expenditures
AP Check Register (Current by Bank)

A motion was made by Mayor Smith and seconded by Judge Wells to approve the financial report. The motion carried.

Next, Jaqueline Vaught was called on for the Report on Investment. A motion was made by Judge Williams and seconded by Judge West to approve the report. The motion carried.

Chair Judge Gritton asked for approval for the Credit Card vouchers. A motion was made by Mayor Burtner and seconded by Judge Wells to approve the vouchers. The motion carried.

Shane New was called on for the Area Water Management Council report. The Council met April 17th via Zoom. In light of current conditions, Ms. Leverenz asked representatives from relevant agencies to provide updates regarding their expectations for utilities and how their agencies are conducting business.

Kentucky Division of Compliance Assistance - 2020 is a DW License renewal year late fees have been waived until at least August 30. Div. is working on how to execute online training for CEUs and training and will worry about testing later. If you have questions or need to submit anything you can send it to envhelp@ky.gov.

Kentucky Division of Water - DW/WW employees are considered critical and will be exempt from any shelter in place orders. Employees should keep their utility badges as well as a copy of the CISA list that shows utility employees are exempt. This also applies to environmental laboratories and those employees. As far as DOW staff know, labs are considered critical and should remain open. If a system encounters a lab that is closed in response to the pandemic, please contact your Regional Office immediately. A motion was made by Mayor Burtner and seconded by Mayor Smith to approve the report. The motion carried.

Next, Mr. New gave the Regional Transportation Committee report. Guest speaker Jason Flay of Archeulean Consulting presented on updates to Section 106 and common misconceptions in Kentucky regarding archaeology and local history. He went on to speak about NEPA, NAGPRA, Antiquities Act of 1906 and the NRHP - and what would cause these laws to go into effect.

ADD staff Natalie Flores then presented on transportation news and updates. The presentation included updates to SB 4 and HB 580, REAL-ID, BUILD grant application window, and the State 6 Year Recommended Highway Plan. A motion was made by Judge Wells and seconded by Mayor Smith to approve the report submitted. The motion carried.

Jacqueline Vaught went over the FY20 Budget Amendment with the Board. A motion was made by Judge Wells and seconded by Mayor Smith to approve the Budget Amendment. The motion carried.

Next, Jacqueline presented the FY21 Budget. The check for \$315,000. to the state that has still not been accepted was discussed. A motion was made by Mayor Burtner and seconded by Judge Williams to approve the Budget. The motion carried.

Approval for the PCHP was next on the agenda. Mr. Casher discussed the contract with the Board and asked for approval for the Chair to sign the contract with PCHP. A motion was made by Judge Wells and seconded by Mayor Smith. The motion carried.

On the agenda next was the Health Insurance Carrier for 2021. After discussion Mr. Casher asked for approval for Anthem be the Insurance carrier under the plan 26E2. A motion was made by Judge Wells and seconded by Judge West for approval. The motion carried.

Mr. Casher called on the Shane New, Celeste Collins and Amy Glasscock to give an update on their Departments.

Board packets were discussed next. Mr. Casher has talked about the information that is included in the monthly packets and how would members feel about them being emailed to them instead of mailed copies.

There being no further business, Chair Judge Gritton asked for a motion to adjourn. A motion was made by Judge Wells and seconded by Judge Watson. The meeting was adjourned at 4:55 p.m.