

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

**August 28, 2018**

Chairman William Gossett called the meeting to order at 11:27 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; Patrick Flanagan, Human Resources Specialist; Andrea Palmer, Executive Assistant; David Wilson and Ashley Land, Attorneys. Ty Pruyear of Curneal & Hignite Insurance was present as a guest. Lunch was provided for the Board, staff and guests.

Mr. Schmuck notified the Board that a former staff member had recently passed after a lengthy battle with cancer. The Board expressed condolences to the staff and family.

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

Chairman Gossett asked for a motion to accept the minutes presented. Secretary Hockman made a motion to accept the minutes from the July 31<sup>st</sup> 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 and answered all Board questions. Secretary Hockman 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 announced that the District had recently been nominated for the KRWA Wooden Bucket award, the most prestigious award that KRWA bestows. The Board congratulated and commended staff for the nomination.

Staff answered Board questions and initiated discussion regarding the District's switch to disinfection by Chloramines. Mr. Hogan informed the Board that staff would be presenting at the upcoming Fiscal Court Meeting and invited the Board to attend.

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.

**Renewal of \$5.0M Line of Credit:** Commissioner Williams made a motion to approve removing Jim Bruce as an authorized signer on the Line of Credit and add Stephen Hogan, General Manager as an authorized signer and to authorize 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. Commissioner Shelton seconded the motion and motion passed.

**Health Insurance Premiums - Options Discussion:** Mr. Schmuck introduced Mr. Pruyear and presented the item. Mr. Pruyear answered Board questions regarding the costs of the proposed plans

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and the coverage that each provides. Treasurer Tindall made a motion to approve selecting the Anthem Dual Option 1, Blue 11.0

PPO, Option 22 Rx E2 plan for health insurance, keeping the same plans for dental and vision, select Anthem for voluntary short-term disability insurance and 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.

**Closed Session:** Mr. Wilson noted the need for a closed session to discuss property. Secretary Hockman made a motion to enter into closed session in order to discuss a property matter as prescribed in KRS 61.810.1.b. The motion was seconded by Commissioner Williams and passed. Secretary Hockman exited the meeting at 1:20 for another obligation. Chairman Gossett reconvened open session at 1:33 P.M. There was no action item following this session.

**Adjourn:** Being no further business before the Board, Treasurer Tindall made a motion to adjourn at 1:34 P.M. Motion was seconded by Commissioner Williams 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

  
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Mr. Ron Hockman, Secretary

09/25/2018  
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Date Approved