

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

The May 2025 Meeting of the Grant County Sanitary Sewer District was called to order on May 21, 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 review of the District's April 2025 Minutes. After discussion, upon motion of Greg Powell and second by Rodger Bingham, it was unanimously,

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

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

“RESOLVED: the April 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 he has not heard anything regarding movement in the Garrison litigation. Superintendent Harp reported he was informed that Mayor Purcell called Judge Executive Dills to discuss the litigation. Superintendent Harp was also informed that Judge Executive Dills is going to call Plaintiff's counsel, Pete Whaley, in an effort to resolve this matter.
2. Mr. Nienaber inquired as to the status of the KIA financing for the Wastewater Treatment Plant Project. Mr. Hanson reported that the loan status has been confirmed and in place.
3. Mr. Nienaber reported that he has not heard of any developments in the PFAS litigation.
4. Mr. Nienaber reported on the status of the Airport Towing tap-in Waiver. Mr. Nienaber stated that he forwarded the signed Sanitary Sewer Waiver Agreement to Airport Towing's counsel, Ms. Margaret E. Cunningham, on May 20, 2025. Since then, there has not been any movement. Mr. Nienaber recommended that the District authorize a letter to Airport Towing's counsel confirming that if the Sanitary Sewer Waiver Agreement is not executed and returned to the District on or before a date certain, the Waiver will be withdrawn. After discussion, Mr. Nienaber was directed to send a letter to Airport Towing's counsel with a deadline of June 10, 2025.

Grant County Sanitary Sewer District
Minutes
May 21, 2025

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

1. Mr. Hanson reported that on May 1, 2025, he, Paul Harp and Chairman Givin attended the monthly KIA loan meeting. At that meeting, KIA approved the District's loan request with loan forgiveness. Mr. Hanson received two forms from KIA requiring acceptance of the loans w/ conditions as attached. After discussion, upon motion of Rodger Bingham and second by Robert Worthington, it was unanimously,

“RESOLVED: that Chairman Charles Givin be and he is hereby authorized and directed to execute the KIA Loan Acceptance Agreement with conditions, as attached.”

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 he filed a Quarterly Report with DOW as required by the Agreed Order.
3. Superintendent Harp reported that a third party attempted to tap-in to the District's main sewer line in Indian Hill Subdivision to remove a blockage. Unfortunately, the third party tapping-into the District's sewer main did so negligently requiring the District to return and correct the situation. Mr. Nienaber recommended that Superintendent Harp send a bill to the mobile home park. Superintendent Harp reported that he has already done so.
4. Superintendent Harp reported that at the last meeting, he quoted a sampler price of \$11,000.00 for the WWTP. Superintendent Harp clarified that number which should only be \$5,500.00.

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

1. Ms. Wilson reported that she is in the process of opening a new WWTP Project bank account with Forcht Bank. This should be completed by next month's meeting.
2. Next month's meeting is scheduled for June 19, 2025, which is a national holiday for Juneteenth. After discussion, it was,

Grant County Sanitary Sewer District
Minutes
May 21, 2025

“RESOLVED: that the next meeting should be June 30, 2025. Ms.
Wilson is hereby directed to make the appropriate notifications.

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