

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

April 27, 2021

Chairman William Gossett called the meeting to order at 11:29 A.M. with Commissioners John Tindall, Jim Shelton, Howard Williams and Ron Hockman in attendance. Staff present included Stephen M. Hogan, General Manager; Scott Schmuck, Finance & Accounting Manager; Brett Pyles, Fort Knox Systems Director; Daniel Clifford, Engineering Manager; Justin Metz, County Systems Manager; Nora Gocking, Executive Assistant; and David Wilson, Attorney. Mr. Kevin Fisher, CPA (RFH, PLLC) 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 Chairman Gossett closed the floor.

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

2020 Annual Audit & Financial Presentation: Chairman Gossett sought and obtained consensus to move the Audit Presentation to the top of the agenda. Mr. Kevin Fisher, CPA, asked Mr. Schmuck to distribute the annual audit documents and then presented the District's annual audit using a slide presentation. He answered all Board questions to satisfaction. Mr. Fisher made note of the Districts strong internal controls and complemented Finance Staff on their work. Commissioner Williams made a motion to accept the 2020 Financial & Audit Report as presented by the District's CPA firm. Commissioner Shelton seconded the motion and motion passed. Mr. Fisher thanked Mr. Schmuck and Financial Staff. Mr. Schmuck thanked Mr. Fisher and the RFH Staff for their work.

Mr. Fisher exited the room at this time.

Mr. Schmuck presented the Treasurer's Report, detailing the \$43,700 County Water journal entry and \$30,700 Radcliff Sewer entry to correct the improper set up COVID-19 Pay Plans. There was brief discussion regarding the sale of water to Meade County and the City of Vine Grove. Secretary Hockman made a motion to accept the March Treasurer's Report. The motion was seconded by Commissioner Shelton and passed.

Board Monitoring Reports: Mr. Hogan presented the General Manager's Report including a slide presentation updating the Board on the impact of COVID-19 over the past year and answered all Board questions. The Board asked to see a copy of the Hardin County Water District No. 2's presentation to Fiscal Court in February and directed Ms. Gocking to email a copy to them.

There was brief discussion regarding Fire Station 86 on Hardinsburg Road and their request for a new Hydrant. The Board directed staff to allow Fire Station 86 to purchase the Hydrant at cost of materials and labor for a total of \$4922.59.

There was also brief discussion regarding City of Vine Grove Utilities.

Mr. Metz presented the Operations Report and answered all Board questions to satisfaction.

Continued

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

District Mobile Phones Policy: Mr. Metz presented the item and answered all Board questions to satisfaction. Commissioner Williams made a motion to approve the District Mobile Phone Policy as written. Commissioner Shelton seconded the motion. Treasurer Tindall asked if the Board could have an update in six months. Motion passed.

Muldrough Water Treatment Plant Improvement Project: Mr. Clifford presented the information only item and answered all Board questions to satisfaction.

Adjourn: Being no further business before the Board, Secretary Hockman made a motion to adjourn at 1:16 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