

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

March 26, 2019

Chairman William Gossett called the meeting to order at 11:30 A.M. with Commissioners John Tindall, Jim Shelton, Ron Hockman and Howard Williams in attendance. Staff present included Stephen Hogan, General Manager; Justin Metz, County Systems Manager; Daniel Clifford, Engineering Manager; Scott Schmuck, Finance & Accounting Manager; Donte Samuels, Fort Knox Water Distribution Supervisor; Dina Dewyea, Fort Knox Water Administrative Specialist; Andrea Palmer, Executive Assistant; and David Wilson, Attorney.

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

Chairman Gossett noted that there was a new employee present. Mr. Samuels introduced Dina Dewyea as the new Administrative Specialist at the Fort Knox Water Distribution office and gave a brief description of her background and history. The Board welcomed her. Ms. Dewyea and Mr. Samuels exited the meeting at this time.

Chairman Gossett asked for a motion to accept the minutes presented. Treasurer Tindall made a motion to accept the minutes from the February 19th special meeting. The motion was seconded by Commissioner Williams 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 passed.

Board Monitoring Reports: Mr. Hogan presented the item and answered all questions to Board satisfaction. He noted that the FAA gave approval to build both water storage tanks on Fort Knox. He also noted that he had met with Mayor Duvall of the City of Radcliff on March 25th.

Mr. Metz presented the Operations Report and answered all questions to Board satisfaction.

Mr. Clifford presented the Engineering Manager's Report and answered all questions to Board satisfaction. He then used a map image to present the Turner Basin Project

Consent Agenda: Secretary Hockman made a motion to approve the consent agenda as written. Treasurer Tindall seconded the motion and motion passed. (approve the Employment At Will, Equal Employment Opportunity (EEO), Americans with Disability Act (ADA) and Americans with Disabilities Amendments Act (ADAAA), Employment Status, Outside Employment, Hiring Policy and Procedures, Introductory Period, Attendance Policy, Anti-Harassment, Workers Compensation, and Termination Policies as written / Approve all expenses and vendors to be paid as shown on the 2019 Recurring Disbursement Register, in accordance with the Board's Payable Disbursement policy, and to authorize the Treasurer, or other Board officer as required, to sign any checks or other payment instruments as needed to make these payments throughout the 2019 budget year stated extending the Letter of Credit through April 15, 2020, and to authorize the General Manager and or Chairman or other officers to execute any documents as required for this extension / Authorize award of sale of the surplus District vehicle to the apparent high bidder, Brooks Motor & Electric for their bid of \$10,250 / Authorize the General Manager to execute the Fort Knox Wholesale Water User Agreement.)

Continued

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. and personal as prescribed in KRS 61.810.1.f. The motion was seconded by Commissioner Shelton and passed. Chairman Gossett reconvened open session at 12:51 P.M.


Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:52 P.M. Motion was seconded by Treasurer Tindall and motion passed.

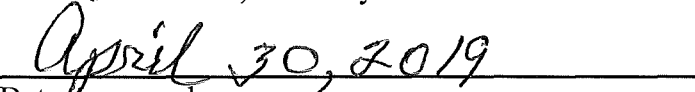
(Minutes submitted by Andrea Palmer, Executive Assistant)

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