

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

February 27, 2018

Chairman William Gossett called the meeting to order at 11:30 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; Brett Pyles, Fort Knox (FK) Systems Director; Justin Metz, County Systems Manager; Daniel Clifford, Engineering Manager; Scott Schmuck CGFM, Finance & Accounting Manager; Andrea Palmer, Executive Assistant; David Wilson and Dustin Humphrey, Attorneys.

Secretary Hockman provided an invocation. Chairman Gossett then opened the floor for public comment. There were no public comments offered and the floor was closed.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the February 1st special meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Mr. Schmuck presented the Treasurer's report and noted that gallons of water sold have increased due to more purchases from Meade County Water District. He pointed out highlights for each fund and answered questions regarding both the small business management contract and travel and lodging expenses. Commissioner Williams made a motion to accept the Treasurer's report. The motion was seconded by Commissioner Shelton and passed.

Board Monitoring Reports: Mr. Bruce presented the General Manager's Report and thanked Ms. Palmer and Mr. Hogan for completing this month's Board Packet. He invited the Board to the upcoming Fiscal Court meeting to observe the 2017 Board actions and 2018 budget presentation that he would be giving on behalf of the District and then offered to answer any questions. There was brief discussion regarding pending items that Mike Pike, Radcliff City Attorney, is working on, such as a tank site parcel transfer, adding a sewer ordinance section and a franchise fee agreement. Mr. Bruce announced that staff would be presenting a list of Radcliff Sewer projects at the Radcliff City Council meeting on March 12 and invited the Board to attend.

There was discussion regarding equipment for the Louisville Water Interconnect in West Point amid the recent flooding. Mr. Bruce gave an update on the West Point Wholesale project.

Mr. Pyles and Mr. Metz presented the Operations Report and offered to answer any questions. Commissioner Shelton asked about the effects of the rain on Pirtle Spring and Mr. Metz answered that turbidity levels rise, causing additional treatment which raises the chemical costs for the month. There was brief discussion regarding wastewater lift stations during the rain event as well.

Mr. Clifford presented the Engineering Manager's Report. Commissioner Hockman questioned the increase in easements and Mr. Clifford answered that as the BRAC projects started in Radcliff, some required easements for line work, lift stations, etc. Commissioner Hockman asked if the District has recorded easements for all of the property that contains District lines or equipment and Mr. Clifford answered that they do not currently have on all parcels, however, they do rectify the situation whenever it arises.

Consent Agenda: Secretary Hockman made a motion to approve the consent agenda as presented. Commissioner Shelton seconded the motion and motion passed. (Authorize award of purchasing the 2018 Class 4 Crane Truck with Service Body to Tim Short Ford of Morehead KY for the amount of \$ 61,194 / Approve 2018 budget capital item #34, 72-inch Rotark Broom attachment, for a total cost of \$3,086 / Authorize award of contract for the Building 1467 Drainage Improvements Project, for the Fort Knox Stormwater Utility, to Leak Eliminators, LLC at the lump sum price of \$187,538).

Meade County Water District Wholesale Agreement Amendment No. 3: Mr. Bruce explained that Mr. Hogan had written the amendment to the MCWD Wholesale Agreement and asked the Board to direct all questions to Mr. Hogan. Mr. Hogan made brief comments regarding the terms of the agreement and answered

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questions about the MCWD daily requirement. Mr. Humphrey noted that legal counsel should review the amendment before it is presented to MCWD. The Board agreed. Treasurer Tindall made a motion to approve this amendment with changes to fee amount as determined by actual construction of meter vault with the understanding the document, after legal review, will be returned to this Board for signature after approval and signature by Meade County Water District Board. The motion was seconded by Commissioner Shelton and passed.

Request for Retirement Dinner Budget: Secretary Hockman made a motion to approve a budget item of \$3,000 for Dinner and Reception in honor of Jim Bruce, General Manager retiring after 24.8 years of service to the District. Motion was seconded by Commissioner Shelton and passed. Mr. Bruce noted that he did not actually write this Board item nor know that Ms. Palmer or Mr. Hogan were going to include on agenda.

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:33 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

Ron Hockman
Mr. Ron Hockman, Secretary

March 27, 2018
Date Approved