

**MINUTES OF THE
HARDIN COUNTY WATER DISTRICT NO. 2
BOARD OF COMMISSIONERS' MEETING
July 20, 2021**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on July 20, 2021 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, Forrest Pollock, Jarrod Benningfield, Damon Talley, and Vaughn Williams. Chairman Bell declared that a quorum was present and called the meeting to order.

SPECIAL RECOGNITION

Chairman Mike Bell was recognized for completing 35 years of dedicated service as a Commissioner of the District. General Manager Youravich and other District Staff surprised Chairman Bell by presenting him with a copy of the Minutes of the June 10, 1986 Board meeting, which was the first meeting attended by Chairman Bell.

MINUTES & FINANCIAL REPORT

The Minutes of the June 15, 2021 Board meeting were reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Miller to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of June was reviewed. Motion was made by Commissioner Davis and seconded by Commissioner Tabb 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. City Springs Raw Water Intake Project.** Vaughn Williams reported that the City Springs Raw Water Intake Project is now complete. The contractor is paid in full, including retainage. The Project's total cost was approximately \$120,000 under the Project budget.
- 2. Downtown Tank Project.** Vaughn Williams reported that the District is waiting on approval from the Transportation Cabinet.
- 3. Customer Service & Operations Facility Project.** Jarrod Benningfield reported that the contractors are making excellent progress on the Project and are still on schedule.
- 4. Departmental Reports.** General Manager Youravich and Amber Pike presented the Departmental Reports.
- 5. Project Reports.** Forrest Pollock presented a status report on various small projects which the District is constructing "in house."

OLD BUSINESS

1. Jenkins-Essex Pay Request. Upon recommendation of General Manager Youravich, motion was made by Commissioner Tabb and seconded by Commissioner Miller to approve and authorize payment of Pay Request No. 12 submitted by Jenkins-Essex in the amount of \$337,903.97 and direct pay vendors totaling \$103,852.00 as itemized on the Direct Pay Summary for the proposed Customer Service and Operations Facility Project. Motion carried unanimously.

NEW BUSINESS

1. Surplus Truck. Upon recommendation of General Manager Youravich, motion was made by Commissioner Tabb and seconded by Commissioner Miller to declare the District's 2009 Ford F-150 truck (VIN# 1FTRF14W29KB66158) as surplus and to authorize District Staff to advertise it for sale via a sealed bid process. Motion carried unanimously.

2. Mowing Services Update. General Manager Youravich updated the Commissioners on the problems that the District's mowing contractor Grassmaster Lawn & Landscaping has experienced over the past few months. The owner of the

firm, Mark Brown, voluntarily terminated the contract in early July. The District has secured the services of another mowing contractor to complete this mowing season if its work continues to be satisfactory.

3. Chlorine Analyzers. Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Miller to accept the proposal from Hach and to purchase four (4) on-line chlorine analyzers for the White Mills WTP at a total cost of \$9,336.60. Motion carried unanimously.

4. Executive Session. Motion was made by Commissioner Tabb and seconded by Commissioner Effinger to go into Executive Session to discuss real property acquisition and sale, pending litigation, potential litigation, and personnel matters involving one or more specific employees. Motion carried unanimously.

*** * * EXECUTIVE SESSION DISCUSSION * * ***

Motion was made by Commissioner Tabb and seconded by Commissioner Davis to return to open session. Motion carried unanimously. Chairman Bell announced that it would not be necessary to take action concerning any of the matters discussed in Executive Session.

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