

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

August 31, 2021

Chairman William Gossett called the meeting to order at 11:30 A.M. with Commissioners John Tindall, Jim Shelton, Howard Williams and Ron Hockman in attendance. Staff present included Stephen M. Hogan, General Manager; Daniel Clifford, Engineering Manager; Justin Metz, Operations Manager; Nora Gocking, Executive Assistant; and David Wilson, Attorney. Scott Schmuck, Finance & Accounting Manager was present via teleconference. Lunch was provided for Board, staff and guests.

Chairman Gossett asked Secretary Hockman to give an invocation. Chairman Gossett opened the floor for public comment. There was none, and the floor was closed.

Chairman Gossett asked for a motion to accept the minutes as presented. Commissioner Williams made a motion to accept the minutes from the June Regular Meeting. The motion was seconded by Treasurer Tindall and the motion passed.

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

Board Monitoring Reports: Mr. Hogan presented the General Manager's Report and offered to answer questions. There was brief discussion regarding the filling of the tanks at Fort Knox.

Mr. Metz presented the Operations Report. There was brief discussion of water loss and Mobile Home Parks financial accounts. Mr. Wilson advised discussion of any of specific accounts be saved for Executive Session. Mr. Metz answered all Board questions to satisfaction.

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

Meade County Water District Wholesale Agreement Amendment No. 4: Mr. Hogan presented. There was brief discussion regarding the wholesale agreement and water sales to Meade County. Treasurer Tindall made a motion to approve this amendment with changes to fee amount as determined by actual construction of meter vault. Commissioner Shelton seconded the motion and motion passed.

2021 Budget Amendment – Capital Outlay Item #24 – 2019 Microsoft Exchange Server: Mr. Hogan presented the item and offered to answer any Board questions. There was brief discussion regarding current and future software needs. Commissioner Williams made a motion to approve an increase in the amount of \$10,994.99 to the 2021 Budget Capital Outlay Item #24 from \$16,278 to \$27,273. Commissioner Shelton seconded the motion and motion passed.

Closed Session: Secretary Hockman made a motion to enter into closed session in order to discuss a litigation matter prescribed in KRS 61.810.1.c at 12:11 P.M. The motion was seconded by Treasurer Tindall and passed. Mr. Hogan asked that staff remain in the room. Chairman Gossett reconvened open session at 12:35 P.M.

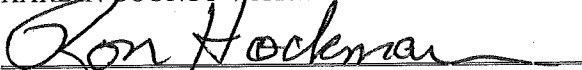
Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:36 P.M. Motion was seconded by Commissioner Williams and motion passed.

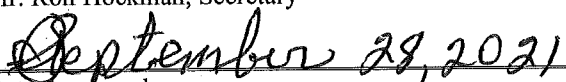
(Minutes submitted by Nora Gocking, Executive Assistant)

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