

**MINUTES OF THE
HARDIN COUNTY WATER DISTRICT NO. 2
BOARD OF COMMISSIONERS' MEETING
September 20, 2022**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on September 20, 2022 at 4:00 p.m. at the New Customer Service Center, 1951 West Park Road, Elizabethtown, Kentucky. Present were Commissioners Mike Bell, Tim Davis, Morris L. Miller, and Cordell Tabb. Also present were Shaun Youravich, Mandy Isham, Forrest Pollock, Damon Talley, and Vaughn Williams. Chairman Bell declared that a quorum was present and called the meeting to order.

VISITORS

There were no visitors present.

MINUTES & FINANCIAL REPORT

The Minutes of the August 16, 2022 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 August was reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Miller 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. Blue Oval Project.** Vaughn Williams presented a status report on the Blue Oval Project. He stated that the geotechnical exploration (core drilling) of the proposed Glendale Tank Site is scheduled for the last week of September.

2. **Battle Training Road Pump Station.** Vaughn Williams stated that the geotechnical exploration (core drilling) of the proposed pump station site is scheduled for the last week of September.
3. **Departmental Reports.** General Manager Youravich presented the Departmental Reports, including public outreach programs conducted by the District.
4. **Project Reports.** Forrest Pollock presented a written status report on various small projects which the District is constructing “in house.”

OLD BUSINESS

1. **Resolution Approving LWC Agreement.** Motion was made by Commissioner Davis and seconded by Commissioner Tabb to adopt Resolution No. 2022-09-01 which approves the proposed Second Water Purchase Agreement between the Louisville Water Company and the District. Motion carried unanimously.

NEW BUSINESS

1. **Reimbursement Resolution.** Attorney Talley summarized the provisions of Resolution No. 2022-09-02 which declares the District’s intent to reimburse itself for the cost of certain capital expenditures from the proceeds of Tax-Exempt Bonds. Motion was made by Commissioner Miller and seconded by Commissioner Davis to adopt Resolution No. 2022-09-02. Motion carried unanimously.

2. **Scott & Ritter Pay Requests.** Upon recommendation of Management Staff, motion was made by Commissioner Davis and seconded by Commissioner Tabb to approve and authorize payment of Scott & Ritter, Inc.’s Pay Request No. 1 dated August 12, 2022 in the amount of \$213,840.00 for performing road bores on the Miracle Mile Project and Pay Request No. 2 in the amount of \$23,760.00 for retainage. Motion carried unanimously.

3. **Sam Estes Pay Request.** Upon recommendation of Management Staff, motion was made by Commissioner Miller and seconded by Commissioner Davis to approve and authorize payment of Sam Estes Painting’s Pay Request dated August 15, 2022 in the amount of \$150,260.00 for painting the Rineyville Water Storage Tank. Motion carried unanimously.

4. Kenvirons Invoice. Upon recommendation of Management Staff, motion was made by Commissioner Tabb and seconded by Commissioner Miller to approve and authorize payment of Kenvirons, Inc.'s Invoice dated September 12, 2022 in the amount of \$208,458.00 for engineering services for the Downtown Tank and Downtown Transmission Main Projects. Motion carried unanimously.

5. Customer Service Proposal. The Commissioners reviewed the written Proposal prepared by the District's Customer Service Department. Motion was made by Commissioner Davis and seconded by Commissioner Miller to accept this Proposal and to implement the recommendations contained in the Proposal. Motion carried unanimously.

6. Investment Advisor. Upon recommendation of Chairman Bell, motion was made by Commissioner Miller and seconded by Commissioner Tabb to engage the services of Owen LaRue Financial Group to serve as Investment Advisor for the District. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Commissioner Davis and seconded by Commissioner Tabb 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