

WATER QUALITY FEES BOARD MEETING

Agenda

July 24, 2025

9:00 a.m.

Tate Building, North Elkhorn Conference Room

125 Industrial Avenue, Suite 180

1. Call to Order
2. Approval of 4/10/25 Minutes
3. Postponements/Withdrawals (none)
4. Introductions
 - a. Office of 10th District Council member Dave Sevigny
 - b. Bluegrass Watershed Summit
5. Change Order(s)
 - a. FY24 Partin Lex Acquisitions, LLC (2415 Regency Road)
 - b. FY24 Rob Prop, LLC (2592 Palumbo Drive)
6. FY 2026 Class A Neighborhood Grant Selection
 - a. Summary of Available Funds
 - b. Summary of Applications
 - c. Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
7. FY 2026 Class B Education Grant Selection
 - a. Summary of Available Funds
 - b. Summary of Applications
 - c. Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
8. Remaining Funds Recommendation/Discussion
9. Incentive Grant Status Update
10. Other Matters
11. Adjournment

**Division of Water Quality
Summary of FY 2026 Class A Grant Applications**

FY 2026 Class A:

- \$120,000.00 maximum grant request
- Target of \$45,000.00 for Feasibility Only Projects (NOTE: There were 2 applications submitted in this category.)
- Innovation / Experimentation (IE) Pool: \$156,800.00 (available for use in any grant class)
- Available in FY2026 Budget: \$289,791.32
- Available from unused grant funds: \$166,543.75 (Available from previous FYs' grants that were completed under budget or were canceled or terminated)
- Available from remaining FY2025 funds: \$24,194.07
- Total available for FY2025 funding = \$480,529.14
- \$386,975.00 requested in the 9 applications.

Applicants Ranked by Score:

(Format: Rank. Applicant (Amount of Funding Requested) – **Score**)

1. Friends of Wolf Run, Inc. (\$48,183.75) – **95**
2. Seedleaf, Inc. (\$39,877.50) – **93**
3. Garden Meadows Homeowners Association, Inc. (\$116,400.00) – **89**
4. Lake Crossing Homeowners Association, Inc. (\$18,920.00) – **79**
5. WaterwaysLex, Inc. (\$20,836.25) – **52**
6. Bent Tree Condominium Association, Inc. (\$9,387.50) – **49**
7. The Prestwick Condominiums Association, Inc. (\$67,482.00) – **36**
8. *Willow Oak Homeowners Association, Inc. (\$39,000.00) – **32**
9. *The Tradition at Park Edge Townhome Association, Inc. (\$27,888.00) – **27**

* Application Nos. 8 & 9 Feasibility Only Projects

Director's Recommendations:

- Fully fund applications #1, #2, #3, #4, #5, #8, and #9 at \$310,105.50
- Do not fund applications #6 and #7
- Total FY 2026 Class A grant amount funded \$310,105.50. Budgeted funds remaining total \$170,423.64

**Summary of Director's Recommendations
FY 2026 Class B Education Grant Applications**

Note: The Director's recommendations include additional stipulations/details that will be discussed at the meeting.

FY 2026 Class B Education:

- \$40,000 maximum grant request
- Target of \$12,500 for projects $\leq$ \$3,000 (There were no applications submitted in this category.)
- Innovation / Experimentation (IE) Pool: \$156,800.00 (available for use in any grant class)
- Available in FY2026 Budget: \$102,279.29
- Available from unused grant funds: \$58,780.15 (available from previous FYs' grants that were completed under budget or were cancelled or terminated)
- Available from remaining FY2025 funds: \$8,539.08
- Total available for FY2026 funding: \$169,598.52
- Total amount requested from submitted applications: \$63,157.50

Applicants Ranked by Score:

(Format: Rank. Applicant (Amount of Funding Requested) – **Score**)

1. Bluegrass Area Development District, Inc. (BADD) (\$40,000.00) – **85.6**
2. Fayette County Public Schools (\$23,157.50) – **83.7**

Director's Recommendations:

- Fully fund Applications #1 & #2
- Total FY 2026 Class B Education grant amount funded \$63,157.50. Budgeted funds remaining \$106,441.02