

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

March 27, 2021

Chairman William Gossett called the meeting to order at 11:31 A.M. with Commissioners John Tindall, Jim Shelton, and Ron Hockman 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 David Wilson, Attorney. Lunch was provided for Board and Staff.

Chairman Gossett asked Secretary Hockman 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. Treasurer Tindall made a motion to accept the minutes from the February 23rd special meeting. The motion was seconded by Commissioner Shelton and the motion passed.

Mr. Schmuck presented the Treasurer's Report and answered all Board questions to satisfaction. There was brief discussion regarding the sale of water to Meade County and the City of West Point. Secretary Hockman made a motion to accept the February Treasurer's Report. The motion was seconded by Commissioner Shelton and passed.

Board Monitoring Reports: Mr. Hogan presented the General Manager's Report and announced that Hardin County Water District No. 1 had been named one of the Best Places to Work in the state of Kentucky for the third year in a row. There was discussion regarding the Employee Satisfaction Survey Results from Best Places Group.

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

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

Consent Agenda: Secretary Hockman made a motion to approve consent agenda items 4-5 as written. Treasurer Tindall seconded the motion and motion passed. (Authorize award of contract for the De-Gritter/Conveyor, at the Fort Knox Wastewater Treatment Plant, to Herrick Company, Inc. Lawrenceburg, KY at the lump sum price of \$143,000 / Authorize award of contract for the Waste Activated Sludge Pump Project, at the Fort Knox Wastewater Treatment Plant, to Herrick Company, Inc. Lawrenceburg, KY at the lump sum price of \$198,250.)

2020 & 2021 Recurring Payment Disbursement Request: Mr. Schmuck presented the item. Commissioner Shelton made a motion to approve all expenses and vendors to be paid as shown on the 2021 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 2021 budget year. Treasurer Tindall seconded the motion. Motion passed.

Treasurer Tindall addressed staff and expressed gratitude on behalf of the Board for all they do to make Hardin County Water District No. 1 a great place for employees to work.

Continued

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:15 P.M. Motion was seconded by Commissioner Shelton 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