

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

February 23, 2021

Chairman William Gossett called the meeting to order at 10:29 A.M. with Commissioners John Tindall, Jim Shelton, Ron Hockman and Howard Williams in attendance. Staff present included Stephen M. Hogan, General Manager; Scott Schmuck, Finance & Accounting Manager; Brett Pyles, Fort Knox Systems Director; Daniel Clifford, Engineering Manager; Justin Metz, County Systems Manager; Nora Gocking, Executive Assistant; and Dustin Humphreys, Attorney.

Chairman Gossett asked Commissioner Williams to give an invocation. Chairman Gossett opened the floor for public comment. There was none and Chairman Gossett closed the floor.

Chairman Gossett asked for a motion to accept the minutes as presented. Commissioner Williams made a motion to accept the minutes from the January 26th regular meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Mr. Schmuck presented the Treasurer's Reports and answered all Board questions to satisfaction. Secretary Hockman made a motion to accept the January Treasurer's report. The motion was seconded by Commissioner Williams and passed.

Board Monitoring Reports: Mr. Hogan presented the General Manager's Report. There was discussion regarding the resolution of the incorrectly set up CV-19 Pay Plans. Mr. Schmuck stated that it took ten employees and over 350 hours of labor to audit each pay plan account and ensure payments were being allocated to the separate funds correctly. There was brief discussion regarding the new billing software.

Mr. Metz presented the Operations Report and offered to answer questions. There was brief discussion regarding Fort Knox Water and the recent main breaks they have repaired.

Mr. Clifford presented the Engineering Manager's Report and answered all Board questions.

Gym Membership Policy: The Board requested to pull Consent Agenda item 4 from the Consent Agenda to be discussed. Discussion ensued regarding costs, safety and potential benefit to employees and the District. The Board directed staff to poll employees to see who currently has a Gym Membership. Treasurer Tindall made a motion to table the discussion until a Health Insurance Carrier is chosen for 2022. Secretary Hockman seconded the motion and motion passed.

Consent Agenda: Treasurer Tindall made a motion to approve consent agenda items 5-7 as written. Commissioner Williams seconded the motion and motion passed. (Approve the Computer use Internet Access and Social Media Policy as written / Approve a one-year extension to the Letter of Credit for the 2002 Series Adjustable-Rate Water Bonds which is being provided by the Cecilian Bank and the Federal Home Loan Bank, dated April 8, 2010, with the same terms and conditions as originally stated extending the Letter of Credit through April 15, 2022, and to authorize the General Manager and or Chairman or other officers to execute any documents as required for this extension / Authorize award of contract for the Montpellier Water and Sewer Rehabilitation Project, at the Fort Knox Water and Sewer Utility, to Schroeder Construction of Elizabethtown, KY at the lump sum price of \$159,050.)

Continued

Closed Session: Secretary Hockman made a motion to enter into closed session in order to discuss a personnel matter prescribed in KRS 61.810.1.f. The motion was seconded by Treasurer Tindall and passed. Mr. Hogan asked that staff exit the room at this time. Chairman Gossett reconvened open session at 11:50 A.M.

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 11:53 A.M. Motion was seconded by Treasurer Tindall and motion passed.

(Minutes submitted by Nora Gocking, Executive Assistant)

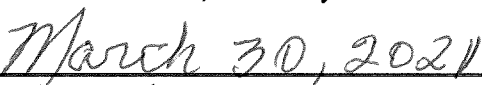
APPROVAL OF MINUTES

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