

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

June 30, 2020

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 M. Hogan, General Manager; Scott Schmuck, Finance & Accounting Manager; Daniel Clifford, Engineering Manager; Justin Metz, County Systems Manager; Brett Pyles, Fort Knox Operations Director; Darrin Woodlee, GIS Planning Specialist; Nora Gocking, Executive Assistant; and David Wilson, Attorney. Lunch was provided for the Board and staff.

An invocation was given by Secretary Hockman. 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. Mr. Clifford introduced the new GIS Planning Specialist, Darrin Woodlee. Mr. Clifford gave a brief description of his history and future plans. The Board welcomed Mr. Woodlee to Hardin County Water District No. 1.

At this time, Mr. Woodlee exited the room.

Chairman Gossett asked for a motion to accept the minutes presented. Treasurer Tindall made a motion to accept the minutes from the May 26th regular meeting. The motion was seconded by Commissioner Shelton and the motion passed.

Mr. Schmuck presented the Treasurer's report. There was discussion about funds lost due to the Public Service Commission Order 2020-00085. 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 with updates and answered all Board questions to satisfaction.

Mr. Metz presented the Operations Report. There was brief discussion about new taps for 2020 compared to previous years. Mr. Metz answered all Board questions to satisfaction.

Mr. Clifford presented the Engineering Manager's Report and answered questions regarding projects at Fort Knox.

Radcliff Stormwater Billing Fee: Mr. Hogan presented the item. The item was originally presented at the February Board Meeting and was tabled so that Mr. Hogan could arrange to meet with Mayor Duvall to discuss. Mr. Hogan informed the Board that the meeting had taken place and the city was awaiting notification of the adjustment. Secretary Hockman asked for clarification of how staff came to the calculation and voiced concerns. Treasurer Tindall made a motion to authorize the General Manager to notify the City of Radcliff, in accordance with the adjustment clause of the 2003 agreement, that beginning September 1, 2020, the District will begin charging \$1.00 per bill for stormwater billing services in order to fully recover costs and additionally, there will be an annual increase each July 1 hereafter, based on inflation as published by the U.S. Department of Labor's Bureau of Labor Statistics each September (calculated by subtracting the previous year's Consumer Price Index from the current year's Consumer Price Index, dividing by the previous year's number, and then multiplying by 100 to

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get the percentage of inflation). Commissioner Williams seconded the motion and the motion passed with a vote of 4 to 1.

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:42 P.M. Motion was seconded by Treasurer Tindall and motion passed.

(Minutes submitted by Nora Gocking, Executive Assistant)

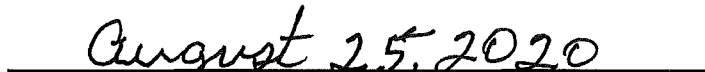
APPROVAL OF MINUTES

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

Hardin County Water District No. 1

RESOLUTION NO: 08-2020

A RESOLUTION OF THE HARDIN COUNTY WATER DISTRICT No. 1 BOARD OF COMMISSIONERS PERTAINING TO THE RECOGNITION OF TWENTY-FOUR YEARS OF DEDICATED SERVICE BY EMPLOYEE MICHAEL MCKINLEY TO THE CUSTOMERS, TO THE GENERAL MANAGER AND TO THE BOARD OF COMMISSIONERS OF THE DISTRICT FROM JULY 1996 UNTIL HIS RETIREMENT IN SEPTEMBER 2020;

Whereas; Michael has faithfully served the District and its customers from July 1996 until September 2020, and;

Whereas; during his career, Michael served first as a Distribution Operator for 10 years, and then as a Water Treatment Plant Operator for 14 Years;


Whereas; Michael attended several district training events and earned multiple certifications during his 24 Year career, including meter testing, A DW Distribution Class IV, A DW Treatment Class IV-A, a Kentucky Certified Drinking Water Lab Analyst, And;

Whereas; During His Career, Michael began his career in Water Treatment in 2005, thus personally being responsible for treating approximately 3.634 billion gallons of water served to our customers, And;

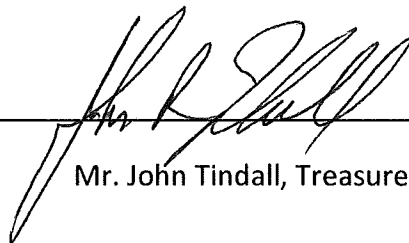
Whereas; Michael Was Exemplary in his attendance to work, his punctuality to be on time, his ability to care for and assist customers and coworkers,

Now therefore; the District's Board of Commissioners expresses their gratitude and thanks to Michael McKinley for his service and further recognizes that the District, staff and its customers have clearly benefitted from his service and said thanks has been shown by the presentation of this resolution on this Twenty-Fifth of August, 2020.

This Resolution has been moved and duly seconded and by passing of a majority of the Board of Commissioners.

By: 

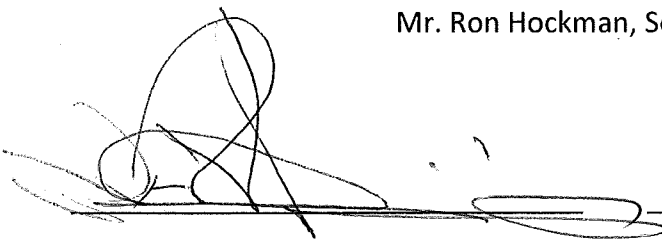
Mr. William Gossett, Chairman




Mr. John Tindall, Treasurer



Mr. Ron Hockman, Secretary



Mr. Howard Williams, Commissioner



Mr. Jim Shelton, Commissioner