

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

January 10, 2018

Acting Chairman John Tindall called the meeting to order at 10:02 A.M. with Commissioners John Tindall, Ron Hockman, Jim Shelton, and Howard Williams in attendance. Staff present included Jim Bruce, General Manager; Stephen Hogan, Incoming General Manager and David Wilson, Attorney.

Mr. Wilson and Mr. Bruce noted for the record that while a video-teleconference was planned, Chairman Gossett was not going to be attending and therefore, this meeting was not a video-teleconference. Secretary Hockman then made a motion to go into closed session to discuss a litigation item in accordance with KRS 61.810.1.c. The motion was seconded by Commissioner Williams and the motion passed.

Chairman Tindall reconvened open session at 10:52 A.M. and there was no action taken on the closed session item.

Adjourn: Secretary Hockman then made a motion to adjourn at 11:00 A.M. Motion was seconded by Commissioner Williams and the motion passed.

(Minutes submitted by Jim Bruce, General Manager)

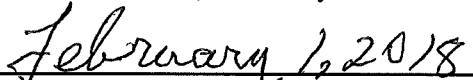
APPROVAL OF MINUTES

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



Date Approved