

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

December 8, 2020

Chairman William Gossett called the meeting to order at 12:57 P.M. with Commissioners Ron Hockman, Jim Shelton, and Howard Williams in attendance. Treasurer John Tindall was present via teleconference. Staff present included Stephen M. Hogan, General Manager; Brett Pyles, Fort Knox (FK) Systems Director; Justin Metz, County Systems Manager; Daniel Clifford, Engineering Manager; Scott Schmuck, Finance and Accounting Manager; Nora Gocking, Executive Assistant; 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.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Shelton made a motion to accept the minutes from the October 27th Special Meeting. The motion was seconded by Commissioner Williams and the motion passed.

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.

Board 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. There was discussion about the need for a regular December Meeting on December 29, 2020. The Board Directed Mr. Wilson to research the regulations for monthly meetings.

Mr. Metz presented the Operations Report. There was brief discussion regarding the Muldraugh Water Treatment Plant project. Mr. Metz answered all Board questions to satisfaction.

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

Consent Agenda: Commissioner Williams made a motion to approve consent agenda items 4-5 as written. Commissioner Shelton seconded the motion and motion passed. (Authorize the sale of District Surplus Vehicles to the Apparent High Bidders in the amounts specified for the 2008 Ford Ranger and 2008 Chevy Utility Trucks / Move to approve the District Vehicle Policy as written.)

2021 Workers Comp. Insurance Renewal: Mr. Schmuck first presented the proposed Capital List and answered all Board questions. Secretary Hockman made a motion to approve selecting KEMI as the Workers Compensation Insurance carrier at an annual premium of \$55,858.02 and authorize the General Manager to sign and approve any documents, as needed, on behalf of the Board to renew coverage. Commissioner Williams seconded the motion and motion passed.

2021 Budget: Mr. Schmuck presented the item for Board approval. There was brief discussion regarding the Capital Budget. Commissioner Williams made a motion to approve the Capital List Items for 2021 as proposed. Secretary Hockman seconded the motion and motion carried. Mr. Schmuck then presented a slide presentation detailing the proposed 2021 Budget. There was brief discussion regarding interns and how staff made their recommendations for raises. The Board directed staff to begin communications with Elizabethtown Community and Technical College regarding potential future programs that would prepare students for a career in the water industry. Secretary Hockman made a motion to approve the 2021 Budget as presented. The motion was seconded by Commissioner Williams and motion passed.

Continued

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 2:51 P.M. Motion was seconded by Commissioner Williams 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

01-26-21
Date Approved