

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

December 6, 2019

Chairman William Gossett called the meeting to order at 11:31 A.M. with Commissioners John Tindall, Ron Hockman, Jim Shelton, 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; Scott Schmuck, Finance and Accounting Manager; Nora Gocking, Executive Assistant; and Ashley Land, Attorney.

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

Closed Session: Chairman Gossett noted the need for a closed session to discuss potential litigation. Treasurer Tindall made a motion to enter into closed session in order to discuss a potential litigation matter as prescribed in KRS 61.810.1.c. The motion was seconded by Commissioner Shelton and passed. Chairman Gossett reconvened open session at 11:53 A.M. There was no action item following this session.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the November 20th special meeting, with an amendment added. The amendment was written by Secretary Hockman reflecting an Action Item after returning from Closed Session. The motion was seconded by Treasurer Tindall and the motion passed.

Ms. Ashley Land, Attorney, exited the room at this time.

Fort Knox Hospital Sanitary Sewer Relocation Project: Mr. Clifford presented the item and answered all Board questions. Commissioner Shelton made a motion to award the contract for the Fort Knox Hospital Sanitary Sewer Relocation Project, at the Fort Knox Wastewater utility, to Scott and Ritter, Inc., in the lump sum amount of \$1,011,330.00, (one million, eleven thousand, three hundred-thirty dollars) and authorize the General Manager to execute. Secretary Hockman seconded the motion and motion passed.

2020 Budget: Mr. Schmuck presented the item for Board approval. There was brief discussion regarding the Capital Budget. Commissioner Williams stated he was confident staff had prioritized capital items. Secretary Hockman made a motion to approve the Budget for 2020 as proposed. Treasurer Tindall seconded the motion and motion carried.


Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 1:00 P.M. Motion was seconded by Treasurer Tindall and motion passed.

(Minutes submitted by Nora Gocking, Executive Assistant)

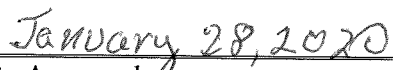
APPROVAL OF MINUTES

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



Date Approved