

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

**November 30, 2021**

Chairman William Gossett called the meeting to order at 11:30 A.M. with Commissioners John Tindall, Jim Shelton, and Howard Williams in attendance. Staff present included Stephen M. Hogan, General Manager; Daniel Clifford, Engineering Manager; Justin Metz, Operations Manager; Scott Schmuck, Finance and Accounting Manager; Stephanie Strange, Customer Service Supervisor; Linda Thompson, Billing Specialist; Nora Gocking, Executive Assistant; and David Wilson, Attorney. Lunch was provided for Board and staff.

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 said that Secretary Ron Hockman would not be present today due to illness.

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

Chairman Gossett sought and obtained consensus to move up Item 5, Linda Thompson Resolution to the top of the agenda.

**Linda Thompson Resolution:** Mr. Hogan read aloud the Resolution regarding the retirement of Linda Thompson, Billing Specialist. Commissioner Williams made a motion to approve Resolution 11-2021 addressing the service and retirement of Linda Thompson, as written. Treasurer Tindall seconded the motion and motion passed. Mr. Hogan and Chairman Gossett presented the framed resolution to the retiree and took photos with her. Treasurer Tindall thanked Ms. Thompson for her service. Ms. Thompson thanked the Board for the opportunity to work for Hardin County Water District No. 1.

Ms. Strange and Ms. Thompson left the room at this time.

There was brief discussion regarding hiring process for replacing key employees.

Mr. Schmuck presented the Treasurer's Report and answered all Board questions to satisfaction. 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, with an update on the Billing Software Conversion. Mr. Hogan answered Board questions to satisfaction.

Mr. Metz presented the Operations Report. There was brief discussion regarding the emergency expenses for October. 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.

Continued

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**2022 Preliminary Budget Review:** Mr. Schmuck presented the item for Board approval. There was brief discussion regarding what percentage total labor and benefits represent compared to our total operating budget. The Board thanked Mr. Schmuck for his work in creating the 2022 Budget Proposal. Commissioner Williams made a motion to approve the 2022 Budget, including the Capital List Items for 2022 as proposed. Commissioner Shelton seconded the motion. There was brief discussion regarding the Capital List before the motion passed.

Mr. Schmuck thanked staff for their help and input on the 2022 Budget.

**Adjourn:** Being no further business before the Board, Treasurer Tindall made a motion to adjourn at 1:05 P.M. Motion was seconded by Commissioner Shelton 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

  
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Mr. Ron Hockman, Secretary

  
\_\_\_\_\_

Date Approved

**Hardin County Water District No. 1**  
**RESOLUTION NO: 11-2021**

**A RESOLUTION OF THE HARDIN COUNTY WATER DISTRICT No. 1 BOARD OF COMMISSIONERS PERTAINING TO THE RECOGNITION OF THIRTY-ONE YEARS OF DEDICATED SERVICE BY EMPLOYEE LINDA THOMPSON TO THE CUSTOMERS, TO THE GENERAL MANAGER AND TO THE BOARD OF COMMISSIONERS OF THE DISTRICT FROM JULY 1990 UNTIL HER RETIREMENT IN NOVEMBER 2021;**

Whereas; Linda began part-time as "Office Associate-Collections I" on July 16,1990, And;

Whereas; Linda has performed the duties of "Utility Billing Specialist" since 1994, And;

Whereas; Linda has faithfully served the District and its customers from July 1990 until November 2021, And;

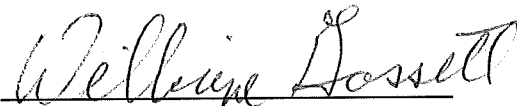
Whereas; During her career at the District, Linda was responsible for the billing of more than 16.5 billion gallons of water and more than 7.8 billion gallons of wastewater. As a result, Linda was responsible for issuing more than 3.5 million water bills and 3 million sewer bills, And;

Whereas; Linda was exemplary in her dependability and professionalism, which has improved the District's service to its customers.

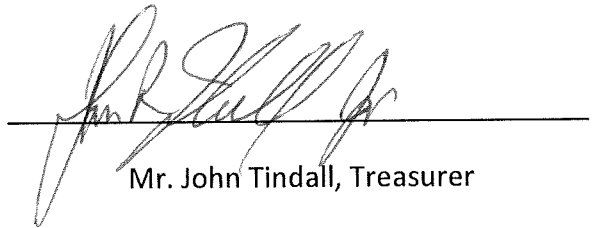
NOW THEREFORE; the District's Board of Commissioners expresses their gratitude and thanks to Linda Thompson for her service and further recognizes that the District, staff, and its customers have clearly benefitted from her service and said thanks has been shown by the presentation of this resolution on this Thirtieth day of November, 2021.

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

By:



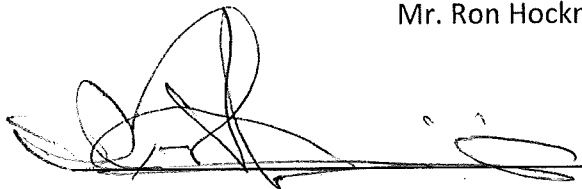
Mr. William Gossett, Chairman



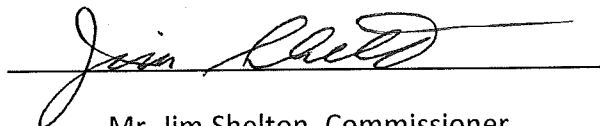
Mr. John Tindall, Treasurer

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Mr. Ron Hockman, Secretary



Mr. Howard Williams, Commissioner



Mr. Jim Shelton, Commissioner