

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

December 29, 2020

Chairman William Gossett called the meeting to order at 11:28 A.M. with Commissioners Jim Shelton, John Tindall and Howard Williams in attendance. Staff present included Stephen M. Hogan, General Manager; Brett Pyles, Fort Knox (FK) Systems Director; Justin Metz, County Systems Manager; Daniel Clifford, Engineering Manager; Dina Dewyea, Administrative Specialist; and David Wilson, Attorney.

Commissioner Williams provided an invocation. Chairman Gossett then opened the floor for public comment. There were no public comments offered and the floor was closed.

Board Monitoring Reports: Mr. Hogan presented the General Manager's Report and answered all Board questions to satisfaction.

Mr. Hogan also advised the Board of an Emergency Expenditure to replace a fan motor and control board at the James S. Bruce Service Center. All Board questions were answered to satisfaction.

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

Bid Award – Chemicals and Materials Bid

Commissioner Williams made a motion to authorize staff to purchase chemicals and materials from the lowest responsive bidders with a product that meets applicable standards as determined by District personnel. Motion was seconded by Treasurer Tindall and motion passed.

Supervisory Controls and Data Acquisition (SCADA) Services

Mr. Clifford presented the item and answered all Board Questions to satisfaction. Commissioner Shelton made a motion to authorize award of contract for the Supervisory Controls and Data Acquisition (SCADA) Services, at the Fort Knox Muldraugh Water Treatment Plant, to Sewell Industrial Electronics, Inc., at the lump sum price of \$378,650. Motion was seconded by Treasurer Tindall and motion passed.

Mr. Tindall stated that he saw Distribution Crews working on Christmas Eve and wanted to applaud them for their professionalism in doing their jobs.


Adjourn: Being no further business before the Board, Commissioner Williams made a motion to adjourn at 12:14 P.M. Motion was seconded by Treasurer Tindall and motion passed.

(Minutes documented by Dina Dewyea, Administrative Specialist. 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

01-26-21
Date Approved