

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

October 30, 2018

Chairman William Gossett called the meeting to order at 11:34 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; Jim Boyken, Civil Engineer; Scott Schmuck, Finance & Accounting Manager; Andrea Palmer, Executive Assistant; and David Wilson, Attorney. Barbara Baker, Radcliff City Council was present as a guest. Lunch was provided for the Board, staff and guests.

Commissioner Williams gave an invocation. Chairman Gossett opened the floor for public comment and recognized Ms. Baker, who introduced herself.

Chairman Gossett asked for a consensus to move agenda item 9, Sewer Accident Memorial, to the top of the agenda. Consensus was granted.

Sewer Accident Memorial: Chairman Gossett asked Mr. Wilson to explain the Public Service Commission's (PSC) regulation on the District funding half of the memorial. Mr. Wilson explained that the PSC wrote the district an email stating that the funding was against regulation. There was brief discussion, during which individual Board members stated that they would be happy to donate personally. Chairman Gossett noted that he regretted that the City didn't include the District in the planning stages, when the District could have perhaps found a way to help. Ms. Baker spoke to say that she understood the Board's position and she thanked them for their time. She then exited the meeting.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the September 25th 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. When all Board questions were answered, 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.

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

Mr. Boyken presented the Engineering Manager's Report and answered all questions to Board satisfaction. Mr. Pyles commended Mr. Boyken and a contractor on a job well done during a recent, highly visible project on Fort Knox.

Consent Agenda: Commissioner Williams made a motion to approve the consent agenda as presented. Secretary Hockman seconded the motion and motion passed. (Authorize award of the Hwy 44 Transmission Improvements Project, for the County Water Utility, to Schroeder Construction, Inc. in the amount of \$311,815 / Authorize staff to purchase the Level TROLL 500 sensor and associated installation components for \$1946.50 / Authorize the General Manager to accept the proposal for

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additional Services by Stantec, in the amount of \$90,000 / Authorize staff to purchase the 201X Class IV chassis with dump body from Bob Hook of Louisville, KY for the amount of \$56,475.”

City of Radcliff – Interim Franchise Fee Agreement: Mr. Hogan presented the item and explained this this temporary agreement would only be in effect while Legal Counsel continues to negotiate with City of Radcliff for final Franchise Fee Agreement. Secretary Tindall made a motion to authorize General Manager to execute temporary agreement with City of Radcliff which specifies that Ordinances 08-05-1038 and 08-05-1037 remain in effect until another Franchise Fee agreement is entered into. Secretary Hockman seconded the motion and motion passed.

Addition of One Paid Holiday (Veterans Day): Commissioner Williams made a motion to approve the addition of Veterans Day as a paid holiday for Hardin County Water District No. 1 staff effective November 1, 2018. Commissioner Shelton seconded the motion and motion passed.

2018 Service Awards & Christmas Dinner: Secretary Hockman made a motion to approve the expenditure of \$4,000 for the Annual Christmas & Awards dinner and an amount of \$450 for an employee bonus, prorated based on months employed or the hours scheduled for permanent, part time employees". Commissioner Shelton 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 Shelton and passed. Chairman Gossett reconvened open session at 12:47 P.M. There was no action item following this session.

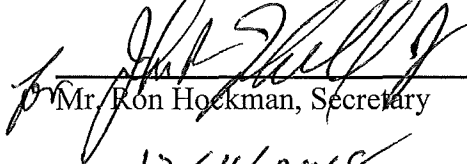
Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:48 P.M. Motion was seconded by Commissioner Williams and motion passed.

(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



Mr. Ron Hockman, Secretary

12/4/2018

Date Approved