

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

September 29, 2020

Chairman William Gossett called the meeting to order at 11:29 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; Brandon Hodgens, Heavy Equipment Operator for Fort Knox Systems; 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. Piles introduced Brandon Hodgens as the new Heavy Equipment Operator for Fort Knox and gave a brief description of his background and history. The Board welcomed him. Mr. Hodgens exited the room at this time.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the August 25, 2020 regular meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Mr. Schmuck presented the Treasurers' reports. There was discussion regarding the lifting of the Public Service Commission Order 2020-00085 on October 20, 2020. Mr. Schmuck and Mr. Hogan stated their plans to set up payment plans and work with individual customers on their past due accounts. There was brief discussion of the community assistance programs that are available. Ms. Gocking stated the information for those programs is published on the website and the District's social media accounts. Secretary Hockman made a motion to accept the August Treasurers' report. The motion was seconded by Commissioner Williams and passed.

Board Monitoring Reports: Mr. Hogan presented the General Manager's Report. Mr. Hogan answered all Board questions to satisfaction.

Mr. Metz presented the Operations Report and offered to answer questions. There was brief discussion of water loss.

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

Fort Knox Water Treatment Self-Ops Start Up Budget: Mr. Hogan presented the item and Mr. Clifford answered all Board questions to satisfaction. Commissioner Williams made a motion to authorize staff to purchase self-operations equipment and supplies for the Fort Knox Water Treatment utility for a not to exceed total of \$110,503. Commissioner Shelton seconded the motion and motion passed.

Redmar Lift Station Redirect Flows to FKWW Utility: Mr. Hogan presented the item and Mr. Clifford answered all Board questions. Treasurer Tindall made a motion to authorize Fort Knox Wastewater Contract Modification and authorize use of funds in the amount of \$51,579 to construct

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proposed wastewater modifications outside of the approved 2020 Capital Improvement Budget. Secretary Hockman 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 as prescribed in KRS 61.810.1.c. The motion was seconded by Treasurer Tindall and passed. Chairman Gossett reconvened open session at 12:49 P.M.

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:50 P.M. Motion was seconded by Commissioner Shelton 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