

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

**September 27, 2017**

Chairman William Gossett called the meeting to order at 9:06 A.M. with Commissioners John Tindall, Ron Hockman, Jim Shelton, and Howard Williams in attendance. Staff present included Jim Bruce, General Manager.

Secretary Hockman provided an invocation. Secretary Hockman made a motion to go into closed session to discuss personnel matters, which could lead to an appointment of an individual, in accordance with KRS 61.810.1.f. The motion was seconded by Treasurer Tindall and passed. During the closed session, Chairman Gossett declared a recess at 10:45 A.M. so Board members could eat lunch. At 1:04 P.M. Chairman Gossett declared open session.

**Adjourn:** Being no further business before the Board, Secretary Hockman made a motion to adjourn at 1:04 P.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

  
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Mr. Ron Hockman, Secretary

  
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Date Approved