

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

September 15, 2017

Chairman William Gossett called the meeting to order at 11:33 A.M. with Commissioners John Tindall, Ron Hockman, Jim Shelton, and Howard Williams in attendance. Staff present included Jim Bruce, General Manager; Scott Schmuck CGFM, Finance & Accounting Manager; and Andrea Palmer, Executive Assistant. Also present was Ty Puyear and Tom Major, of Curneal & Hignite Insurance. Lunch was provided for the Board, staff and guests.

Commissioner Williams provided an invocation. Chairman Gossett opened the floor for public comment. There were no public comments offered and the floor was closed to public comment.

Health Insurance Premiums - Options Discussion: Mr. Bruce introduced Mr. Puyear and Mr. Majors and presented the item. He provided a short history on how these gentlemen had assisted the District over the years. The gentlemen answered Board questions regarding the costs of the proposed plans and the coverage that each provides. Secretary Hockman made a motion to approve selecting the 8.0 Anthem plan for health insurance, keep the same plans for Dental and Vision and authorize staff and our broker to proceed immediately with all changes and paperwork to implement the selected plan before the deadline date. Commissioner Williams seconded the motion and motion passed.

Anthem Wellness Plan: Mr. Puyear presented an option for the Anthem "Well-being Perks" wellness program that was available to add to any Anthem Health policy and explained how the program works and its cost. He answered several Board questions. There was discussion regarding the fee per employee and how that might be paid. Treasurer Tindall made a motion to adopt the Anthem Wellness Plan and to withhold the participation fee from the employee's pay at \$3.61 per month. Commissioner Williams seconded the motion and motion passed.

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:37 P.M. Motion was seconded by Treasurer Tindall 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

September 26, 2017
Date Approved