

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

**September 28, 2021**

Chairman William Gossett called the meeting to order at 11:28 A.M. with Commissioners John Tindall, Jim Shelton, and Ron Hockman in attendance. Staff present included Stephen M. Hogan, General Manager; Daniel Clifford, Engineering Manager; Justin Metz, Operations Manager; Tim Osborne, County Systems Distribution Supervisor; Nora Gocking, Executive Assistant; and David Wilson, Attorney. Scott Schmuck, Finance & Accounting Manager was present via teleconference. Lunch was provided for Board and staff.

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

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

Mr. Schmuck presented the Treasurer's Report via teleconference and offered to answer questions. There was brief discussion regarding the electrical expenses at booster pump station located in West Point. Mr. Schmuck answered all questions to satisfaction. 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 and offered to answer questions. There was brief discussion regarding the filling of the tanks and the main breaks at Fort Knox. Discussion ensued regarding Federal funds given to Hardin County and Radcliff City.

Mr. Metz presented the Operations Report. There was brief discussion of water loss due to the Brizendine Main Break. 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.

**Tim Osborne Resolution:** Mr. Hogan read aloud the Resolution regarding the retirement of Tim Osborne, County Systems Distribution Supervisor. Treasurer Tindall made a motion to approve Resolution 09-2021 addressing the service and retirement of Tim Osborne, as written. Secretary Hockman seconded the motion and motion passed. Mr. Hogan and Chairman Gossett presented the framed resolution to the retiree and took photos with him. Treasurer Tindall thanked Mr. Osborne for his service. Mr. Osborne thanked the Board for the opportunity to work for Hardin County Water District No. 1.


**Adjourn:** Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:24 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

October 26, 2021  
Date Approved

**Hardin County Water District No. 1**  
**RESOLUTION NO: 09-2021**

**A RESOLUTION OF THE HARDIN COUNTY WATER DISTRICT No. 1 BOARD OF COMMISSIONERS PERTAINING TO THE RECOGNITION OF NEARLY TEN YEARS OF DEDICATED SERVICE BY EMPLOYEE TIM OSBORNE TO THE CUSTOMERS, TO THE GENERAL MANAGER AND TO THE BOARD OF COMMISSIONERS OF THE DISTRICT FROM JANUARY 2012 UNTIL HIS RETIREMENT IN SEPTEMBER 2021;**

Whereas; Tim has faithfully served the District and its customers from January 2012 until September 2021, and;

Whereas; Tim served as the County Water System Distribution Supervisor for nine years and eight months;

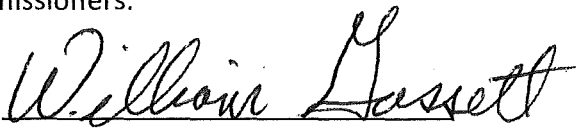
Whereas; Tim's knowledge and initiative helped the District in many facets. Tim helped build the Chloramine building at the Pirtle Spring Water Treatment Plant he designed and installed the Meade County Water District and City of West Point wholesale meter vaults, he looped the water system on Boone Trace Blvd, he refinished the conference room table, he repaired drywall, plumbing, lights, flooring and much more, And;

Whereas; During his career at the District, Tim oversaw the distribution of 9.5 Billion gallons of water, 1,168,955 meter readings and the repair of 305 water main breaks, And;

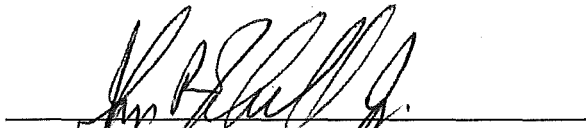
Whereas; Tim was exemplary in his dependability, professionalism, and leadership which has improved the District's water system, its Service Center, and the District's service to its customers,

Now therefore; the District's Board of Commissioners expresses their gratitude and thanks to Tim Osborne 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-Eight of September, 2021.

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

By: 

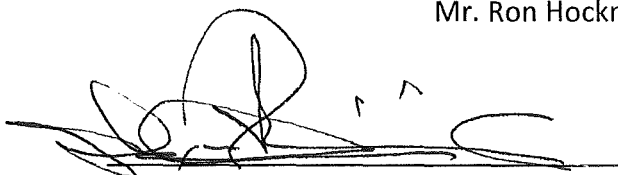
Mr. William Gossett, Chairman



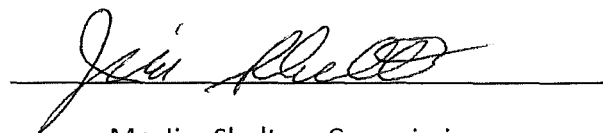
Mr. John Tindall, Treasurer



Mr. Ron Hockman, Secretary



Mr. Howard Williams, Commissioner



Mr. Jim Shelton, Commissioner