

URBAN COUNTY COUNCIL
PLANNING COMMITTEE SUMMARY

AUGUST 21, 2007

Ms. Gorton chaired the meeting, calling it to order at 1:00 pm. All committee members were present except CM McChord.

I. I-64 Louisville Water Pipeline

This presentation was done by Greg Heitzman, President, Vince Guenthner, Government Affairs Manager, and Jim Smith, Infrastructure Planning Manager. (PowerPoint presentation attached)

Mr. Charlie Martin, LFUCG representative to the Bluegrass Water Supply Commission made a presentation. (Powerpoint presentation attached)

Kentucky American Water Co. made presentation. This presentation was done by Nick Rowe, President, and Linda Bridwell, Project Delivery & Developer Services Manager – Southeast Region. Others present were A.W. Turner, Legal Counsel, David Whitehouse, Director of Government Affairs, Valeria Swope, Communication Manager, and Michael Galavoni, Senior Operations Engineer. (PowerPoint presentation attached)

Mayor Ed Burtner, City of Winchester spoke regarding this issue.

Motion by Dr. Stevens to continue discussion of I-64 Louisville Water Pipeline to the September 18th meeting along with other items on today's agenda seconded by CM Blues, passed without dissent.

Planning Committee meeting adjourned at 3:00 pm.