

**MINUTES OF THE
HARDIN COUNTY WATER DISTRICT NO. 2
BOARD OF COMMISSIONERS' MEETING
April 18, 2023**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on April 18, 2023 at 4:00 p.m. at the Customer Service Center, 1951 West Park Road, Elizabethtown, Kentucky. Present were Commissioners Mike Bell, Tim Davis, Steve Smith, and Cordell Tabb. Also present were Shaun Youravich, Mandy Isham, Damon Talley, Vaughn Williams, and Brian Woosley. 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 March 21, 2023 Board meeting were reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Davis to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of March was reviewed. Motion was made by Commissioner Smith and seconded by Commissioner Davis 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.** Vaughn Williams presented a status report on the Blue Oval Project and other projects.
2. **Departmental Reports.** General Manager Youravich presented the Departmental Reports, including public outreach programs conducted by the District.
3. **Project Reports.** General Manager Youravich presented an oral status report on various projects which the District is constructing “in house.”

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

1. **2022 Audit Report.** Brian Woosley presented the Audit Report for the 2022 calendar year. The Audit Report contains an unmodified (“clean”) opinion. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to accept the Audit Report. Motion carried unanimously.
2. **Engineering Agreement Amendment.** Motion was made by Commissioner Davis and seconded by Commissioner Tabb to approve Amendment No. 1 to the Engineering Agreement between the District and Kenviron dated August 20, 2019. Motion carried unanimously.
3. **Glendale Tank Grant Resolution.** General Manager Youravich highlighted certain provisions of the Grant Assistance Agreement in the amount of \$3,800,000 for the Glendale Tank Project (22KFW012). This grant is part of the \$10,000,000 awarded to the District by House Bill 1 from the 2022 General Assembly. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to adopt the proposed Resolution accepting the Grant, approving the Grant Assistance Agreement, and designating General Manager Youravich as the District’s “Authorized Official” for this Project. Motion carried unanimously.

4. Battle Training Pump Station Grant Resolution. General Manager Youravich highlighted certain provisions of the Grant Assistance Agreement in the amount of \$6,200,000 for the Battle Training Pump Station (22KFW013). This grant constitutes the remainder of the \$10,000,000 awarded to the District by House Bill 1 from the 2022 General Assembly. Motion was made by Commissioner Smith and seconded by Commissioner Davis to adopt the proposed Resolution accepting the Grant, approving the Grant Assistance Agreement, and designating General Manager Youravich as the District’s “Authorized Official” for this Project. Motion carried unanimously.

5. Purchase of Service Trucks. General Manager Youravich informed the Commissioners that an opportunity to purchase three (3) service trucks with crew cabs, which are suitable for the District’s needs and similar to those the District has been unsuccessfully trying to purchase for several months, are now available at Swope Chrysler Dodge Jeep (Swope) for the total sum of \$211,263.40 (see Minutes of the January 17, 2023 Board meeting for more information). If the District does not purchase them immediately, however, it is not known when other suitable service trucks will be available. Chairman Bell declared that an emergency exists with respect to the purchase of the service trucks (See Certificate of Emergency No. 2023-1 executed by Chairman Bell). Therefore, pursuant to KRS 424.260(4), it will not be necessary for the District to advertise for bids for service trucks in the newspaper. Motion was made by Commissioner Smith and seconded by Commissioner Tabb to authorize the purchase of the three (3) service trucks with crew cabs from Swope for the total sum of \$211,263.40. Motion carried unanimously.

ADJOURNMENT

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

HARDIN COUNTY WATER DISTRICT NO. 2

BY: _____
Cordell Tabb, Secretary

Date Approved: _____

BY: _____
Michael L. Bell, Chairman