

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

February 22, 2022

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 M. Hogan, General Manager; Daniel Clifford, Engineering Manager; Justin Metz, Operations Manager; Scott Schmuck, Finance and Accounting Manager; Jay Davis, County Systems Supervisor; Megan Probst, Accounting Specialist; David Napper, Heavy Equipment Operator for County Distribution; Nora Gocking, Executive Assistant; and Dustin Humphreys, Attorney. Lunch was provided for Board and staff.

Chairman Gossett asked Commissioner Williams to give an invocation. Chairman Gossett opened the floor for public comment. There was none, and the floor was closed.

Chairman Gossett noted that there were new employees present. Mr. Schmuck introduced Megan Probst as the new Accounting Specialist for the Hardin County Water District No. 1 and gave a brief description of her background and history. Mr. Davis introduced David Napper and gave a brief description of his background and history. The Board welcomed them. Mr. Davis said that Mr. Napper had been an asset to the repair at the Louisville Water Interconnect. The Board thanked him for his hard work and asked that Mr. Davis relay the Board's appreciation to the crews working on that repair.

Ms. Probst and Mr. Napper left the room at this time.

Chairman Gossett asked for a motion to accept the minutes as presented. Commissioner Williams made a motion to accept the minutes from the February Special Meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Mr. Schmuck presented the Treasurer's Report and offered to answer questions. Secretary Hockman 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. Mr. Hogan presented the Board with a ceremonial check from Team Kentucky and Governor Andy Beshear for 1.2 million dollars for pre-planned projects including the replacement of cast iron piping within the District. Mr. Hogan answered all Board questions to satisfaction.

Mr. Metz presented the Operations Report with an update on the repair at the Louisville Water Interconnect. Mr. Metz answered all Board questions to satisfaction.

Mr. Clifford presented the Engineering Manager's Report and gave an update on the Muldraugh Water Treatment Plant project. Mr. Clifford answered all Board questions to satisfaction.

Pat Flanagan Resolution: Mr. Hogan said that Mr. Flanagan was not able to attend the meeting, but said staff would get Mr. Flanagan the framed resolution after the meeting. Commissioner Williams made a motion to approve Resolution 1-2022. Treasurer Tindall seconded the motion and motion passed.


Adjourn: Being no further business before the Board, Treasurer Tindall made a motion to adjourn at 12:24 P.M. Motion was seconded by Commissioner Shelton 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

Hardin County Water District No. 1

RESOLUTION NO: 1-2022

A RESOLUTION OF THE HARDIN COUNTY WATER DISTRICT No. 1 BOARD OF COMMISSIONERS PERTAINING TO THE RECOGNITION OF FOUR YEARS OF DEDICATED SERVICE BY EMPLOYEE PATRICK FLANAGAN TO THE CUSTOMERS, TO THE EMPLOYEES, TO THE GENERAL MANAGER AND TO THE BOARD OF COMMISSIONERS OF THE DISTRICT FROM APRIL 2017 UNTIL HIS RETIREMENT IN JANUARY 2022;

Whereas; Pat began as "Human Resource Specialist" on April 21, 2017, And;

Whereas; During his service at the District, Pat was responsible for the hiring of 63 employees and 6 interns. And;

Whereas; Pat has edited, updated, and revised nearly 40 policies of the Employee Personnel Manual. And;

Whereas; Pat was responsible for bringing the District recognition for three consecutive years, 2019, 2020, and 2021, as a "Best Places to Work in Kentucky" sponsored by the Kentucky Chamber of Commerce and the Kentucky Society for Human Resource Management (KYSHRM). And;

Whereas; Pat was instrumental in guiding the District through the Covid-19 pandemic by providing the latest in vaccination, quarantine, and occupational protocol in order for the operation of the District to continue, And;



Whereas; Pat has delayed his retirement for over a year in order to provide continuity to the District, And;


Whereas; Pat has faithfully served the District and its customers from April 2017 through January 2022, And;

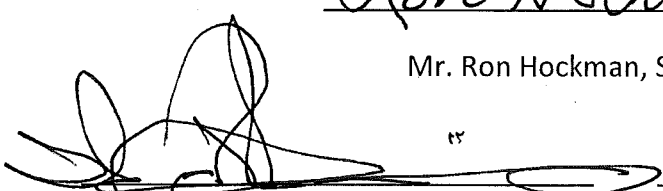
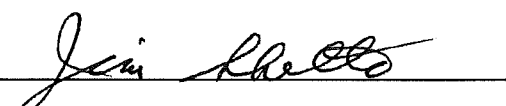
Whereas; Pat was exemplary in his dependability and professionalism, which has improved the District's service to its customers.

NOW THEREFORE; the District's Board of Commissioners expresses their gratitude and thanks to Patrick Flanagan for his service and further recognizes that the District, staff, and its customers have clearly benefitted from his service and said thanks has been shown by the presentation of this resolution on this Twenty-Second day of February.

This Resolution has been moved and duly seconded and by passing of a majority of the Board of Commissioners.

By:  
Mr. William Gossett, Chairman Mr. John Tindall, Treasurer


Mr. Ron Hockman, Secretary

 
Mr. Howard Williams, Commissioner Mr. Jim Shelton, Commissioner