

Bluegrass Area Water Management (409) Council
Friday, 9:30 AM, October 16, 2020
Via Zoom

- I. Call to order of the Council - Judge Adams
- II. Roll taking by sign-in sheet (with self-introductions to follow) - Karyn Leverenz
- III. Consideration of the minutes for the July 17, 2020 minutes - Karyn Leverenz
- IV. Introduction to CRALEY’s “Pipe in a pipe” solution - Ms. Joan Vilaseca and Mr. Phil Dineen
- V. Report(s) from Council members pertaining to local water and/or wastewater planning; current and planned projects - Karyn Leverenz
- VI. Old Business
 - a. 2020 Ratebook Update - Karyn Leverenz
- VII. New Business
 - a. Consideration of New and Amended Profiles - Karyn Leverenz
 - b. 2022 SRF Call for Projects - Karyn Leverenz
 - c. 2020 Planning Unit Ranking Meetings - Karyn Leverenz

Ranking Meetings	Date	Time	Location
Planning Unit 1 (Estill, Powell)	Monday, October 26	10AM	Zoom
Planning Unit 2 (Bourbon, Harrison, Nicholas)	Monday, October 26	2PM	Zoom
Planning Unit 3 (Boyle, Garrard, Lincoln)	Tuesday October 27	10AM	Zoom
Planning Unit 4 (Anderson, Mercer)	Tuesday, October 27	2PM	Zoom
Planning Unit 5 (Franklin, Scott, Woodford)	Wednesday, October 28	10AM	Zoom
Planning Unit 6 (Fayette, Jessamine)	Thursday, October 29	10AM	Zoom
Planning Unit 7 (Clark, Madison)	Thursday, October 29	2PM	Zoom

- VIII. Comments, Questions, other Discussion - Karyn Leverenz
- IX. Adjournment at approximately 11 AM - Judge Adams