

**MINUTES OF THE
HARDIN COUNTY WATER DISTRICT NO. 2
BOARD OF COMMISSIONERS' MEETING
April 19, 2022**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly Meeting on April 19, 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, John Effinger, and Cordell Tabb. Also present were Shaun Youravich, Amber Pike, Vaughn Williams, and Damon Talley. Chairman Bell declared that a quorum was present and called the meeting to order. Also present was Andrew Harp with *The News - Enterprise*.

Chairman Bell appointed Tim Davis as Acting Secretary in the absence of Morris L. Miller.

VISITORS

There were no visitors present.

MINUTES & FINANCIAL REPORT

The Minutes of the March 15, 2022 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 March was reviewed. Motion was made by Commissioner Tabb 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. **Blue Oval Project.** Vaughn Williams presented a status report on the Blue Oval Project.
2. **Customer Service & Operations Facility Project.** General Manager Youravich presented the status report. The Project is complete except for a few “punch list” items.
3. **Departmental Reports.** General Manager Youravich and Amber Pike presented the Departmental Reports.
4. **Project Reports.** General Manager 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. 19 submitted by Jenkins-Essex in the amount of \$405,429.75. General Manager Youravich reported that Pay Request No. 19 simply reduces the retainage as specified in the contract. After the payment of Pay Request No. 19, over \$74,000 still remains in retainage. Motion carried unanimously.

2. **Authorization to Bid Water Line.** Upon recommendation of Vaughn Williams and General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Tabb to authorize Kenvirons and District Staff to bid the water line replacement and upgrade project along Dixie Highway and North Mulberry Streets. Motion carried unanimously.

NEW BUSINESS

1. **Glendale Sewer Alternate.** The Commissioners reviewed several remaining alternate wastewater collection lines that have not yet been constructed. Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis And seconded by commissioner Tabb to construct Alternate Line N, which will provide sewer service to East Railroad Avenue, Bennie’s Barn, and the property behind West Point Bank. Motion carried unanimously.

2. Computer Network Vulnerability Assessment. The Commissioners reviewed the Computer Network Vulnerability Assessment summary prepared by Axiom Solutions. Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Tabb to accept the recommendations of Axiom Solutions and to deploy Sophos XDR security software on all the District's workstations and servers at a cost of \$15.00 per month per workstation and \$20.00 per month per server. Motion carried unanimously.

3. St. John Road Relocation Project. General Manager Youravich reported that the Transportation Cabinet is ready to proceed with widening a portion of St. John Road and needs the District to relocate its water line. Motion was made by Commissioner Davis and seconded by Commissioner Effinger to authorize District Staff to advertise for materials for the St. John Road Relocation Project. Motion carried unanimously.

4. Langley Family Foundation Scholarships. Chairman Bell provided an update on the Langley Family Foundation Scholarship Program and presented the Scholarship Committee's Report. He noted that 51 Applications had been received and the Scholarship Committee has awarded 30 scholarships in the amount of \$1,000 to each recipient.

5. Executive Session. Motion was made by Commissioner Davis and seconded by Commissioner Effinger 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 Effinger to return to open session. Motion carried unanimously. Chairman Bell announced that it would be necessary to take action concerning one of the matters discussed in Executive Session.

6. Glendale Tank Site. Motion was made by Commissioner Tabb and seconded by Commissioner Effinger to authorize General Manager Youravich to negotiate, within the parameters set by the Board, the terms of an Option to purchase the preferred site for the new Glendale water storage tank. Motion carried unanimously.

ADJOURNMENT

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

HARDIN COUNTY WATER DISTRICT NO. 2

BY: _____
Tim Davis, Acting Secretary

Date Approved: _____

BY: _____
Michael L. Bell, Chairman