

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

September 25, 2018

Chairman William Gossett called the meeting to order at 11:28 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; Andrea Palmer, Executive Assistant; and David Wilson, Attorney. Mike Weaver, Mayor of Radcliff; Toby Spalding, Radcliff City Engineer; and Joe Stewart with Curneal & Hignite Insurance were present as guests. Lunch was provided for the Board, staff and guests.

Secretary Hockman gave an invocation. Chairman Gossett opened the floor for public comment and recognized Radcliff City Mayor Mike Weaver and Radcliff City Engineer Toby Spalding.

Mr. Spalding addressed the Board regarding a proposed monument to replace the 1985 Sewer Accident Monument. Chairman Gossett thanked them for the information and reminded them that although the Board would take this into consideration; this topic would not be voted on at this meeting. Mr. Weaver and Mr. Spalding exited the meeting 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 28th regular meeting. The motion was seconded by Commissioner Shelton and the motion passed.

Mr. Schmuck presented the Treasurer's report and pointed out highlights for each fund. There was a brief discussion regarding checks and balances and those procedures. Commissioner Williams made a motion to accept the Treasurer's report. The motion was seconded by Commissioner Shelton and passed.

Board Monitoring Reports: Mr. Hogan presented the General Manager's Report and answered questions regarding the upcoming Chloramine Conversion. He commended the Finance & Accounting team for their diligence in setting up Kronos for the District.

Mr. Metz presented the Operations Report and answered all questions to Board satisfaction.

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

Consent Agenda: Commissioner Williams made a motion to approve the consent agenda as presented. Secretary Hockman seconded the motion and motion passed. (Approve 2018 budget capital item #29 & #36, replacement door access system for the James S. Bruce Service Center and replacement curbing at the Pirtle water treatment plant for the combined amount of \$17,336.19 / Authorize staff to sell scrap water meters and scrap copper to the highest bidders, plus sales tax if applicable, in a manner to generate the highest combined receipts for the District.)

Property, Liability, Workers Comp Insurance Selection: Mr. Schmuck introduced Mr. Stewart and presented the item. Mr. Stewart addressed the Board and thanked them for the opportunity. Secretary Hockman made a motion to approve selecting Curneal & Hignite with Philadelphia as the underwriter

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for Property and Liability Insurance and Bridgefield for Workers Comp Insurance and to authorize staff and our broker to proceed immediately with all changes and paperwork to implement the selected plans before the deadline date. Commissioner Williams seconded the motion and motion passed.

New Business: Mr. Hogan presented the Radcliff Franchise Fee agreement for discussion. Mr. Wilson assisted in answering all Board questions. Treasurer Tindall made a motion to authorize legal counsel and staff to negotiate with the City of Radcliff in regards to relocating water and sewer mains using a predetermined annual dollar figure. Commissioner Williams seconded the motion. Secretary Hockman abstained from the vote due to the employment of his immediate family by the City of Radcliff.

Chairman Gossett called for a roll call vote and motion carried.

Chairman Gossett – Yes

Treasurer Tindall – Yes

Commissioner Shelton – No

Secretary Hockman – Abstained

Commissioner Williams – Yes

Adjourn: Being no further business before the Board, Commissioner Williams made a motion to adjourn at 1:40 P.M. Motion was seconded by Secretary Hockman and motion passed.

(Minutes submitted by Andrea Palmer, Executive Assistant)

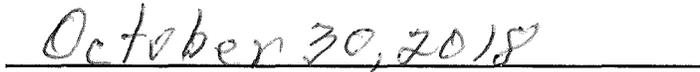
APPROVAL OF MINUTES

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