

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

January 26, 2021

Chairman William Gossett called the meeting to order at 11:31 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, County Systems Manager; Nora Gocking, Executive Assistant; and David Wilson, Attorney. Scott Schmuck, Finance & Accounting Manager, was present via teleconference.

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

Election of Officers Chairman Gossett asked for and gained consensus to move item 6, Election of Officers, to the top of the agenda. Commissioner Williams made a motion to maintain the current slate of officers by acclamation (William Gossett as Chairman, John Tindall as Treasurer and Ron Hockman as Secretary). Commissioner Shelton seconded the motion and motion passed.

Chairman Gossett asked for a motion to accept the December 8, 2020 minutes as presented. Commissioner Williams made a motion to accept the minutes from the December 8th special meeting. The motion was seconded by Commissioner Shelton and the motion passed.

Chairman Gossett asked for a motion to accept the December 29, 2020 minutes as presented. Commissioner Williams made a motion to accept the minutes from the December 29th regular meeting. The motion was seconded by Treasurer Tindall and the motion passed.

Mr. Schmuck presented the November Treasurer's Reports via teleconference and offered to answer Board questions. Commissioner Williams made a motion to accept the November Treasurer's report. The motion was seconded by Secretary Hockman and passed.

Mr. Schmuck presented the December Treasurer's Reports via teleconference. There was brief discussion regarding the complete lifting of the PSC Order 2020-00085. Mr. Schmuck answered all Board questions to satisfaction. Commissioner Williams made a motion to accept the December Treasurer's report. The motion was seconded by Secretary Hockman and passed.

Board Monitoring Reports: Mr. Hogan presented the General Manager's Report. Mr. Hogan answered all Board questions to satisfaction.

Mr. Metz presented the Operations Report for November and December 2020 and offered to answer questions. There was brief discussion of water loss for 2020.

Mr. Clifford presented the Engineering Manager's Report and answered all Board questions.

Wholesale Water Purchase Agreement with Louisville Water Company (LWC)—Amendment No. 3 - Affirmation: Mr. Hogan presented the item. Commissioner Shelton made a motion to affirm the execution of Amendment No. 3 of the Wholesale Water Purchase Agreement with Louisville Water Company. Commissioner Williams seconded the motion and the motion passed.

Continued

Closed Session: Secretary Hockman made a motion to enter into closed session in order to discuss a personnel matter prescribed in KRS 61.810.1.f. The motion was seconded by Treasurer Tindall and passed. Mr. Hogan noted that Mr. Schmuck should remain on teleconference for the closed session. The remaining staff exited the room at this time. Chairman Gossett reconvened open session at 1:02 P.M.


Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 1:03 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