

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

March 31, 2020

This board meeting was held in compliance with current COVID-19 guidance. Attendees practiced social distancing, there were less than 10 people in attendance, all surfaces were disinfected before and after the meeting, and the length of the meeting was held to a minimum. While there were no members of the public in attendance, provisions were in place to accommodate the public if needed.

Chairman William Gossett called the meeting to order at 11:30 A.M. with Commissioners John Tindall, Jim Shelton and Howard Williams in attendance. Staff present included Stephen M. Hogan, General Manager; Nora Gocking, Executive Assistant; and David Wilson, Attorney.

Chairman Gossett asked for a moment of silence. 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 presented. Treasurer Tindall made a motion to accept the minutes from the February 25th regular meeting. The motion was seconded by Commissioner Williams and the motion passed.

Bid Award—Seminole Force Main Extension Project: Mr. Hogan presented the item and answered all Board questions. Commissioner Williams made a motion to authorize award of contract for the Seminole Force Main Extension Project at the Radcliff Wastewater Utility to Allterrain Paving and Construction, LLC. of New Albany, Indiana. Commissioner Shelton seconded the motion and motion passed.

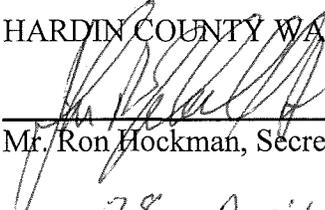
Adjourn: Being no further business before the Board, Commissioner Williams made a motion to adjourn at 11:36 A.M. Motion was seconded by Treasurer Tindall and motion passed.

(Minutes submitted by Nora Gocking, Executive Assistant)

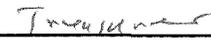
APPROVAL OF MINUTES

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

28 April 2020