

**MINUTES OF THE  
HARDIN COUNTY WATER DISTRICT NO. 2  
BOARD OF COMMISSIONERS' MEETING  
October 19, 2021**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly Meeting on October 19, 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.

**VISITORS**

There were no visitors.

**MINUTES & FINANCIAL REPORT**

The Minutes of the September 21, 2021 Board meeting were reviewed. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of September was reviewed. Motion was made by Commissioner Miller 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. Downtown Tank Project.** Vaughn Williams presented a status report on the Downtown Tank Project.

- 2. Customer Service & Operations Facility Project.** Jarrod Benningfield once again gave a very favorable report on the Project. It is still on schedule to be completed in January, 2022.
- 3. Departmental Reports.** General Manager Youravich and Amber Pike presented the Departmental Reports.
- 4. Project Reports.** Shaun Youravich 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 Davis and seconded by Commissioner Tabb to approve and authorize payment of Pay Request No. 15 submitted by Jenkins-Essex in the amount of \$306,499.27 and direct pay vendors totaling \$38,475.27 as itemized on the Direct Pay Summary for the Customer Service and Operations Facility Project. Motion carried unanimously.

**2. Bond Refunding.** Attorney Talley reviewed the terms of the Engagement Letter submitted by Baird Public Finance to serve as Financial Advisor and the Supplemental Engagement Letter submitted by Dinsmore & Shohl to serve as Bond Counsel for the refunding of the 2010A Bonds through a direct bank placement. Baird’s proposed fee is \$25,000 and Dinsmore’s proposed fee is \$18,500. Upon recommendation of Attorney Talley, motion was made by Commissioner Tabb and seconded by Commissioner Effinger to take the following actions: (a) to approve the Baird Engagement Letter and the Dinsore Supplemental Engagement Letter; (b) to authorize Chairman Bell to execute the Engagement Letter and the Supplemental Engagement Letter; and (c) to instruct the Financial Advisor and Bond Counsel to commence the process for refunding the 2010A Bonds through a direct bank placement. Motion carried unanimously.

## **NEW BUSINESS**

**1. Miracle Mile Project – Pipe Bid Authorization.** Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Miller to authorize District Staff to advertise for bids for providing the pipe and other materials needed for the Miracle Mile Project. Motion carried unanimously.

**2. Miracle Mile Project – Road Bore Bid Authorization.** Upon recommendation of General Manager Youravich, motion was made by Commissioner Tabb and seconded by Commissioner Effinger to authorize District Staff to advertise for bids for boring Ring Road as part of the Miracle Mile Project. Motion carried unanimously.

**3. Fueling Center.** General Manager Youravich updated the Commissioners on his efforts to find qualified vendors to construct the fueling center at the new Customer Service & Operations Facility.

**4. Demand vs. Capacity Presentation.** General Manager Youravich made a presentation concerning the District's historical daily water demands and capacity, projected water demands and capacity without the Blue Oval Industrial Park Project, and projected water demands and capacity including the Blue Oval Industrial Park Project. Under the District's current contract with Louisville Water Company (LWC), the District needs to send a letter to LWC requesting that LWC provide the additional 5 million gallons of water per day as provided in the contract.

**5. 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 Miller 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**