

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

April 28, 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 11:29 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 Commissioner Williams 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 presented. Commissioner Williams made a motion to accept the minutes from the March 31st regular meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Commissioner Williams made a motion to accept the February Treasurer's Report. Commissioner Shelton seconded the motion and motion passed.

Commissioner Shelton made a motion to accept the March Treasurer's Report. There was brief discussion on revenue lost as a result of the COVID-19 pandemic. Commissioner Williams seconded the motion. The motion passed.

There was brief discussion regarding COVID-19 in regard to employees' health.

BID AWARD—2020 Wastewater Sludge Hauling: Commissioner Williams made a motion to authorize award of contract for the Wastewater Sludge Hauling and Disposal, for the Radcliff and Fort Knox Wastewater facilities, to Red River Waste Solutions, at the per ton hauled price of \$40.00. Treasurer Tindall seconded the motion and the motion passed.

Employee Travel Policy Update: Treasurer Tindall asked for clarification on the wording of the revised policy. Mr. Hogan explained the update was just to clarify wording and add a chart to better explain the policy to employees. Commissioner Shelton made a motion to approve the Employee Travel Policy as written. Treasurer Tindall seconded the motion and the motion passed.

2019 & 2020 Recurring Payment Disbursement Request: Mr. Hogan presented the item and answered all Board questions. There was brief discussion on payroll taxes. Commissioner Williams made a motion to approve all expenses and vendors to be paid as shown on the 2020 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 2020 budget year. The motion was seconded by Commissioner Shelton. The motion passed.

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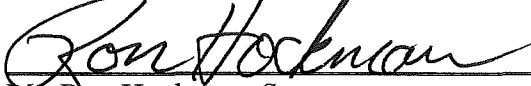
Adjourn: Being no further business before the Board, Treasurer Tindall made a motion to adjourn at 11:57 A.M. Motion was seconded by Commissioner Shelton and motion passed.

(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