

**SPECIAL JOINT MEETING**

**Dry Ridge City Council**

**Williamstown City Council**

**April 21, 2008**

**6:00 P.M.**

**Location: Williamstown City Hall**

**PRESENT (Williamstown):** Mayor Caldwell; Kim Crupper; Ed Gabbert; Bill Hutchison; Robert Perry; Rick Skinner; Stanley Woodyard; Doug Beckham; Vivian Link; and Jeff Shipp

**PRESENT (Dry Ridge):** Mayor Clay Crupper; Kenny Edmondson (arrived 6:09 PM); Matt Hicks; Fred Money; Jason O'Nan; Jamie Webster and Michael Mulvey

**ALSO PRESENT:** Mark Courtney; Richard Bragg; George Woolwine; Ryan Naus; Ken Little

Mayor Caldwell called the meeting to order.

**Presentation by HDR/Quest Engineers, Inc., Regarding Funding Opportunities and Other Issues for the New Wastewater Treatment Plant Project**

George Woolwine and Bob Sturdivant (HDR/Quest Engineers, Inc) presented a power point presentation to update both Councils of the New Wastewater Treatment Plant Project. Total project cost is estimated to be \$18.748 million. The anticipated start up date is 09/2011.

Different funding opportunities were explained. To date the City of Williamstown has received HB380 Grant in the amount of \$900,000. KIA Loan is being applied for in the amount of \$17,848,000. The EPA/STAG grant has been submitted in the amount of \$9,816,400. It was also stated that the City of Dry Ridge could be eligible for a CDBG Grant for \$1,000,000.

Woolwine also explained the potential impact of the KIA Loan on the sewer rates. He advised that both cities needed to prepare to raise rates by 92%. The increase could be phased in over a three year period. This would be required in order to cover the principal and interest associated with the KIA Loan. Kim Crupper stated that water rates could be impacted as well.

Both cities are needing to make this commitment in order to receive the loan. Woolwine stated that KIA funds are being depleted and soon no further funding will be available. Projects are rated by priority.

Mayor Caldwell invited Mayor Crupper to attend the June KIA Meeting together to confirm the commitment.

**Approval for Mayor Caldwell to attend June KIA Meeting to Reserve Funds up to \$17.848 million at an Interest Rate of 1%**

Robert Perry made the motion to approve Mayor Caldwell to attend the June KIA Meeting to reserve funds up to \$17.848 million at an interest rate of 1%. Stanley Woodyard seconded the motion, and the vote was as follows:

Kim Crupper	yes	Robert Perry	yes
Ed Gabbert	yes	Rick Skinner	yes
Bill Hutchison	yes	Stanley Woodyard	yes

All voted in favor. Motion carried.

Dry Ridge Council had further questions and concerns. Some discussion occurred regarding the Dry Ridge Sewer Contract

**Approval for Mayor Crupper to attend June KIA Meeting to Reserve Funds up to \$17.848 million at an Interest Rate of 1%**

Jason O’Nan made the motion to approve Mayor Crupper to attend the June KIA Meeting with Mayor Caldwell, to reserve funds up to \$17,848 million at an Interest Rate of 1%. Fred Money seconded the motion, and the vote was as follows:

Kenny Edmondson	yes	Matt Hicks	yes
Fred Money	yes	Jason O’nan	yes
Jamie Webster	yes		

All voted in favor. Motion carried.

**Adjourn**

Ed Gabbert made the motion to adjourn. Rick Skinner seconded the motion, and the vote was as follows:

Kim Crupper	yes	Robert Perry	yes
Ed Gabbert	yes	Rick Skinner	yes
Bill Hutchison	yes	Stanley Woodyard	yes

All voted in favor. Motion carried.

**Signed:**

5/6/08  
DATE

Vivian Link  
Vivian Link  
City Clerk/Treasurer

Glenn Caldwell  
Glenn V. Caldwell, Mayor  
City of Williamstown, Kentucky

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5/6/08  
DATE

Cindy Harris  
Cindy Harris  
City Clerk/Treasurer

Clay Crupper  
Clay Crupper, Mayor  
City of Dry Ridge, Kentucky