

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

June 26, 2018

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 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; Patrick Flanagan, HR Specialist; Kenny Horn, FK Wastewater Treatment Plant Supervisor; Andrea Palmer, Executive Assistant; and David Wilson, Attorney. Lunch was provided for the Board and staff.

Secretary Hockman gave an invocation. The Board, staff and counsel took photos with Mr. Bruce to commemorate the dedication of the Service Center in his name.

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

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Shelton made a motion to accept the minutes from the May 29th regular meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Mr. Schmuck presented the Treasurer's report and pointed out highlights for each fund. Commissioner Williams made a motion to accept the Treasurer's report. The motion was seconded by Secretary Hockman and passed. There was brief discussion regarding Fort Knox Request for Equitable Adjustment.

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 noted that in May, the District installed the highest number of taps since 1992. There were questions regarding multiple report items which Mr. Metz and Mr. Pyles answered to Board satisfaction.

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

KRONOS Workforce Ready HR & Payroll Services: Mr. Hogan presented the item and noted that Mr. Schmuck or Mr. Flanagan would be able to answer any Board questions. There was minimal discussion regarding the change, after which Mr. Schmuck thanked Mr. Flanagan for leading the effort. Commissioner Hockman made a motion to approve changing from the three Paychex/Stratustime systems to KRONOS Workforce Ready system recommended by staff with an approximate annual cost savings of \$10,936 and authorize the Incoming General Manager and legal counsel to execute all necessary documents at the soonest convenience. Treasurer Tindall seconded the motion and motion passed. Mr. Flanagan exited the room at this time.

Continued

2018 Capital Budget Item #37: Mr. Metz presented and answered all Board questions. Treasurer Tindall made a motion to approve 2018 budget capital item #37, Hydraulic Hammer for Kubota mini-excavator for a cost of \$7,460. Commissioner Shelton seconded the motion and motion passed.

Radcliff Franchise Fee Agreement: Mr. Hogan presented the item and there was Board discussion regarding the timeline involved.

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:35 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



Mr. Ron Hockman, Secretary



Date Approved

Janet Cole, Education Coordinator
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Save these dates:

August 27-29, 2018
39th Annual Conference & Exhibition
Louisville, KY