

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

**May 25, 2021**

Chairman William Gossett called the meeting to order at 11:30 A.M. with Commissioners John Tindall, Jim Shelton, Howard Williams 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; Dustin Humphreys, Attorney; Stephanie Strange, Accountant/Interim Customer Service Manager; Lisa Butcher, Customer Service Representative; and Janet Logsdon, Customer Service Representative. Lunch was provided for Board and Staff.

Chairman Gossett opened the floor for public comment. There was none and Chairman Gossett closed the floor. Chairman Gossett asked Secretary Hockman to give an invocation.

Chairman Gossett noted that there were some new employees present. Ms. Stephanie Strange introduced two new Customer Service Representatives: Lisa Butcher and Janet Logsdon. Ms. Strange gave a brief history of each employee. The Board welcomed them.

Ms. Strange, Ms. Butcher and Ms. Logsdon exited the room at this time.

Chairman Gossett asked for a motion to accept the minutes as presented. Treasurer Tindall made a motion to accept the minutes from the April Regular Meeting. The motion was seconded by Commissioner Williams and the motion passed.

Mr. Schmuck presented the Treasurer's Report. There was brief discussion regarding the Radcliff Stormwater. The Board directed Mr. Schmuck to determine the amount of Stormwater Tax that had been collected and paid to the State of Kentucky. Commissioner Williams made a motion to accept the April Treasurer's Report. The motion was seconded by Commissioner Shelton and passed.

**Board Monitoring Reports:** Mr. Hogan presented the General Manager's Report and offered to answer questions. There was brief discussion regarding the employee comments from the Best Places to Work 2020 Survey.

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.

**Adjourn:** Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:23 P.M. Motion was seconded by Commissioner Williams and motion passed.

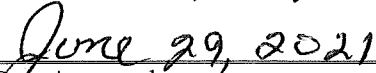
(Minutes submitted by Nora Gocking, Executive Assistant)

**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