

**MINUTES OF THE
HARDIN COUNTY WATER DISTRICT NO. 2
BOARD OF COMMISSIONERS' MEETING
November 15, 2022**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on November 15, 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.

SPECIAL RECOGNITION

Chairman Bell announced that Governor Beshear had appointed Shaun Youravich to serve as a Board member of the Kentucky Infrastructure Authority. General Manager Youravich will be representing the KY/TN Section of the American Water Works Association.

MINUTES & FINANCIAL REPORT

The Minutes of the October 18, 2022 Board meeting were reviewed. Motion was made by Commissioner Miller and seconded by Commissioner Tabb to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of October 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.
2. **Departmental Reports.** General Manager Youravich presented the Departmental Reports, including public outreach programs conducted by the District.
3. **Project Reports.** Forrest Pollock presented a written status report on various small projects which the District is constructing “in house.”

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

1. **Glendale Water Line Materials Bid Authorization.** Upon recommendation of Kenvirons and District Staff, motion was made by Commissioner Davis and seconded by Commissioner Miller to authorize District Staff to advertise for bids for the water line and other materials needed to construct the water line through the BOSK property to Gilead Church Road and then to the new KCTCS Training Center. Motion carried unanimously.

2. **Warehouse Material Bid Authorization.** Motion was made by Commissioner Tabb and seconded by Commissioner Davis to authorize District Staff to advertise for Bids for materials to be used by the District in 2023. Motion carried unanimously.

3. **Exercise Option to Purchase Glendale Tank Site.** Motion was made by Commissioner Tabb and seconded by Commissioner Davis to authorize Chairman Bell to exercise the July 6, 2022 Option between the Reesor’s and the District prior to December 31, 2022 for the Glendale Tank Site, contingent upon obtaining the necessary rights-of-way to access the property. Motion carried unanimously.

4. **2023 Budget.** General Manager Youravich and Accounting Supervisor Mandy Isham presented the proposed 2023 Operating Budget and the proposed 2023 Capital Budget for consideration by the Commissioners. Motion was made by Commissioner Tabb and seconded by Commissioner Davis to adopt both the 2023 Operating Budget and the 2023 Capital Budget as presented. Motion carried unanimously.

5. Subaward Agreement. General Manager Youravich explained that the District needs to request the Hardin Fiscal Court to approve a Subaward Agreement between the Hardin Fiscal Court and the District for \$4.5 million from funds received by Hardin Fiscal Court from the American Rescue Plan Act. Motion was made by Commissioner Davis and seconded by Commissioner Miller to authorize Chairman Bell and General Manager Youravich to present this proposal to Hardin Fiscal Court. Motion carried unanimously.

6. Executive Session. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to go into Executive Session, pursuant to KRS 61.810(1)(b), (c), and (f), to discuss real property acquisition and sale, pending litigation, potential litigation, and discussions which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried unanimously.

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

Motion was made by Commissioner Davis and seconded by Commissioner Tabb 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 Davis 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