

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

October 27, 2020

Chairman William Gossett called the meeting to order at 1:02 P.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 Systems Director; Pat Flanagan, Human Resources; Nora Gocking, Executive Assistant; and Ashley Bays, Attorney. Tom Major, Joe Stewart and Jeff Styles from Curneal & Hignite Insurance were present. Curtis Brunson was also present as a guest.

Chairman Gossett acknowledged a member of the public was present and welcomed Mr. Brunson. Chairman Gossett opened the floor for public comment. There was none and Chairman Gossett closed the floor. An invocation was given by Secretary Hockman.

Chairman Gossett asked for a motion to accept the September minutes presented. Secretary Hockman made a motion to accept the minutes from the September 29th regular meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Chairman Gossett asked for a motion to accept the October minutes presented. Commissioner Williams made a motion to accept the minutes from the October 19th special meeting with a correction to the adjournment. The motion was seconded by Treasurer Tindall and the motion passed.

Chairman Gossett sought and obtained consensus to move up Item 7, 2021 Health, Dental, Vision & Supplemental Life Insurance.

2021 Health, Dental, Vision, & Supplemental Life Insurance: Mr. Schmuck introduced Mr. Tom Major. Mr. Major presented the item and said he was pleased to announce only a slight increase of .44% in Health premiums. He proposed a switch to Delta Dental as the District's Dental Insurance as their quote was significantly less than Dental Care Plus, for the same level of coverage. Secretary Hockman made a motion to approve selecting the Anthem Blue 11.0 PPO, Option 22 E2 plan for health insurance, keeping the plans for vision, long-term disability, life, AD&D, voluntary short-term disability, life and AD&D insurance and change dental plan to Delta Dental 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.

Mr. Schmuck thanked Curneal & Hignite for their hard work and the Board expressed their appreciation as well.

Chairman Gossett sought and obtained consensus to move up Item 5, 2021 Property, Liability, and Workers Comp. Insurance Renewal.

2020 Property, Liability and Workers Comp. Insurance Renewal: Mr. Schmuck introduced Mr. Joe Stewart. Mr. Stewart presented the item and thanked the Board for the opportunity. Mr. Stewart and Mr. Jeff Styles answered all Board questions. Treasurer Tindall made a motion to approve selecting Philadelphia as the Property and Liability Insurance carrier at an annual premium of \$135,339.56 and tentatively approve renewing with KEMI as the Work Comp Carrier for Budgeting purposes and to bring back the final renewal quote to the Board once the State has approved Work Comp rates. Secretary Hockman seconded the motion and motion passed.

Mr. Stewart, Mr. Major, Mr. Styles and Mr. Flanagan then exited the room.

Mr. Schmuck presented the Treasurer's Report and pointed out highlights for each fund. Mr. Schmuck answered all Board questions to satisfaction. Secretary Hockman made a motion to accept the Treasurer's Report. The motion was seconded by Commissioner Williams and passed.

Continued

12Board Monitoring Reports: Mr. Hogan presented the General Manager's Report, including a slide outlining the progress of the delinquent accounts relating to PSC order number 2020-00085. Mr. Hogan asked to be excused at this time to handle a previous scheduled conference call. Mr. Schmuck asked Ms. Nora Gocking, Executive Assistant, to continue to present the information on the delinquent accounts and measures to contact customers in regards to payment plan options. Ms. Gocking answered all Board questions to satisfaction. Mr. Schmuck noted the need to schedule a special meeting for December to discuss and approve the 2020 Budget. Chairman Gossett asked for Ms. Gocking to send out an email with a proposed meeting date.

Commissioner Shelton left the meeting at this time.

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

Mr. Clifford presented the Engineering Manager's Report and offered to answer Board questions.

2020 Service Awards and Christmas Celebration: Treasurer Tindall made a motion to approve expenditure of \$3565 for the Annual Christmas Employee Appreciation and an amount of \$400 for the employee longevity pay adjustment, prorated based on months employed or the hours scheduled for permanent, part-time employees. Commissioner Williams seconded the motion and motion passed. The Board expressed their appreciation for the staff for their determination during this difficult time.

Sewer Cleaning and CCTV Services: Treasurer Tindall made a motion to authorize award of contract for Sanitary Sewer and CCTV Inspection Services, for the Radcliff and Fort Knox collection systems, to Pipe Eyes LLC for a per linear foot price of \$1.38. Secretary Hockman seconded the motion and motion passed.

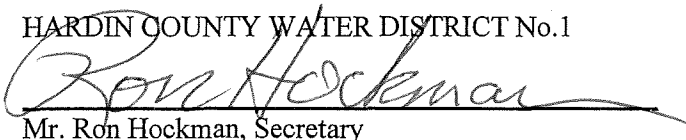
Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 2:37 P.M. Motion was seconded by Treasurer Tindall and motion passed.

(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

Dec. 8, 2020
Date Approved