

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

**October 19, 2020**

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 M. Hogan, General Manager; Scott Schmuck, Finance & Accounting Manager; Daniel Clifford, Engineering Manager; Justin Metz, County Systems Manager; and Nora Gocking, Executive Assistant. David Wilson, Attorney attended via teleconference.

An invocation was given by Commissioner Williams. Chairman Gossett opened the floor for public comment. There was none and Chairman Gossett closed the floor.

Mr. Wilson entered the meeting via video conference at this time.

**BID AWARD – FK Muldraugh Water Treatment Plant Improvements:** Mr. Hogan presented the item and Mr. Clifford offered to answer any and all Board questions. Discussion ensued and Mr. Hogan, Mr. Clifford, and Mr. Wilson answered all Board questions to satisfaction. Treasurer Tindall made a motion to authorize award of the Muldraugh Water Treatment Plant Improvements, for the Fort Knox Water Utility, to Dugan & Meyers in the amount of \$15,273,526.50. Commissioner Williams seconded the motion and motion passed.

**Adjourn:** Being no further business before the Board, Treasurer Tindall made a motion to adjourn at 11:51 A.M. Motion was seconded by Secretary Hockman 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

*Ron Hockman*  
Mr. Ron Hockman, Secretary

*October 27, 2020*  
Date Approved