

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

January 28, 2020

Chairman William Gossett called the meeting to order at 11:30 A.M. with Commissioners John Tindall, Jim Shelton, Ron Hockman and Howard Williams in attendance. Staff present included Justin Metz, Acting General Manager/County Systems Manager; Scott Schmuck, Finance & Accounting Manager; Daniel Clifford, Engineering Manager; Brett Pyles, Fort Knox Operations Director; Charlene Easter, Customer Service Manager; David Cruz, Customer Service Representative; Dina Dewyea, Administrative Specialist, Fort Knox; Nora Gocking, Executive Assistant; and Dustin Humphreys, Attorney. Lunch was provided for the Board and staff.

An invocation was given by Secretary Hockman. Chairman Gossett opened the floor for public comment. There was none and Chairman Gossett closed the floor.

Chairman Gossett noted that there was a new staff member present. Ms. Easter introduced David Cruz as the new Customer Service Representative. Ms. Easter gave a brief description of his history and future plans. The Board welcomed him.

At this time, Ms. Easter and Mr. Cruz exited the room.

Chairman Gossett asked for a motion to accept the minutes presented. Commissioner Williams made a motion to accept the minutes from the December 6th special meeting. The motion was seconded by Commissioner Shelton and the motion passed.

Mr. Schmuck presented the November and December 2019 Treasurer's reports. Mr. Schmuck noted there were two months of reports due to the early date of the December Board Meeting. There was discussion about the production at Pirtle Spring Water Treatment Plant and future plans for projects that will increase production. Commissioner Shelton made a motion to accept the Treasurer's report. The motion was seconded by Secretary Hockman and passed.

Board Monitoring Reports: Mr. Metz presented the General Manager's Report with updates and answered all Board questions to satisfaction.

Mr. Pyles presented the Operations Report. There was brief discussion about water loss. Mr. Pyles answered all Board questions.

Mr. Clifford presented the Engineering Manager's Report including a time-lapse video of Frazier Tank Construction to date. Mr. Clifford answered all Board questions and the Board thanked him for the video presentation.

Consent Agenda: Secretary Hockman made a motion to approve the consent agenda. Treasurer Tindall seconded the motion and motion passed. (Authorize staff to purchase chemicals and materials from the lowest responsive bidders with a product that meets applicable standards as determined by District personnel / Authorize a training day for the District annually on President's Day.)

Succession Policy: Secretary Hockman asked Mr. Humphries about the wording in the policy and if "Board Chair" should be changed to "Board of Commissioners". Mr. Humphreys agreed and further revisions were discussed. Mr. Metz said he would take the revisions to Mr. Hogan and Mr. Pat

Continued

Flanagan, Human Resources. Commissioner Williams made a motion to table the discussion until the February Board Meeting after the revisions have been made. Treasurer Tindall seconded the motion and motion passed.

Election of Officers Chairman Gossett stated that election of officers would take place through secret ballot and asked Commissioners to write in their votes for Commissioner, Treasurer and Secretary. Ballots were given to Mr. Humphreys who announced the results: William Gossett as Chairman, John Tindall as Treasurer and Ron Hockman as Secretary.

Closed Session: Chairman Gossett noted the need for a closed session to discuss personnel. Secretary Hockman made a motion to enter into closed session in order to discuss a potential litigation matter as prescribed in KRS 61.810.1.f. The motion was seconded by Treasurer Tindall and passed. Chairman Gossett reconvened open session at 12:41 P.M.

ACTION ITEM: Secretary Hockman made a motion to approve the contract of employment for Stephen M. Hogan as General Manager of Hardin County Water District No. 1 for a term of three (3) years with the omittance of “or employee’s family” removed from paragraph 7(d). Commissioner Williams seconded the motion and motion passed.

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 12:45 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