

**MINUTES OF THE  
HARDIN COUNTY WATER DISTRICT NO. 2  
BOARD OF COMMISSIONERS' MEETING  
August 20, 2019**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on August 20, 2019 at 4:00 p.m. at the Reesor Customer Service Center, 360 Ring Road, Elizabethtown, Kentucky. Present were Commissioners Mike Bell, Tim Davis, John Effinger, Morris L. Miller, and Cordell Tabb. Also present were Amber Pike, Shaun Youravich, Damon Talley, Mark Sneve, and Vaughn Williams. Chairman Bell declared that a quorum was present and called the meeting to order.

**VISITORS**

No visitors were present.

**MINUTES & FINANCIAL REPORT**

The Minutes of the July 16, 2019 Board meeting were reviewed. Motion was made by Commissioner Davis and seconded by Commissioner Miller to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of July was reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Effinger to accept the Financial Report as presented and to authorize payment of the bills that are due and payable at this time. Motion carried unanimously. The Commissioners also reviewed the status of the District's various investment accounts and the long-term debt payment requirements.

**REPORTS**

1. **Engineering Reports.** Vaughn Williams presented the engineering report for water. Mark Sneve presented the engineering report for wastewater.

- A. Engineering Report – Wastewater.** Mark Sneve presented a status report on the Nolin River Watershed Wastewater Project. He estimates that the pump stations should be ready to commence “start-up” operations by mid to late September, 2019. Once the pump stations are operable, the other contractors can finish their remaining work.
- B. Engineering Reports – Water.** Vaughn Williams with Kenvirons presented a status report on the proposed City Springs Raw Water Rehab Project. He also discussed the proposed Downtown Water Storage Tank Project.
- 2. Departmental Reports.** Shaun Youravich and Amber Pike presented the Departmental Reports.

## **OLD BUSINESS**

- 1. Engineering Agreement.** Shaun Youravich reported that the District has successfully negotiated an Engineering Agreement with Kenvirons, Inc. for the proposed RD Project. Kenvirons, Inc. has proposed to be compensated by using the RD Fee Schedule. Motion was made by Commissioner Tabb and seconded by Commissioner Miller to approve the Engineering Agreement between Kenvirons, Inc. and the District and to authorize Chairman Bell to execute the Engineering Agreement for and on behalf of the District. Motion carried unanimously.
- 2. Nolin Wastewater Project – Excess Pipe.** Mark Sneve discussed the disposition of the excess pipe from the Nolin Wastewater Project. The Commissioners discussed this matter at length, but no action was taken.

## **NEW BUSINESS**

- 1. Re-Sealing Customer Service Center Parking Lot.** The Commissioners reviewed the Bid Tabulation for re-sealing and re-stripping the Customer Service Center parking lot. Motion was made by Commissioner Miller and seconded by Commissioner Davis to take the following actions: (a) to declare

the bid of Quality Sealing & Striping in the amount of \$12,500 to be the lowest and best bid; (b) to award the re-sealing and re-striping contract to Quality Sealing & Striping; and (c) and to authorize District Staff to execute the necessary documents with Quality Sealing & Striping. Motion carried unanimously.

**2. Request to Bid Re-Surfacing WM WTP Parking Area.** Shaun Youravich requested permission to advertise for bids for re-surfacing the existing areas that are paved with asphalt at the White Mills WTP. Motion was made by Commissioner Effinger and seconded by Commissioner Tabb to authorize District Staff to advertise for bids. Motion carried unanimously.

**3. Purchase of Capital Items.** Shaun Youravich presented a list of equipment with detailed pricing information that needs to be purchased for the White Mills and City Springs Water Treatment Plants. Motion was made by Commissioner Davis and seconded by Commissioner Miller to accept the recommendation of Shaun Youravich and to authorize the purchase of the itemized list of equipment. Motion carried unanimously.

**4. Buckles Road Extension Project.** The Commissioners reviewed the information worksheet for the proposed Buckles Road Water Line Extension Project. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to approve the proposed Buckles Road Water Line Extension Project. Motion carried unanimously.

**5. Surplus Real Property Declaration.** Motion was made by Commissioner Davis and seconded by Commissioner Miller to declare the former Remington Building located at 315 Ring Road and the adjoining parcel of real estate containing approximately five (5) acres as surplus real property. Motion carried unanimously.

**6. Remington Building Listing Contract.** Motion was made by Commissioner Miller and seconded by Commissioner Davis to authorize Chairman Bell to list the surplus real property (Remington Building and adjoining parcel) with Gold Star Realty for its appraised price. Motion carried unanimously.

**ADJOURNMENT**

There being no further business to come before the meeting, motion was made by Commissioner Effinger and seconded by Commissioner Miller to adjourn the meeting. Motion carried unanimously.

**HARDIN COUNTY WATER DISTRICT NO. 2**

BY: \_\_\_\_\_  
**Morris L. Miller, Secretary**

Date Approved: \_\_\_\_\_

BY: \_\_\_\_\_  
**Michael L. Bell, Chairman**