

**MINUTES OF THE
GRANT COUNTY SANITARY SEWER DISTRICT
MARCH 2025 MEETING**

The March 2025 Meeting of the Grant County Sanitary Sewer District was called to order on March 20, 2025, at 1:00 p.m. at the District Headquarters, One Farrell Drive, Crittenden, Kentucky. Present at the meeting were the following: Chairman Charles Givin, Commissioners Rodger Bingham, Greg Powell, Robert Worthington, and Michael Duley. Also present were HR Director Ashley Dyer, Counsel Thomas R. Nienaber, HMB Professional Engineers, Inc., Mr. Benton Hanson, Superintendent Paul Harp, and Amy Ruark. Naomi Wilson was absent.

The first order of business was a review of the District's February 2025 Minutes. After discussion, upon motion of Robert Worthington and second by Michael Duley, it was unanimously,

"RESOLVED: the February 2025 Minutes be approved as attached."

The next order of business was a review of the February 2025 Warrants, Maintenance and Operating Account and Profit and Loss Statement. After discussion, upon motion of Rodger Bingham and second by Greg Powell, it was unanimously,

"RESOLVED: the February 2025 Warrants, Maintenance and Operating Account and Profit and Loss Statements 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 that there had been no developments in the Garrison Litigation.
2. Mr. Nienaber inquired as to the status of the Wastewater Treatment Plant Project and KIA financing status. Mr. Hanson reported that the KIA Loan Committee is meeting on May 1, 2025, at 1:00 p.m., to review (among others) the District's Loan/Grant request. This Committee Meeting will take place in Frankfort at KIA's main office. Mr. Hanson requested that District representatives appear. Chairman Givin and Superintendent Harp stated that they would attend the meeting.
3. Mr. Nienaber reported that there have been no developments in the PFAS litigation.
4. Mr. Nienaber reported that he received a revised Sanitary Sewer Waiver Agreement ("Agreement") from Airport Towing, LLC's counsel, Margaret Cunningham. Mr. Nienaber reviewed with the Board the proposed changes. The changes requested to be made are not significant and are acceptable. With that said, upon motion of Robert Worthington and second by Greg Powell, it was unanimously,

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

1. Superintendent Harp reported that the KY 491 Lift Station Pump “triggered out”. Superintendent Harp submitted the pump to EMT for warranty repairs. EMT declined saying that the repairs to the pump are not covered under the warranty. EMT requested \$8,500.00 to rebuild the pump. Superintendent Harp stated that he would send the pump to another service company for a repair estimate and report at the next meeting.
2. Superintendent Harp reported that the fine screen system at the Wastewater Treatment Plan needs to be rebuilt. The cost of parts for this project is approximately \$4,000.00.
3. Superintendent Harp reported that the District’s truck w/ crane is nearing the end of its useful life expectancy. Superintendent Harp is going to price a 1 ton truck with a crane and report at the next meeting. He anticipates the cost to be somewhere in the neighborhood of \$80,000.00.

The next order of business was a report by Ashley Dyer and Amy Ruark as follows:

1. Ms. Ruark reported that the District’s Reserve Bank Account has a current balance of approximately \$6,500.00. It is not paying any interest. She recommended that this be transferred into a money market account where it could obtain interest. Ms. Ruark also reported that the CD held at Forcht Bank is currently coming up for renewal. She priced Certificates of Deposit and received a 4.25 interest rate for a 5-month term. After discussion, upon motion of Robert Worthington and second by Rodger Bingham, it was unanimously,

“RESOLVED as follows:

1. Ms. Ruark be and she is hereby authorized to transfer the District’s Reserve Bank Account in the approximate amount of \$6,500.00 into a money market account at Forcht Bank.
 2. Ms. Ruark is authorized to renew the District’s Certificate of Deposit into a 5-month 4.25% Certificate of Deposit at Forcht Bank.
2. Amy Ruark reported that the next meeting is now scheduled for April 24, 2025 at the regular time. Debbra Dedden has informed Ms. Ruark that she could not have the financials available by that meeting date. In addition, Ms. Ruark reports she will be unavailable for that meeting. After consideration, upon motion of Rodger Bingham and second by Michael Duley, it was unanimously,

“RESOLVED: that the next regular meeting occur on April 24, 2025, at 2:30 p.m.”

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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:


GREG POWELL, SECRETARY