

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

December 6, 2017

Chairman William Gossett called the meeting to order at 11:26 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; Jessica Warren, Accounting Specialist; Andrea Palmer, Executive Assistant; and Dustin Humphries, Attorney. Lunch was provided for the Board and staff.

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 welcomed Stephen Hogan to the District and noted that there was another new employee present. Mr. Schmuck introduced Jessica Warren as the new Accounting Specialist and briefed the Board on her professional background. The Board introduced themselves and welcomed her. Ms. Warren left the room at this time.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the October 31st regular meeting. The motion was seconded by Commissioner Shelton and the motion passed.

Mr. Schmuck presented the Treasurer's report and pointed out highlights for each fund. Commissioner Williams asked questions regarding the final payment to Veolia. There was brief discussion and Mr. Bruce answered all questions. He then noted that Fort Knox is planning to deed two lagoons to the District now that Muldraugh will be staying in operation. Treasurer Tindall questioned any costs associated with owning the lagoons and Mr. Bruce answered. Secretary Hockman 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 noted that staff is still working on the 2018 Budget for presentation to the Board. He then reminded the Board of the upcoming Annual Christmas Dinner.

The Board asked about the progress of the joint project with MCWD and a future water storage tank location and Mr. Bruce answered all questions. Lastly, Mr. Bruce provided a personnel update, informing the Board that the District currently has five open positions.

Mr. Pyles and Mr. Metz presented the Operations Report and offered to answer any questions. Commissioner Williams asked about the odor at Lincoln Trail lift station. Mr. Metz and Mr. Clifford addressed his concerns and presented a plan to improve the odor issue which would be part of the upcoming project to rebuild that lift station. Secretary Hockman asked about the difference in the cost of an oil change at two local oil shops in Radcliff. Mr. Bruce said he would have Mr. Metz look into this and report at future meeting.

Mr. Clifford presented the Engineering Manager's Report and answered questions regarding the pump station for the Louisville Water Interconnect. There was brief conversation regarding the warranty period for the pumps. Commissioner Williams asked for an update on the BRAC grant funds, which Mr. Clifford provided.

During the Treasurer's report, there was discussion about a proposal to take over ownership of two sludge lagoons at the Ft. Knox Muldraugh WTP, and how much added revenues to would involve if approved. Secretary Hockman made a motion to approve the Treasurer's report. Commissioner Shelton seconded the motion and motion passed.

Consent Agenda: Secretary Hockman made a motion to approve the consent agenda as presented. Treasurer Tindall seconded the motion and motion passed. Commissioner Shelton expressed concern for the range in bid

Continued

amounts for the Middle School Sewer Main Project, and Mr. Clifford answered his questions. (Authorize staff to sell current scrap metals to highest responsive bidder, plus sales tax if applicable, in manner to generate highest combined receipts for District / Authorize award of contract for the Middle School Sewer Main Improvements Project, at the Fort Knox Wastewater Utility, to Rame Contracting, LLC at the lump sum price of \$198,120 / Authorize bid award of contract for the Knox Street Water Main Improvements Project, at the Fort Knox Water Utility, to Gist Corporation of Columbia Kentucky at the lump sum price of \$292,031.)

Liability & Workers Compensation Insurance Proposals: Mr. Bruce presented the item and answered all Board questions. Commissioner Williams made a motion to authorize staff to solicit proposals from any qualified brokers and underwriters to provide liability and worker's compensation insurance, and bring a summary of all proposals with a recommendation back to the Board for consideration at the earliest convenience Commissioner Shelton seconded the motion and motion passed.

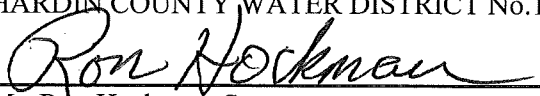
Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:35 P.M. Motion was seconded by Treasurer Tindall and motion passed.

(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



Date Approved