

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

May 28, 2019

Chairman William Gossett called the meeting to order at 11:30 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; Daniel Clifford, Engineering Manager; Brett Pyles, Fort Knox Operations Director; Andrea Palmer, Executive Assistant; Nora Gocking, Incoming Executive Assistant and David Wilson, Attorney.

Commissioner Williams gave an invocation. Chairman Gossett opened the floor for public comment. There was none and Chairman Gossett closed the floor.

Chairman Gossett noted that there was a new employee present. Ms. Palmer introduced Nora Gocking as the new Executive Assistant for the Hardin County Water District No. 1 and gave a brief description of her background and history. The Board welcomed her.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the April 30th regular meeting. The motion was seconded by Secretary Hockman and the motion passed.

Commissioner Williams expressed a desire to see a succession plan in place for Hardin County Water District No. 1 and explained his concerns. Mr. Hogan said he and Mr. Pat Flanagan, Human Resource Manager for the District, would work on an item to present to the Board at a future meeting.

Mr. Schmuck presented the Treasurer's report and answered all Board questions to satisfaction. Commissioner Shelton made a motion to accept the Treasurer's report. The motion was seconded by Secretary Hockman and passed.

Consent Agenda: After several questions were posed, the Board requested to pull Agenda item 7 from the Consent Agenda to be discussed. Commissioner Williams made a motion to approve consent agenda items 4-6 and items 8-9 as written. Commissioner Tindall seconded the motion and motion passed. (Approve the Holidays and PTO policies as written / Authorize staff to compensate Mr. Cameron \$750 for his time, materials and burden of cleanup from sewage backflowing into his basement / Authorize award of contract for the Burke Motor Park Wastewater Improvements Project, at the Fort Knox Wastewater Utility, to Scott and Ritter Inc., at the lump sum price of \$1,086,000 / Authorize staff to sell the scrap to the highest bidder, plus sales tax if applicable, in a manner to generate the highest combined receipts for the District / Authorize award of contract for the Wastewater Sludge Hauling and Disposal, for the Radcliff and Fort Knox Wastewater facilities, to Zero Waste Solutions, Inc., at the per ton hauled price of \$40.00.)

Fort Knox Elevated Storage Tanks: Mr. Clifford answered questions regarding the project. There was slight discussion. Commissioner Tindall made a motion to authorize award of contract for the Fort Knox Elevated Storage Tanks at the Fort Knox Water Utility, to Caldwell Tanks, Inc., at the lump sum price of \$5,555,000, contingent upon approval of the Public Service Commission. Secretary Hockman seconded the motion and motion passed.

Continued

Seminole Lift Station Force Main Extension: Mr. Clifford presented the item and answered all questions. Discussion ensued. Secretary Hockman made a motion to approve the change order to the Bell Engineering Professional Services Grant in the amount not to exceed \$121,000 for the proposed Seminole Lift Station Force Main Extension Project. Treasurer Tindall seconded the motion and motion passed.

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

Mr. Pyles presented the Operations Report and offered to answer questions.

Mr. Clifford presented the Engineering Manager's Report and answered questions regarding the Lincoln Trail Lift Station.


Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:25 P.M. Motion was seconded by Treasurer Tindall and motion passed.

(Minutes submitted by Nora Gocking, Incoming Executive Assistant)

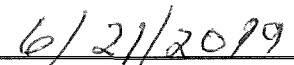
APPROVAL OF MINUTES

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