

**Hardin County Water District No. 1  
Minutes of Special Meeting  
of the Board of Commissioners**

**January 10, 2017**

Chairman William Gossett attended the meeting by videoconference from Fort Meyers, Florida. Chairman Gossett called the meeting to order at 11:30 A.M. with Commissioners John Tindall, Jim Shelton, Howard Williams and Ron Hockman in attendance. Staff present included Jim Bruce, General Manager; Brett Pyles, Operations Manager; Daniel Clifford, Engineering Manager; Scott Schmuck, Finance & Accounting Manager; and Andrea Palmer, Executive Assistant. Lunch was provided for the Board and staff.

An invocation was given by Secretary Hockman. Chairman Gossett opened the floor for public comment. There were no public comments offered and the floor was closed to public comment.

**Election of Officers:** Chairman Gossett asked for and gained consensus to move agenda item 7 – Election of Officers – to the top of the agenda. Commissioner Williams made a motion to maintain the current slate of officers by acclamation (William Gossett as Chairman, John Tindall as Treasurer, and Ron Hockman as Secretary). Commissioner Shelton seconded the motion and motion passed.

Chairman Gossett asked Treasurer Tindall to take over as chair of the meeting, and Treasurer Tindall agreed.

Treasurer Tindall asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the December 20, 2016 regular meeting. The motion was seconded by Commissioner Shelton and the motion passed. Commissioner Williams made a motion to accept the minutes from the January 3, 2017 special meeting. The motion was seconded by Commissioner Shelton and the motion passed.

**Board Monitoring Reports:** Mr. Bruce presented the General Manager's Report and noted upcoming meetings with Mike Kuhn of Veolia and Fort Knox officials to discuss potential self-operations of the Fort Knox sewer system. There was brief discussion regarding Meade County Water and the Rural Development loan process.

Mr. Pyles presented the Operations Managers Report and answered Board questions regarding Insituform and water testing at Pirtle Spring Water Treatment Plant. He also answered questions regarding a main break on Dixie Highway. He noted that the line in that area is very old, and that the District plans to move several services to an existing parallel eight inch line on the west side of the highway so the older problematic line can be abandoned in place.

Mr. Clifford presented the Engineering Manager's Report and answered Board questions regarding the upcoming water tank painting project.

**Consent Agenda:** Commissioner Williams made a motion to approve the consent agenda. Commissioner Shelton seconded the motion and motion passed. (authorize award of contract for the Whispering Hills Elevated Tank Painting Project to Tank Pro Inc. for the lump sum price of \$284,264 / award a contract for the Ft. Knox Wastewater and Stormwater Improvements project to Schroeder Construction at the lump sum price of \$777,634 / award bids or purchase contracts to the various lowest responsible bidders received for 2017 treatment chemicals and distribution and collection materials, as shown on the bid summaries)

**2017 Preliminary Budget Review:** Mr. Bruce presented the item and noted changes beginning in 2017 whereby Ft. Knox would stop funding for both water treatment facilities on post, as it was originally planned that the Central WTP would be closed by 2017. The new budget reflects the reduced revenue, but continues with expenses for both plants until 2019. There was discussion regarding the hiring of a General Manager in Training and when that should happen. Mr. Schmuck presented the executive summary for the budget and briefly touched on the details of each fund. Mr. Schmuck and Mr. Bruce answered all Board questions regarding the proposed budget. Mr. Bruce noted that the capital line item list is 40% less than last year. Secretary Hockman made a motion to approve the 2017 Budget as presented. Commissioner Shelton seconded the motion and motion passed. (The approved 2017 budget amounts are shown in the following table);

Hardin County Water District No. 1 - Board of Commissioners  
 Minutes of Special Meeting  
 January 10, 2017

Continued

ITEM	Water	Ft. Knox Water	Ft. Knox Sanitary Sewer	Ft. Knox Storm Sewer	Radcliff Sewer	Consolidated
Capital Request List	\$254,858	\$28,262	\$22,894	\$1,540	\$152,757	\$460,311
Other Capital Construction / Uses	\$5,836,132	\$2,917,559	\$778,851	\$408,445	\$7,308,146	\$17,249,133
Operations Budget	\$4,378,135	\$3,080,733	\$2,570,962	\$339,731	\$3,334,357	\$13,703,918
<b>Total &gt;</b>	<b>\$10,469,125</b>	<b>\$6,026,554</b>	<b>\$3,372,707</b>	<b>\$749,716</b>	<b>\$10,795,260</b>	<b>\$31,413,362</b>
Estimated Operating Revenues	\$4,694,200	\$3,116,600	\$2,942,127	\$487,000	\$4,086,425	\$15,326,352

Acting Chairman Tindall asked that the Board discuss at a future meeting the maintenance of the 1985 Sewer Accident memorial location. Mr. Bruce said he would add that to upcoming meeting agenda.


**Adjourn:** Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:43 P.M. Motion was seconded by Commissioner Williams and motion passed.

(Minutes submitted by Andrea Palmer, Executive Assistant)

**APPROVAL OF MINUTES**

I hereby certify that the foregoing minutes were duly approved by the Board of Commissioners of the Hardin County Water District No. 1 at a meeting held on the date shown below:

HARDIN COUNTY WATER DISTRICT No.1

  
 \_\_\_\_\_  
 Mr. Ron Hockman, Secretary

2/21/17  
 \_\_\_\_\_  
 Date Approved