

**MINUTES OF THE
GRANT COUNTY SANITARY SEWER DISTRICT
JANUARY 2022 MEETING**

The January 2022 Meeting of the Grant County Sanitary Sewer District was called to order on January 27, 2022, 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, Danny Northcutt, Leo Saylor, and Robert Worthington. Also present were HR Director Ashley Dyer, Dianne Cook, Mr. Benton Hanson and Mr. Christopher Stewart of HMB Professional Engineers, Counsel Thomas R. Nienaber, Paul Harp, and Brian Simpson. Commissioner Rodger Bingham was absent.

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

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

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

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

Chairman Givin gave a report on the status of Rodger Bingham. Chairman Givin reported that Rodger Bingham is undergoing heart surgery. Rodger Bingham is doing well. Chairman Givin will keep everyone updated on his progress.

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

1. Mr. Nienaber inquired as to whether or not the District has received any firm commitments for ARPA Funding. Chairman Givin gave a brief summary of what has transpired regarding his contacts with government officials over the last few weeks. Mr. Nienaber stated that the Bullock Pen Water District has recommended a letter to the various governmental entities requesting a written commitment for ARPA Funding. Chairman Givin suggested that the District do the same. Commissioners Northcutt and Worthington both agreed. After discussion, upon motion of Danny Northcutt and second by Robert Worthington, it was unanimously,

Grant Co. Sanitary Sewer District
Minutes
January 27, 2022

“RESOLVED: that the District submit a formal request to the Grant County Fiscal Court and the City of Crittenden for ARPA Funding commitments.”

2. Mr. Nienaber reported that there has been no activity in the pending Grant Circuit Court litigation regarding Waller Drive.
3. Mr. Nienaber stated that the District must take formal action authorizing the engagement of the Facilities Plan as amended. After considerable discussion, upon motion of Danny Northcutt and second by Leo Saylor, it was unanimously,

“RESOLVED: that Chairman Givin be and he is hereby authorized to execute on behalf of the District the proposed Facilities Plan As Amended and submitted by HMB Professional Engineers, Inc., at a price not to exceed \$85,000.00.”

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

1. Mr. Hanson stated that the contract for the Facilities Plan can be put on hold if there is no money at the District to cover the cost. Mr. Hanson stated that it would not be a problem to put the contract on hold at any time until funds are available. Mr. Nienaber inquired as to whether or not other Districts across the State are having issues obtaining ARPA funding commitments. Mr. Hanson stated that this seems to be an issue everywhere.

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

1. Superintendent Simpson reviewed with the Commissioners his monthly report as attached.
2. Superintendent Simpson reported that Ernie has obtained information regarding the purchase of a replacement Vactor truck. Superintendent Simpson stated that he has located one in Shelby, Michigan. It is a 2002 Sterling model, single axle. It has approximately 24,000 miles on it and 2,500 hours of operation. These numbers are very low. The cost is \$65,000.00. Superintendent Simpson reported that used Vactor trucks range anywhere from \$65,000.00 to \$300,000.00. Commissioner Worthington inquired as to whether or not the District needs a single axle or tandem Vactor truck. Superintendent Simpson reported that a single axle Vactor truck would be more than adequate. Commissioner Northcutt inquired as to what type of Vactor truck would best serve the District. Paul Harp commented that if the District were to purchase a single

Grant Co. Sanitary Sewer District
Minutes
January 27, 2022

axle truck, it could also be used to haul sludge, it would just take more trips. Currently, the District is paying approximately \$4,000.00 per month to haul sludge. With a Vactor truck, that expense could be reduced significantly if not eliminated in full. Commissioner Worthington inquired as to whether or not there was any warranty that would come with a used Vactor truck. Superintendent Simpson stated "no". After considerable discussion, it was recommended that Paul Harp and Brian Simpson obtain additional information on purchasing a used Vactor truck and report at the next meeting.

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

1. Dianne Cook reported that the next meeting is scheduled for February 17, 2022. There being no conflicts, the meeting was scheduled for February 17, 2022.

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

GRANT COUNTY SANITARY SEWER DISTRICT

BY: 
CHARLES GIVIN, CHAIRMAN

ATTEST:


DANNY NORTHCUTT, SECRETARY