

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

December 04, 2018

Chairman William Gossett called the meeting to order at 11:29 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; Daniel Clifford, Engineering Manager; Scott Schmuck, Finance & Accounting Manager; Andrea Palmer, Executive Assistant; and David Wilson, Attorney. Lunch was provided for the Board, staff and guests.

Secretary Hockman gave an invocation. Chairman Gossett opened the floor for public comment. There was none and Chairman Gossett closed the floor.

Closed Session: Chairman Gossett noted a need for closed session to discuss property. Commissioner Williams made a motion to enter into closed session in order to discuss a property matter as prescribed in KRS 61.810.1.b. Secretary Hockman exited the meeting at 12:05 in order to make a prior appointment. The motion was seconded by Commissioner Shelton and passed. Chairman Gossett reconvened open session at 12:35 P.M.

Closed Session Action Item: Treasurer Tindall made a motion to authorize staff to continue negotiations with the City of Vine Grove toward the acquisition of the water and sewer system. Commissioner Williams seconded the motion and motion passed.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the October 30th 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 and answered all Board questions. 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 noted that because all of his updates were actual agenda items, there was no General Manager's Report but offered to answer any Board questions. He then reminded them about the upcoming District Christmas Dinner.

Mr. Pyles presented the Operations Report and answered all questions to Board satisfaction. There was a brief discussion regarding government funding in relation to the Fort Knox contract.

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

Consent Agenda: Commissioner Williams made a motion to approve the consent agenda. Commissioner Shelton seconded the motion and motion passed. (Authorize award of sale of the 2008 Ford F550 Dump Truck to John Taylor for the amount of \$10,600.00 / Authorize award of contract for the Fort Knox Wastewater and Stormwater Utilities Bid Package 1, for the Fort Knox Wastewater and Stormwater Utilities, to Phillips Brothers Construction in the amount of \$1,035,343 / Approve staff to proceed with the FK WWTP SCADA antenna tower project for a total cost of \$9,600.)

Continued

Budget: Commissioner Williams made a motion to approve presented Budget Option 2. Commissioner Shelton seconded the motion and motion passed. There was brief discussion regarding the Capital Budget before Commissioner Williams made a motion to approve the capital items list as presented. Commissioner Shelton seconded and motion passed.

Adjourn: Being no further business before the Board, Treasurer Tindall made a motion to adjourn at 1:20 P.M. Motion was seconded by Commissioner Shelton and motion passed.

(Minutes submitted by Andrea Palmer, Executive Assistant)

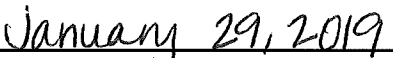
APPROVAL OF MINUTES

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



Date Approved