

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

**April 4, 2018**

Chairman William Gossett called the meeting to order at 11:00 A.M. with Commissioners John Tindall, Ron Hockman and Howard Williams in attendance. Staff present included Jim Bruce, General Manager; Stephen Hogan, Incoming General Manager; Daniel Clifford, Engineering Manager; Scott Schmuck CGFM, Finance & Accounting Manager and David Wilson, Attorney. Tim Gossett, General Manager of Meade County Water District, was in attendance as a guest.

Chairman Gossett asked Mr. Bruce to review the item. Mr. Bruce and Mr. Clifford reviewed the information provided in the packet and the communications between the initial low bidder and the next lowest bidder. The Board had a few questions about the process and about the proposed low bid contractor.

Commissioner Williams made a motion to award a bid for the Building 1467 Drainage Project, Ft. Knox Stormwater, to the lowest responsive bidder, Cornell Harbison Excavating of Georgetown, Indiana, in the amount of \$230,764. Treasurer Tindall seconded the motion and motion passed.

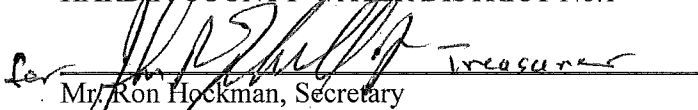
**Adjourn:** Being no further business before the Board Secretary made a motion to adjourn at 11:10 A.M. Commissioner Williams seconded the motion and motion passed.

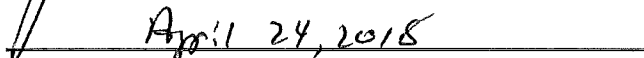
(Minutes submitted by Jim Bruce, General Manager)

**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

for  Treasurer  
Mr. Ron Hockman, Secretary

 April 24, 2018  
Date Approved