

**MINUTES OF THE
GRANT COUNTY SANITARY SEWER DISTRICT
AUGUST 2021 MEETING**

The August 2021 Meeting of the Grant County Sanitary Sewer District was called to order on August 19, 2021, at 3:00 p.m. at the District Headquarters, One Farrell Drive, Crittenden, Kentucky. Present at the meeting were the following: Chairman Charles Givin, and Commissioners, Rodger Bingham, Danny Northcutt, Leo Saylor, and Robert Worthington. Also present were HR Director Ashley Dyer, Dianne Cook, Mr. Chris Stewart and Mr. Benton Hanson of HMB Professional Engineers, Counsel Thomas R. Nienaber, Paul Harp, and Brian Simpson.

The first order of business was a review of the July 2021 Minutes as attached. After discussion, upon Motion of Robert Worthington and second by Danny Northcutt , it was unanimously,

“RESOLVED: that the July 2021 Minutes be and the same are hereby approved as attached.”

The next order of business was a review of the July 2021 Profit and Loss Statement and Warrants as attached. After discussion, upon motion of Leo Saylor and second by Rodger Bingham, it was unanimously,

“RESOLVED: that the July 2021 Profit and Loss Statement and Warrants, be and the same are hereby approved as attached.”

The next order of business was a report by Counsel Thomas R. Nienaber as follows:

1. Mr. Nienaber reported on the status of the litigation now pending in the Grant Circuit Court. He indicated that nothing has happened since the last meeting. Mr. Nienaber requested a status report from Counsel John Wagner. He has not yet heard from Mr. Wagner. Mr. Nienaber indicated he would report as to any developments.
2. Mr. Nienaber inquired as to the status of the Equalization Tank Project. Mr. Hanson reported that the project is now ready for advertisement and solicitation of bids. Mr. Nienaber inquired as to whether there is any indication as to the approximate cost of the Project. Mr. Hanson indicated that bids could be anywhere from \$800,000.00 to \$1,400,000.00. Given the nature of the construction industry at this time, it is difficult to predict. Mr. Nienaber stated that he would contact KACo to obtain an indication as to what the current interest rates are.

The next order of business was a report by HMB Professional Engineers, Inc., Mr. Benton Hanson as follows:

1. Mr. Hanson reported that the Equalization Tank Project is now ready for advertisement.

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2. Mr. Hanson gave a brief report on the availability of stimulus funding for various projects. Mr. Hanson reported that there are still no set rules for obtaining financing. Commissioner Saylor reported that he spoke with Grant County Judge Executive Dills regarding monies that may be coming to the District through Grant County. At this time, there is no firm answer. Commissioner Saylor reported that Judge Executive Dills will keep the District informed.

The next order of business was a report by Superintendent Simpson as follows:

1. Mr. Harp reviewed with the Commissioners his monthly report as attached.
2. Mr. Harp reported that the new electric panel at the Waller Lift Station should be operational sometime next week.
3. Superintendent Simpson reported that he is going to retire effective July, 2022. With that announcement, Chairman Givin indicated that the Bullock Pen Water District is going to make changes in its management structure. Chairman Givin reported that Bullock Pen Water District will probably return to a management model similar to that in place when Mr. Catlett was Superintendent. Chairman Givin stated that currently, it is expected that Paul Harp will manage the Bullock Pen Water District; Ernie Ryan shall be in charge of the Sewer District; and Josh Workman will serve as supervisor of the distribution systems. Chairman Givin reported that Bullock Pen Water District is moving forward with the replacement and hiring of additional employees as may be necessary.

The next order of business was a report by Dianne Cook and Ashley Dyer as follows:

1. Ashley Dyer reported that the District's website is currently being set up. Completion should be met very soon.
2. Dianne Cook reported that the next regular meeting is scheduled for September 16, 2021. Due to conflicts of schedule, the Bullock Pen Water District changed its meeting to September 22, 2021. Upon motion and second, it was unanimously,

“RESOLVED: that the District reschedule its monthly meeting for September 22, 2021. Dianne Cook is hereby directed to make the appropriate advertisements.”

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There being no further business to conduct, upon motion and second, the meeting was adjourned.

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BY: 
CHARLES GIVIN, CHAIRMAN

ATTEST:


DANNY NORTHCUTT, SECRETARY