



WEEKLY TEAM SUMMARY REPORT

Team Meeting 3-6-09

Team: Water and Flood Protection Team

Attending:

Greg Heitzman (LWC), Bud Schardein (MSD), Rick Johnstone (Metro), Rick Storm (Metro Public Works), Ken Hillebrand (Metro IT), Bill Hauer (Metro Finance), Jeremy Raney (Metro), John Wilson (Sabak-Wilson Engineers – HBAL Rep)

Meeting Summary:

- Team members were introduced and the team purpose was discussed by Bud and Greg.
- Greg and Bud provided a summary of the funding allocations available for sewer and water projects. The American Recovery and Reinvestment Act (ARRA) provides \$4 billion for sewer projects and \$2 billion for water projects, nationally. Kentucky will receive approximately \$50 million for sewer and \$20 million for drinking water projects, administered through the EPA's Clean and Drinking Water State Revolving Fund (SRF) Program. Priority will be given to projects that are "ready to go" by June 17th, 2009. Twenty percent of the funds will be allocated to "green projects," as defined by EPA criteria (www.epa.gov/recovery and www.epa.gov/waterinfrastructure). There are also Davis Bacon Federal wage scale requirements and Buy American provisions with the ARRA Act of 2009. The Corps of Engineers has been allocated approximately \$6 billion for projects that may include flood protection. MSD has met with the Corps to offer MSD flood protection projects for funding.
- The team reviewed a summary of MSD projects that meet the criteria for the ARRA. The projects have been submitted to the Kentucky Division of Water and Kentucky Infrastructure Authority for ranking and consideration in the SRF Intended Use Plan.
- The team reviewed a summary of projects prepared by LWC that meet the criteria for the ARRA. The projects have been submitted to the Kentucky Division of Water and Kentucky Infrastructure Authority for ranking and consideration in the SRF Intended Use Plan.
- The team will review the projects at the next meeting for developing a community wide ranking and coordination with other Metro projects, such as transportation projects.
- The team will meet on Friday, March 13th at 2:00 p.m., at MSD to continue dialog, rank projects, and discuss cross team opportunities.

Meeting Summary prepared by: Greg C. Heitzman

Date: 3/11/09