

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

August 27, 2019

Chairman William Gossett called the meeting to order at 9:55 A.M. with Commissioners John Tindall, Jim Shelton, Ron Hockman and Howard Williams in attendance. Staff present included Stephen Hogan, General Manager; Brett Pyles, Fort Knox (FK) Systems Director; Justin Metz, County Systems Manager; Daniel Clifford, Engineering Manager; Scott Schmuck, Finance & Accounting Manager; and Nora Gocking, Executive Assistant. Mr. Martin Glickman of 1179 Waterfield Street, Radcliff was present as a guest, arriving at 10:50 A.M. Lunch was provided for the Board, staff and guests.

Secretary Hockman gave an invocation. Chairman Gossett opened the floor for public comment. There were no public comments offered at that time and the floor was closed.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the July 30th 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. Mr. Schmuck presented an Unreserved Balance Graph to accompany the Flash Report, per Commissioner William's request from the July Meeting. There was discussion about the payments to the Intra-Fund Loan from Radcliff Sewer to County Water. Commissioner Williams made a motion to accept the Treasurer's report. The motion was seconded by Commissioner Shelton and passed.

Chairman Gossett and Commissioner Williams thanked Mr. Schmuck for the Unreserved Balance Graph.

Board Monitoring Reports: Mr. Hogan presented the General Manager's Report and offered to answer questions. There was brief discussion of the Redmar Development Project in Radcliff. Board advised Mr. Hogan to contact Mayor Duvall's office to discuss possible water and sewer needs for this project.

Mr. Metz presented the Operations Report and offered to answer questions. A Smoke Testing PowerPoint of the Radcliff Sewer System was presented to the Board and Mr. Metz answered all Board questions to satisfaction. Mr. Metz credited Mike Shanahan and Bill Bishop with the execution of this project from start to finish. The Board expressed their appreciation.

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 and 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 staff to sell the 2008 Ford F150 truck to Gene Cecil of Radcliff, KY for the amount of \$1800.00)

Public Comment:

Mr. Martin Glickman entered the meeting at 10:50 a.m. Chairman Gossett informed him that this was a Special Meeting that began at 10:00 am and Public Comment was now closed, but agreed to let him

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have the floor. Mr. Glickman thanked the Board for their attention and expressed his desire to see a sewer bill discount for individuals with 100 or more plants in their yard that need watering during the summer. Chairman Gossett stated that Hardin County Water District No. 1 was regulated by the Public Service Commission (PSC) and that the Board would have Ms. Charlene Easter, Customer Service Manager, reach out to him with more information. Mr. Glickman thanked the Board for their time and exited the meeting at 11:05 am.

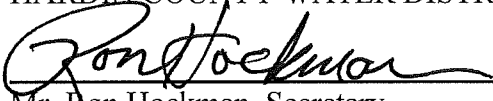
Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 11:06 A.M. Motion was seconded by Commissioner Williams and motion passed.

(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

09/24/2019

Date Approved