

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

July 30, 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 M. Hogan, General Manager; Scott Schmuck, Finance & Accounting Manager; Daniel Clifford, Engineering Manager; Justin Metz, County Systems Manager; Brett Pyles, Fort Knox Operations Director; Charlene Easter, Customer Service Manager; Kirsten Busald, Customer Service Summer Intern; Chris Gohman, Pirtle Springs Water Treatment Supervisor; Evan Mahanna, Pirtle Springs Summer Intern; Tim Osborne, Distribution Supervisor; Austin LaPierre, Distribution Summer Intern; Nora Gocking, Executive Assistant; and David Wilson, Attorney. Lunch was provided for the Board and staff.

An invocation was given by Commissioner Williams. Chairman Gossett opened the floor for public comment. There was none and Chairman Gossett closed the floor.

Chairman Gossett noted that there were three summer interns present. Mr. Hogan stated that this was the last week for our Summer Intern Program. He thanked the Board for their continued support of the program and asked that their supervisors introduce each of them. Ms. Easter introduced Kirsten Busald and shared that this was her second summer as an intern in the Customer Service Department. Ms. Easter gave a brief description of her history and future plans. Mr. Gohman introduced Evan Mahanna as an intern at the Pirtle Springs Water Treatment Plant. Mr. Gohman gave a brief description of his history and future plans and said that he was a hard worker. Mr. Osborne introduced Austin LaPierre as the Distribution Intern and gave a brief description of his history and future plans and noted that he plans to stay on as an intern this fall. The Board thanked them for their service. Treasurer Tindall stated that this was a great program and beneficial to both the interns and staff.

At this time, Ms. Easter, Ms. Busald, Mr. Gohman, Mr. Mahanna, Mr. Osborne and Mr. LaPierre exited the room.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the June 21st special meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Mr. Schmuck presented the Treasurer's report. There was discussion about the Intra-Fund Loan from Radcliff Sewer to County Water. The Board suggested that payments begin on that loan. Commissioner Williams expressed a desire to see a graph of the monthly Flash Report. Commissioner Shelton made a motion to accept the Treasurer's report. The motion was seconded by Secretary Hockman 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 the cost to produce water at Pirtle Springs Water Treatment Plant and wholesale costs. Mr. Metz answered all Board questions to satisfaction.

Continued

Mr. Clifford presented the Engineering Manager's Report and answered questions regarding the District 1 and District 2 Interconnect.

Consent Agenda: Commissioner Williams made a motion to approve the consent agenda. Commissioner Tindall seconded the motion and motion passed. (Approve the Lactation, Employee Travel, FMLA, Employee Training/Education and General Statement policies as written / Approve the Pregnancy Accommodation Policy as written / Authorize award of contract for the Patriot Parkway HCWD2 Interconnect Project, at the lump sum price of \$434,940 / Authorize the Chairman and Secretary to sign KRWA Voting Credentials document indicating Stephen Hogan and Scott Schmuck as delegates)

First Supplemental Series 2017 Bond Resolution: Mr. Schmuck explained the need for the resolution for the RD Loan Closing. Commissioner Williams made a motion to approve Resolution 07-2019 as written. Secretary Hockman seconded the motion and motion passed.

City of Radcliff – Joint Franchise Agreement - Water: Mr. Hogan presented the item and answered all Board questions to satisfaction. Commissioner Williams made a motion to authorize the General Manager to execute the Joint Franchise Agreement - Water. Treasurer Tindall seconded the motion and motion passed.

City of Radcliff – Joint Franchise Agreement - Sewer: Mr. Hogan presented the item and offered to answer questions. Commissioner Williams made a motion to authorize the General Manager to execute the Joint Franchise Agreement - Sewer. Treasurer Tindall seconded the motion and motion passed.

Parity Bond Certificate: Mr. Hogan presented the item and offered to answer questions. Treasurer Tindall made a motion to approve the Parity Bond Certificate as written. Commissioner Williams seconded the motion and motion passed.

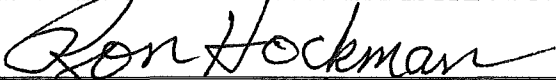
Adjourn: Being no further business before the Board, Treasurer Tindall made a motion to adjourn at 1:03 P.M. Motion was seconded by Secretary Hockman and motion passed.

(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