

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

**May 29, 2018**

Chairman William Gossett called the meeting to order at 11:30 A.M. with Commissioners John Tindall, Jim Shelton, and Ron Hockman in attendance. Staff present included Jim Bruce, General Manager; Stephen Hogan, Incoming General Manager; Brett Pyles, Fort Knox (FK) Systems Director; Justin Metz, County Systems Manager; Daniel Clifford, Engineering Manager; Scott Schmuck, Finance & Accounting Manager; Tim Osborne, County Distribution Supervisor; Jennifer Carmen, Distribution Operator; Andrea Palmer, Executive Assistant; and David Wilson, Attorney. Lunch was provided for the Board and staff.

Chairman Gossett opened the floor for public comment. There were no public comments offered and the floor was closed.

Chairman Gossett noted that there was a new employee present. Mr. Osborne introduced Ms. Jennifer Carmen as a new Distribution Operator doing meter reading for the County Distribution system and briefly described her background. The Board welcomed her and she and Mr. Osborne left the meeting at this time.

Chairman Gossett asked for a motion to accept the minutes presented. Treasurer Tindall made a motion to accept the minutes from the April 24<sup>th</sup> regular meeting. The motion was seconded by Commissioner Shelton and the motion passed. Treasurer Tindall made a motion to accept the minutes from the May 8<sup>th</sup> special meeting. The motion was seconded by Commissioner Shelton and the motion passed.

Chairman Gossett noted that the Board would like to make a presentation at this time. Secretary Hockman thanked Mr. Bruce for his years of service and noted how vital he has been to the District's success. He then presented him with a certificate naming Mr. Bruce a Kentucky Colonel for all of his years of service to the Community. Secretary Hockman then made a second presentation of a Kentucky Colonel certificate to Ms. Palmer for all of her contributions. The Board congratulated them both.

Mr. Schmuck presented the Treasurer's report and pointed out highlights for each fund. Secretary Hockman made a motion to accept the Treasurer's report. The motion was seconded by Commissioner Shelton and passed. Treasurer Tindall had questions regarding the cost of sludge hauling, which Mr. Metz answered.

**Board Monitoring Reports:** Mr. Hogan presented the General Manager's Report and offered to answer questions. Discussion ensued regarding multiple report items. Staff answered all questions to Board satisfaction.

Mr. Metz presented the Operations Report and offered to answer any questions. There was brief discussion regarding new PFA regulations and Mr. Metz and Mr. Pyles answered all questions. Mr. Pyles noted that the Fort Knox Wastewater Facility was awarded the Beneficial Reuse of Effluent Award by KY-TN WEA and added that this award would be presented at the annual Water Professionals Conference in July.

Mr. Clifford presented the Engineering Manager's Report and answered all Board questions.

**Consent Agenda:** Treasurer Tindall noted that he would be recusing himself from the Consent Agenda discussion, specifically on item four, Surplus Vehicle Sale. Secretary Hockman made a motion to approve the consent agenda as presented. Commissioner Shelton seconded the motion and motion passed. (Authorize award of sale of surplus District vehicles to the apparent high bidder for the amount of \$8,556.00 / Declare the IT Items as surplus property and accept the highest bid, from the highest responsive bidders, to dispose of these items / Authorize staff to engage in an engineering services agreement with Heritage Engineering to proceed with final design, including construction administration and inspection services, for all of the Fort Knox Wastewater and Stormwater Capital Improvement Projects for the next 24 months / Authorize purchase of the Mini-Excavator to Ruud Equipment Company of Louisville, KY for the amount of \$38,080 including trade-in of the 2004 Case 580M Backhoe / Authorize award of the contract for the Radcliff Wastewater Projects Group B – Sewer Main Rehabilitation Projects to Flynn Brothers, Inc. in the amount of \$2,827,144.00, of which all projects involve replacement of existing facilities and have been determined to be exempt from KRS 278.020).

**Memorandum of Understanding (MOU) with City of Vine Grove:** Mr. Bruce presented the item and noted one change to the MOU. There was brief discussion before Secretary Hockman made a motion to approve the Memorandum of Understanding, with the change as recommended by staff, to present to the City of Vine Grove to enable the District to prepare and present a formal proposal to obtain the City's water and sewer systems, and authorize staff to begin the proposal development as soon as the MoU is approved by the City. Commissioner Shelton seconded the motion and motion passed.

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**Employee Attitude Survey:** Ms. Palmer presented the item and answered Board questions to satisfaction.

**Settlement Agreement with Veolia:** After Mr. Hogan presented the item, Mr. Wilson noted the highlights of the agreement. Secretary Hockman stated that he would be abstaining from the vote and explained why. Treasurer Tindall made a motion to approve the settlement agreement with Veolia providing a total of \$250,000 since contract termination and authorize the General Manager to execute the agreement. Commissioner Shelton seconded the motion and motion passed.

Mr. Hogan noted that there was a need for closed session, to which Mr. Bruce responded with the explanation that the discussion item was no longer necessary.

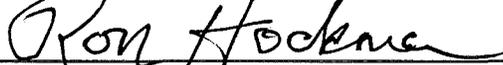
**Adjourn:** Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:40 P.M. Motion was seconded by Commissioner Shelton and motion passed.

(Minutes submitted by Andrea Palmer, Executive Assistant)

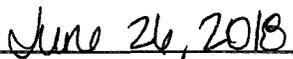
**APPROVAL OF MINUTES**

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

  
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Mr. Ron Hockman, Secretary

  
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Date Approved