

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

The August 2025 Meeting of the Grant County Sanitary Sewer District was called to order on August 21, 2025, at 2:30 p.m. at the District Headquarters, One Farrell Drive, Crittenden, Kentucky. Present at the meeting were the following: 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. Chairman Charles Givin was absent. Robert Worthington served in his capacity as Vice-Chair.

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

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

The next order of business was a review of the July 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 July 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 the Garrison litigation. Superintendent Harp reported that he heard a “rumor” that the City of Crittenden may be taking ownership of the dam and adjoining property. The “rumor” also included that the City of Crittenden was going to install a guardrail on the west side of Waller Drive, thereby blocking the hillside easement. Superintendent Harp stated that he would report any additional activity at the next meeting. Mr. Nienaber commented that he would contact the District's counsel to see if there are any updates.
2. Mr. Nienaber reported that there has been no activity in the PFAS Multi-District Litigation status.

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

1. Mr. Hanson reported that the WWTP plans are underway. A preliminary set should be completed within the next 2 to 3 weeks. Mr. Hanson is hopeful that the engineering plans and drawings will be ready for submittal to the Division of Water by November, 2025.

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2. Mr. Hanson reported that HMB's second invoice was forwarded to the District for the WWTP Project. The invoice was in the amount of \$89,000.00. Mr. Hanson said he investigated whether or not there would be any additional grants or funding to cover engineering expenses. The \$304,000.00 grant which the District received from the Cleaner Water Money Fund is still in place (less some small deductions). Mr. Hanson suggested the District submit his 2 engineering invoices for \$89,000.00 and \$18,000.00 to the Clean Water Money Fund for reimbursement. Mr. Hanson provided the attached forms for obtaining reimbursement. After discussion, upon motion of Michael Duley and second by Rodger Bingham, it was unanimously,

“RESOLVED: Superintendent Harp be and he is hereby authorized to submit to the Cleaner Water Money Fund the attached “Request for Reimbursement” for the payment of HMB Professional Engineering invoices.”

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 stated that he had budgeted a control panel for lift station pumps. Some of the panels at various pump stations are reaching rather critical stages of disrepair and need replacement. The Barley Circle Station is in the worst condition. Superintendent Harp is in the process of replacing that control panel at a cost of approximately \$5,800.00.
3. Superintendent Harp reported that the District is in the process of securing a new service truck. He bid a cab and chassis truck at a cost between \$45,000.00 and \$55,000.00. The cost of the crane would be an additional cost. Bachman Chevrolet quoted a price on a service truck with crane for a price of \$90,286.00. All quotes that Superintendent Harp provided are through the state purchasing system. Superintendent Harp reported that purchasing a completed truck through Bahman Chevrolet at a cost of \$93,286.00 could be less expensive than buying components of the service truck. After considerable discussion, Superintendent Harp stated that he would investigate and obtain quotes for purchasing individual service truck components. He will report at the next meeting.
4. Mr. Nienaber inquired as to whether or Superintendent Harp heard anything regarding Airport Towing. Superintendent Harp reported nothing. Mr. Nienaber stated that Superintendent Harp should keep an eye on that situation.

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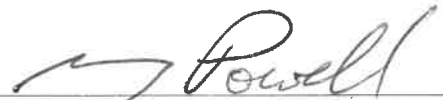
The next order of business was a report by Naomi Wilson as follows:

1. Ms. Wilson reported that the next meeting is scheduled for September 18, 2025. 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