

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

**February 1, 2017**

Chairman William Gossett attended the meeting by videoconference from Fort Meyers, Florida. Chairman Gossett called the meeting to order at 8:31 A.M. with Commissioners John Tindall, Jim Shelton, Howard Williams and Ron Hockman in attendance. Staff present included Jim Bruce, General Manager; and David Wilson, Attorney. An invocation was given by Commissioner Williams.

**Closed Session:** Secretary Hockman made a motion to enter into closed session in order to discuss litigation in accordance with KRS.61.810.1.c, (Litigation). Treasurer Tindall seconded the motion and the motion passed. Chairman Gossett reconvened open session at 9:25 A.M.

**Adjourn:** Being no further business before the Board, Secretary Hockman made a motion to adjourn at 9:25 A.M. Motion was seconded by Commissioner Shelton and 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

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