

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

The June 2025 Meeting of the Grant County Sanitary Sewer District was called to order on June 30, 2025, at 2:30 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, Naomi Wilson, Counsel Thomas R. Nienaber, HMB Professional Engineers, Inc., Mr. Benton Hanson, and Superintendent Paul Harp.

The first order of business was a presentation by Chamberlin Owen, Certified Public Accountants, Mr. John Chamberlin relating to the District's December 31, 2024, Annual Audit. Mr. Chamberlin reported that the Audit Opinion issued by him is an unmodified opinion and is given in the highest level of assurance. He reported that the financial statement of the District present fairly, in all material respects, the general financial position of the District as of December 31, 2024. Mr. Chamberlin indicated there were no matters involving internal control over financial reporting and operations to be considered significant deficiencies or material weaknesses in accordance with government auditing standards. He stated that the District has no items of non-compliance with debt agreements and/or Kentucky Revised Statutes. Mr. Chamberlin reviewed with the Commission his PowerPoint presentation which highlighted cash comparisons (PowerPoint, p.2); Capital Asset Comparison (PowerPoint, p. 3); Analysis of Liabilities, Analysis of Income, and Analysis of Revenues and Expenses (PowerPoint, pp. 3-4). Mr. Chamberlin noted that the expenses and revenues are getting very close. For the December 31, 2024 year end, the District realized an operating income of only \$18,519.00. Mr. Chamberlin said the District should keep an eye on this number. Otherwise, Mr. Chamberlin reported that the District is in a strong financial position. After a lengthy discussion, Chairman Givin requested that the Commissioners review the financial report over the next few days and be prepared to take final action at the District's next meeting.

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

“RESOLVED: the May 2025 Minutes be approved as attached.”

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

“RESOLVED: the May 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:

Grant County Sanitary Sewer District
Minutes
June 30, 2025

1. Mr. Nienaber reported that there have been no recent developments in the Garrison litigation.
2. Mr. Nienaber reported that there have been no developments in the PFAS MDL litigation with respect to the District.
3. Mr. Nienaber inquired as to the status of the WWTP KIA loan/grant status. Mr. Hanson reported that the monies are still available.
4. Mr. Nienaber inquired as to whether or not Superintendent Harp has heard anything regarding the Airport Towing Waiver. Superintendent Harp stated that he has not heard anything. Mr. Nienaber requested that Superintendent Harp keep an eye on this situation to ensure that Airport Towing does not violate any term or condition of the Waiver Agreement.

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

1. Mr. Hanson had nothing to report.

Commissioner Greg Powell commented that he had discovered an illegal dumping of sanitary sewage from a portable toilet near the juvenile center. Commissioner Powell indicated that the situation did not look good. Superintendent Harp stated that he would look into the situation further.

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

1. Superintendent Harp reviewed with the Commissioners his monthly Superintendent Report as attached.
2. Superintendent Harp reported that the Vactor truck has several holes in the holding tank. It is currently being repaired.

The next order of business was a report by Naomi Wilson and Ashley Dyer as follows:

1. Ms. Wilson reported that the regular meeting is scheduled for July 17th. She requested a change in date due to schedule conflicts. After discussion, it was unanimously,

“RESOLVED: that the next meeting take place on July 23, 2025, at 1:00 p.m. Naomi Wilson is hereby directed to make the appropriate notices and publications of this meeting.”

Grant County Sanitary Sewer District

Minutes

June 30, 2025

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:



GREG POWELL, SECRETARY