

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

The August 2022 Meeting of the Grant County Sanitary Sewer District was called to order on August 18, 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, Vice-Chairman Robert Worthington, and Commissioners, Leo Saylor and Rodger Bingham. Also present were HR Director Ashley Dyer, Dianne Cook, Mr. Benton Hanson of HMB Professional Engineers, Counsel Thomas R. Nienaber and Paul Harp.

The first order of business was an introduction by Chairman Givin of Mr. Greg Powell. It is anticipated that Mr. Powell will be appointed to replace Commissioner Northcutt on the Grant County Sanitary Sewer District. Mr. Powell's official appointment has not yet been received. It is expected that Mr. Powell will be installed prior to the next meeting.

The next order of business was a review of the July 2022 Minutes. After discussion, upon motion of Leo Saylor and second by Robert Worthington, it was unanimously,

“RESOLVED: that the July 2022 Minutes be approved as attached.”

The next order of business was a review of the July 2022 Profit and Loss Statement and Warrants as attached. After discussion, upon motion of Robert Worthington and second by Rodger Bingham, it was unanimously,

“RESOLVED: that the July 2022 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 meeting which occurred with District representatives, Grant County Judge Executive Dills, Grant County Attorney Steve Bates, and Mr. Gerald Wuetcher. Mr. Nienaber explained that Mr. Wuetcher has opined that it would be a conflict of interest if one attorney represented the Grant County Fiscal Court and the Grant County Sanitary Sewer District in the same proceeding before the Public Services Commission. Mr. Wuetcher suggested that it would be best if one attorney represented the Grant County Fiscal Court in establishing the Sanitation District pursuant to the provisions of KRS Chapter 220. The other attorney could then represent the Grant County Sanitary Sewer District. Mr. Nienaber reported that the planned course of action would be to have the Grant County Fiscal Court establish a KRS Chapter 220 Sanitation District. Once that is complete, the Grant County Sanitary Sewer District and the newly created Sanitation District would enter into an Agreement whereby the District would

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transfer its assets for future management and conduct of business to the Sanitation District. That matter would have to be reviewed and approved by the Public Service Commission. It was recommended by Mr. Wuetcher that Mr. Nienaber represent the District and he represent the Grant County Fiscal Court. After considerable discussion, upon motion of Rodger Bingham and second by Leo Saylor, it was unanimously,

“RESOLVED: that the District support the Grant County Fiscal Court creating a KRS Chapter 220 Sanitation District. Once that process is complete, the District would then engage the newly created Sanitation District to enter into an agreement for the transfer of operations from the District to the newly created Sanitation District.

2. Mr. Nienaber reported on the status of the District’s Rate Increase Application. He inquired as to whether or not Mr. Harp and Ms. Cook would recommend any increases in non-recurring charges to be included in the overall Rate Increase Application. Mr. Harp and Ms. Cook reported that they have no requests for increases in non-recurring charges. After discussion, upon motion of Robert Worthington and second by Rodger Bingham, it was unanimously,

“RESOLVED: that Mr. Nienaber direct Morris & Bressler, Ms. Debra Dedden, begin the process of filing a Rate Increase Application with the Public Service Commission without any changes in non-recurring fees.

3. Commissioner Bingham raised the issue of whether or not the District should change its grinder pump installation, replacement, and maintenance policy moving forward. Everyone recommended that the District begin the process of preparing a new policy for the use, installation, maintenance, and repair of grinder pumps on a residential basis.
4. Mr. Nienaber indicated that he has not heard anything nor have there been any new developments in the Garrison Litigation. He did report that on his way to the meeting, he noticed that the dam at Waller Drive has been cleared (in part). Apparently, someone is doing some cleanup work at the dam.

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

1. Mr. Hanson reported that the Facilities Plan is in progress. A draft should be complete within the next 4 to 6 weeks.

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

1. Mr. Harp reviewed with the Commissioners his Superintendent's Report as attached.
2. Mr. Harp received from KIA a Conditional Commitment letter for ARPA funding as attached. Mr. Harp reported that KIA is requesting that the District execute the attached KIA Conditional Commitment letter. After discussion, upon motion of Leo Saylor, and second by Robert Worthington, it was unanimously,

“RESOLVED: that Paul Harp and/or Chairman Givin be and the same are hereby authorized to sign the KIA Conditional Commitment letter as attached and any and all other documentation necessary to begin the process of obtaining ARPA funding.

3. Mr. Harp reported that several weeks ago the District authorized the purchase of a new drag at a cost of \$16,400.00 from Big Tex. The District's contribution would be 20% of that cost. Since placing the original order, Big Tex has still not delivered the drag. Mr. Harp believes that there is a possibility that Big Tex will never execute delivery of the drag. With that said, Mr. Harp would request authorization to purchase a drag elsewhere. The specifications for the drag would be the same, however, there may be a small price increase. The Bullock Pen Water District authorized the purchase of a drag from an alternate source at a cost not to exceed \$18,000.00. The District's portion would be \$3,600.00. After discussion, upon motion of Rodger Bingham and second by Leo Saylor, it was unanimously,

“RESOLVED: that Paul Harp be and he is hereby authorized to purchase a drag at a cost not to exceed \$18,000.00.”

4. Mr. Harp reported that the electric panel at the Wheat Court Pump Station needs to be replaced at a cost of \$4,760.00. This is for materials only, with the District providing installation. After discussion, upon motion of Robert Worthington, and second by Rodger Bingham, it was unanimously,

“RESOLVED: that Mr. Harp be and he is hereby authorized to replace the electric panel at the Wheat Court Pump Station at a cost not to exceed \$4,760.00.”

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

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1. Ashley Dyer reported that the two new employees have accepted employment with the Bullock Pen Water District and will begin working August 29, 2022.
2. The September meeting has been rescheduled for September 22, 2022, at the request of Debra Dedden, Morris & Bressler. Dianne Cook is hereby directed to make the appropriate notifications.

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

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BY: Charles Givin
CHARLES GIVIN, CHAIRMAN

ATTEST:

For Robert Worthington
ROBERT WORTHINGTON, VICE-CHAIRMAN