

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

**April 26, 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; Jessica Warren, Accountant; Stephanie Strange, Customer Service Supervisor; Becky Young, Human Resource Specialist; Nora Gocking, Executive Assistant; and David Wilson, Attorney. Andrew Harp, Staff Writer for The News Enterprise, was present as a guest. Lunch was provided for Board, staff and guests.

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 a few employees present. Ms. Warren said she was covering for Mr. Schmuck as he was out of the office.

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

Ms. Warren presented the Treasurer's Report and offered to answer questions. Discussion ensued regarding billing errors that were identified that led to a refund check and a bill for usage not previously billed. Mr. Hogan stated that staff was at work to identify any other issues with how meters were registered and rectify the situation.

Commissioner Williams shared concerns regarding public comments on social media, particularly comments with misinformation in response to a City of Radcliff post on a recent main break on W. Lincoln Trail Blvd. Mr. Williams stated that these types of negative comments and misinformation are seen by employees and he was deeply concerned that the District's "integrity has been tarnished".

Ms. Warren exited the meeting at this time.

Treasurer Tindall stated the importance of The Board and staff being on the same page. Mr. Gossett shared his concerns of Distribution crews seeing these comments after their hard work to repair leaks.

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 presented the General Manager's Report. There was brief discussion regarding the recent main breaks in Muldraugh and West Point. The Board expressed their appreciation for the hard work of the Distribution staff throughout the District. There was brief discussion regarding the date for the May Board Meeting. Mr. Hogan said he would send out an email in a few weeks to confirm the date. Mr. Hogan answered all Board questions.

Mr. Metz presented the Operations Report with an update including photos on the Main Break in West Point and one at Fort Knox affecting the City of Muldraugh. 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.

**IRS Restatement of the HCWD1 401(a) Retirement Plan by Nationwide Financial Services, Inc.:** Mr. Hogan presented the item and answered all Board questions. Treasurer Tindall moved to authorize the General Manager to execute the adopting resolution as written. Commissioner Williams seconded the motion and motion passed.

**Bid Award – Oxidation Ditch Repair Project for Fort Knox Wastewater:** Mr. Clifford presented the item and answered all Board questions. Treasurer Tindall made a motion to authorize award of contract for the Oxidation Ditch Repair Project, for the Hardin County Water District No. 1, to Herrick Company Inc. in the amount of 340,000. The motion was seconded by Secretary Hockman and motion passed.

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**Adjourn:** Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:38 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

Ron Hockman

Mr. Ron Hockman, Secretary

May 25, 2022

Date Approved