

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

February 19, 2019

Acting Chairman John Tindall called the meeting to order at 11:30 A.M. with Commissioners Jim Shelton, Ron Hockman and Howard Williams in attendance. William Gossett listened remotely by telephone but did not participate in any vote or discussion. Staff present included Stephen Hogan, General Manager; Daniel Clifford, Engineering Manager; Justin Metz, County Operations Manager; Scott Schmuck, Finance & Accounting Manager; Andrea Palmer, Executive Assistant; and David Wilson, Attorney. Lunch was provided for the Board and staff.

Secretary Hockman gave an invocation. Chairman Tindall opened the floor for public comment. There was none and Chairman Tindall closed the floor.

Chairman Tindall asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the January 29 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 and answered all Board questions. Commissioner Williams made a motion to accept the Treasurer's report. The motion was seconded by Secretary Hockman and the motion passed.

Board Monitoring Reports: Mr. Hogan presented the item and added that staff would be presenting to Fiscal Court on February 26th at 3:30. He then answered all questions to Board satisfaction.

Mr. Metz presented the Operations Report and answered all questions to Board satisfaction. Mr. Pyles added that Fort Knox Wastewater Treatment plant had recently been recognized as Plant of the Year by CKWWOA.

Mr. Clifford presented the Engineering Manager's Report. There was brief discussion regarding construction and weather days and he answered all questions to Board satisfaction.

Secretary Hockman reported that he had witnessed a HCWD1 vehicle running a stop sign. Chairman Tindall noted that he had witnessed some speeding on Fort Knox. Mr. Metz and Mr. Pyles made notes and promised to follow up.

Consent Agenda: Secretary Hockman made a motion to approve the consent agenda as presented. Commissioner Shelton seconded the motion and motion passed. (Authorize staff to purchase chemicals and materials from the lowest responsive bidders with a product that meets applicable standards as determined by District personnel / Authorize staff to sell the scrap to the highest bidder, plus sales tax if applicable, in a manner to generate the highest combined receipts for the District.)

Closed Session: Mr. Hogan noted a need for closed session to discuss property. Secretary Hockman made a motion to enter into closed session in order to discuss a property matter as prescribed in KRS 61.810.1.b. The motion was seconded by Commissioner Shelton and passed. Chairman Tindall reconvened open session at 12:28 P.M.

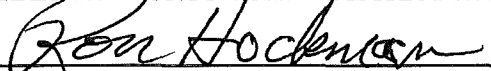
Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:29 P.M. Motion was seconded by Commissioner Shelton and motion passed.

(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