

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

**August 25, 2020**

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; Chris Gohman, Pirtle Spring Water Treatment Plant Supervisor; Michael McKinley, Pirtle Spring Water Treatment Operator; Nora Gocking, Executive Assistant; and David Wilson, Attorney. Joyce McKinley, wife of Michael McKinley, attended as a guest. Lunch was provided for the Board, staff and guests.

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 asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the June 30, 2020 regular meeting. The motion was seconded by Commissioner Shelton and the motion passed.

Mr. Schmuck presented the June and July Treasurers' reports. There was discussion about funds lost due to the Public Service Commission Order 2020-00085. Mr. Schmuck stated that no information had been given on when the order will be lifted. Secretary Hockman made a motion to accept the June and July Treasurers' reports. The motion was seconded by Commissioner Shelton and passed.

**Board Monitoring Reports:** Mr. Hogan presented the General Manager's Report. There was brief discussion regarding the Joint Board Meeting with Hardin County Water District 2. Mr. Hogan answered all Board questions to satisfaction.

Mr. Metz presented the Operations Report and offered to answer questions.

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

**Consent Agenda:** Commissioner Williams made a motion to approve the consent agenda. Secretary Hockman seconded the motion. Treasurer Tindall asked for clarification in the change to Board Governance Policy 410. Motion passed. (Approve authorizing the General Manager to sign all documents necessary to execute the renewal of the Line of Credit and make draws in accordance with The Cecilian Bank's terms / Authorize award of sale of the surplus District vehicle to the apparent high bidder, Budget Car Sales for their bid amount of \$10,800.)

**Michael McKinley Retirement Recognition:** Mr. Hogan read aloud the Resolution regarding the retirement of Michael McKinley. Treasurer Tindall made a motion to approve Resolution 08-2020 addressing the service and retirement of Michael McKinley, as written. Commissioner Williams seconded the motion and motion passed. Mr. Hogan and Chairman Gossett presented the framed resolution to the retiree and took photos with him and his wife.

Chris Gohman, Michael McKinley and Joyce McKinley exited the room at this time.

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**Closed Session:** Secretary Hockman made a motion to enter into closed session in order to discuss a litigation matter as prescribed in KRS 61.810.1.c. The motion was seconded by Treasurer Tindall and passed. Chairman Gossett reconvened open session at 12:34 P.M.

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