

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

The July 2025 Meeting of the Grant County Sanitary Sewer District was called to order on July 23, 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 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 July 2025 Minutes. After discussion, upon motion of Greg Powell and second by Robert Worthington, it was unanimously,

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

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

“RESOLVED: the June 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 has been no activity in the Garrison litigation.
2. Mr. Nienaber reported that there have been no developments in the PFAS litigation with respect to the District.
3. Mr. Nienaber stated the Board would need to take final action on the District's Annual Audit Report. Chairman Givin asked the Commissioners if there were any issues or questions relating to the Annual Audit. There being none, after discussion and upon motion of Greg Powell and second by Michael Duley, it was unanimously,

“RESOLVED: that the District's Annual Audit Report for the year ending December 31, 2024, be and the same is hereby approved as attached.”

4. Mr. Nienaber inquired as to whether or not there have been any recent developments with respect to Airport Towing. Superintendent Harp stated that he had not heard anything from the owner. Superintendent Harp does not know if a separate holding tank has been installed on the property. Mr. Nienaber stated that the District should monitor the situation to make sure that Airport Towing, LLC, is in fact complying with the terms of

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our Waiver Agreement.

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

1. Mr. Hanson reported that the plans for the WWTP are in progress. The electrical engineer is beginning his portion of the design work. Mr. Hanson reported that he and Superintendent Harp attended the KIA Loan Instructional Meeting. This meeting is designed to instruct recipients of KIA Loans and Grants on how to deal with the Loan/Grant process.

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 purchased a pump for the Indian Hill pumpstation. It should be installed in the next couple of weeks.
3. Superintendent Harp reported that the PSC conducted its annual inspection approximately two weeks ago. Superintendent Harp reported that everything went well. The formal report should be issued by the PSC in the next week or so.
4. Superintendent Harp reported that the District's crane truck needs to be replaced. It has over 165,000 miles and is requiring frequent repairs. Superintendent Harp stated that the crane on the truck is generally not working properly and needs to be replaced. Chairman Givin inquired as to whether or not the Bullock Pen Water District would have any use for a crane truck. Superintendent Harp stated that it would not. Superintendent Harp was directed to obtain preliminary prices for a new crane truck (including the State of Kentucky purchasing site) and report at the next meeting.

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

1. Ms. Wilson reported that the next meeting is scheduled for August 21, 2025. There being no further business to conduct, upon motion and second, the meeting was adjourned.

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BY: 

CHARLES GIVIN, CHAIRMAN

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ATTEST:

A handwritten signature in cursive script, appearing to read "Greg Powell", is written above a horizontal line.

GREG POWELL, SECRETARY