

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

**September 24, 2019**

Chairman William Gossett called the meeting to order at 11:30 A.M. with Commissioners John Tindall, 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 Supervisor; Daniel Osburn, Pirtle Spring Water Treatment Plant Operator Trainee; Blake Smith, Fort Knox Wastewater Treatment Operator; Nora Gocking, Executive Assistant; and Dustin Humphrey, 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 new employees present. Mr. Piles introduced Blake Smith as the new Fort Knox Wastewater Treatment Operator and gave a brief description of his background. Mr. Gohman introduced Daniel Osburn as the new Pirtle Spring Water Treatment Operator Trainee and said he was working towards his certification. The Board welcomed them.

At this time, Mr. Smith, Mr. Osburn, and Mr. Gohman 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 August 27<sup>th</sup> special meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Mr. Schmuck presented the Treasurer's report and answered all Board questions to satisfaction. Commissioner Williams 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 including a service area slide presentation and brief discussion ensued. Mr. Hogan informed the Board that many employees volunteered their time to participate in the Radcliff Days Parade and West Point Days festivities. The Board expressed their gratitude to the volunteers.

Mr. Metz presented the Operations Report. There was brief discussion on the sewer repairs from the smoke testing presentation last month. Mr. Metz said there was dramatic improvement.

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

**Consent Agenda:** Commissioner Williams made a motion to approve the consent agenda. Commissioner Tindall seconded the motion and motion passed. (Authorize award of contract for the Supervisor Controls and Data Acquisition (SCADA) Services at the Radcliff Wastewater Utility, to Engineered Design Solutions, Inc., at the lump sum price of \$797,996 / Authorize award of contract for the Muldraugh WTP High Service Pumps Pre-purchase, at the Fort Knox Water Utility, to Southern Sales – Tencarva Municipal, at the lump sum price of \$126,000)

Continued

---

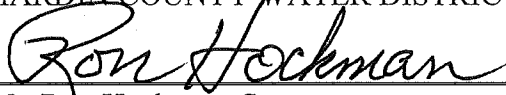
**Adjourn:** Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:39 P.M. Motion was seconded by Treasurer Tindall and motion passed.

(Minutes submitted by Nora Gocking, Executive Assistant)

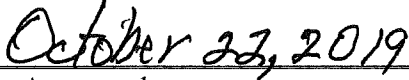
**APPROVAL OF MINUTES**

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