

**MINUTES OF THE
GRANT COUNTY SANITARY SEWER DISTRICT
FEBRUARY 2019 MEETING**

The February 2019 Meeting of the Grant County Sanitary Sewer District was called to order on February 21, 2019, at 3:00 p.m. at the District Headquarters, One Farrell Drive, Crittenden, Kentucky. Present at the meeting were the following: Chairman Charles Givin, and Commissioners, Rodger Bingham, Leo Saylor, Commissioner Robert Worthington, and Danny Northcutt. Also present were Dianne Cook, Superintendent William Catlett, Kerry Odle, HMB Professional Engineers, Inc., HR Director Ashley Dyer, and Counsel Thomas R. Nienaber.

The first order of business was a review of the January 2019 Minutes. After discussion, upon Motion of Robert Worthington and second by Danny Northcutt, it was unanimously,

“RESOLVED: that the January 2019 Minutes be and the same are hereby approved as attached.”

The next order of business was a review of the January 2019 Warrants and Profit and Loss Statement. After discussion, upon motion of Danny Northcutt and second by Rodger Bingham, it was unanimously,

“RESOLVED: that the January 2019 Warrants and Profit and Loss Statement, be and the same are hereby approved as attached.”

The next order of business was a review of the revised December 2018 Profit and Loss Statement and Warrants, as attached. After discussion, upon motion of Danny Northcutt and second by Rodger Bingham, it was unanimously,

“RESOLVED: that the revised December, 2018 Profit and Loss Statement and Warrants were approved as attached.”

Commissioner Northcutt inquired as to when the Carl Crone Contract expires. Superintendent Catlett stated that the Carl Crone Contract would end December 31, 2019. Commissioner Givin inquired as to whether or not we can dispense with engaging Carl Crone’s services after that time. Superintendent Catlett reported that the District currently has certified employees who will take over the functions of Carl Crone. He reported that Ernie Ryan and Paul Harp will assume those responsibilities.

The next order of business was a report by Counsel Thomas R. Nienaber as follows:

1. Mr. Nienaber reported that the United States Department of Agriculture, Rural Development, has approved and certified the District for eligibility to submit loan applications to the USDA.

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2. Mr. Nienaber reported on a recent Court of Appeals decision in *Carucci v. Northern Kentucky Water District*, 2019 WL 254518. Mr. Nienaber reviewed with the Commissioners the decision of the Court of Appeals and the impact that it could potentially have on the District in terms of liability for negligence. Effectively, the *Carucci* decision would in all likelihood strip the District of “sovereign immunity” and “governmental immunity” for negligent acts of District employees.

The next order of business was a report by HMB Professional Engineers, Inc., Mr. Kerry Odle.

1. Mr. Odle reported that he is updating project cost estimates for potential plant improvement projects including the sludge press. Mr. Odle stated that he would provide a more detailed report at the next regular meeting.
2. Chairman Givin reported that he had spoken to Mr. Greg Brockman, City of Dry Ridge Mayor. Chairman Givin wants to meet with the Mayor to discuss the District’s potential extension of sanitary sewer service to the three mobile home parks on US 25 in Sherman. The Mayor stated that he could not meet right now due to work issues. Chairman Givin stated that he would probably schedule a meeting sometime later in March.

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

1. Superintendent Catlett reported that on January 25, 2019, District employees were called upon to make various repairs to a sanitary sewer main inside the mobile home park. Apparently, there are serious storm water runoff issues within the mobile home park that have caused significant erosion around a District sanitary sewer main. Superintendent Catlett reported that he initially advised the mobile home park of the problem in May of 2018. Although Superintendent Catlett has made multiple inquiries with the mobile home park about this serious problem, he has received absolutely no response. Due to the serious nature of the erosion, District personnel were required to correct the problems in order to avoid a total destruction of the sanitary sewer main. Superintendent Catlett reported that he has prepared a bill and has submitted it to the mobile home park for payment. This bill covers the Districts cost to remedy this serious problem.
2. Superintendent Catlett reported that he is in the process of providing the Public Service Commission the District’s 20 year inventory update. Since the District has not previously filed any such inventory as the District did not exist 20 years ago, this Inventory is taking

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a significant amount of time to prepare. An element of this Inventory includes a 10 year project projection as well. Superintendent Catlett will report at the next meeting.

3. Superintendent Catlett reported that there are some lift stations within the District that are approaching a point where they need to be reworked or replaced. Superintendent Catlett stated that he is going to have Kerry Odle prepare some preliminary engineering estimates as to whether or not any of the current lift stations could be eliminated. If they cannot be eliminated, Superintendent Catlett would like to have a preliminary estimate of costs to rehab those lift stations.

The next order of business was a report by Dianne Cook as follows:

1. Dianne Cook reported that the next meeting is scheduled for March 21, 2019. Mr. Nienaber stated that he could not attend.

There being no further business to conduct, upon motion and second, the meeting was adjourned.

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BY: 
CHARLES GIVIN, CHAIRMAN

ATTEST:


DANNY NORTHCUTT, SECRETARY