

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

May 26, 2020

This board meeting was held in compliance with current COVID-19 guidance. Attendees practiced social distancing, wore face masks, 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 11:31 A.M. with Commissioners John Tindall, Jim Shelton, Ron Hockman and Howard Williams in attendance. Staff present included Stephen Hogan, General Manager; Scott Schmuck, Finance & Accounting Manager; Nora Gocking, Executive Assistant; and David Wilson, Attorney. Mr. Kevin Fisher, CPA at RFH, PLLC. was present via teleconference as a guest.

Commissioner Williams gave an invocation. Chairman Gossett opened the floor for public comment. There were no public comments offered and the floor was closed.

Chairman Gossett sought and obtained consensus to move the Audit Presentation to the top of the agenda. Mr. Kevin Fisher, CPA, asked Mr. Schmuck to distribute the annual audit documents and then presented the District's annual audit using a slide presentation via teleconference. He answered all Board questions to satisfaction. Secretary Hockman made a motion to accept the 2019 Financial & Audit Report as presented by the District's CPA firm. Commissioner Shelton seconded the motion and motion passed. Mr. Fisher commended Mr. Schmuck and Financial Staff on their hard work. He noted the District's finance team is very strong, with a good segregation of duties. Mr. Schmuck thanked Mr. Fisher and the RFH Staff for their work.

Mr. Fisher exited the teleconference at this time.

Treasurer Tindall expressed his gratitude to Mr. Schmuck and the finance staff for their continued hard work. The Board also showed their appreciation.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the April 28th regular meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Mr. Schmuck presented the Treasurer's report and offered to answer questions. There was discussion regarding revenue lost due to PSC Order 2020-00085. To offset the effect to cashflow because of this order, Mr. Schmuck explained that all Capital Requests have been put on hold temporarily unless absolutely necessary. He added that staff has been directed to be diligent and cautious with all spending. Commissioner Williams made a motion to accept the Treasurer's report. The motion was seconded by Commissioner Shelton and passed.

Board Monitoring Reports: Mr. Hogan presented the General Manager's Report and answered all questions to Board satisfaction.

Continued

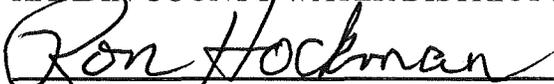
Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:47 P.M. Motion was seconded by Treasurer Tindall and motion passed.

(Minutes submitted by Nora Gocking, Executive Assistant)

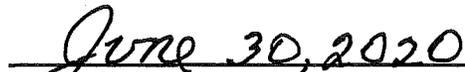
APPROVAL OF MINUTES

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