

**MINUTES OF THE  
HARDIN COUNTY WATER DISTRICT NO. 2  
BOARD OF COMMISSIONERS' MEETING  
August 16, 2022**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on August 16, 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, Morris L. Miller, and Cordell Tabb. Also present were Shaun Youravich, Mandy Isham, and Damon Talley. Chairman Bell declared that a quorum was present and called the meeting to order.

**VISITORS**

There were no visitors present.

**SPECIAL RECOGNITION**

General Manager Youravich announced that Kelli Lee, Communications Coordinator for the District, was recently selected to participate in the 2022-2023 Water Professionals Leadership Academy (“Leadership Academy”). The Leadership Academy is sponsored by the KY/TN Section of AWWA. Dozens of engineers, consultants, and utility employees from throughout Kentucky and Tennessee were nominated for the prestigious Leadership Academy, but only 16 were selected. Kelli Lee was one of two participants to receive a scholarship to attend the Leadership Academy sessions. The scholarship will pay the registration fee, meals, and other session activities. She is the first District employee to have been selected to participate in the Leadership Academy. The Commissioners commended Kelli Lee for having been selected to participate in the Leadership Academy.

## MINUTES & FINANCIAL REPORT

The Minutes of the July 26, 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 July 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.** General Manager Youravich presented a status report on the Blue Oval Project.
- 2. Battle Training Road Pump Station.** No Report.
- 3. Departmental Reports.** General Manager Youravich presented the Departmental Reports, including public outreach programs conducted by the District.
- 4. Project Reports.** General Manager Youravich presented a written status report prepared by Forrest Pollock on various small projects which the District is constructing "in house."

## OLD BUSINESS

**1. LWC Water Purchase Agreement.** Damon Talley summarized the provisions of the latest version of the proposed Water Purchase Agreement between Louisville Water Company (LWC) and the District. He highlighted the differences between the existing Agreement and the proposed Agreement. General Manager Youravich presented information concerning the timing and amounts of the District's new minimum purchase obligations and LWC's obligations to increase the amount of water that the District can purchase. It is anticipated that the Agreement will be in final form for consideration by the Commissioners at the September 20, 2022 Board meeting.

**NEW BUSINESS**

**1. Surplus Vehicle.** Upon recommendation of District Staff, motion was made by Commissioner Tabb and seconded by Commissioner Effinger to take the following actions: (a) to declare the 2015 Toyota Tacoma 4x4 truck with a VIN# ending with 110024 as surplus; and (b) to authorize District Staff to sell the vehicle in a commercially prudent manner. Motion carried unanimously.

**2. Tabb Road Water Line Extension Project.** General Manager Youravich presented the Worksheet for the proposed Tabb Road Water Line Extension Project (“Project”). The District’s existing 4-inch diameter water line will be extended 270 feet. There is a potential to serve three (3) new customers with this Project. Motion was made by Commissioner Davis and seconded by Commissioner Miller to approve this proposed Project. Motion carried unanimously.

**3. Executive Session.** Motion was made by Commissioner Tabb and seconded by Commissioner Davis 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 Tabb and seconded by Commissioner Davis 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 Tabb and seconded by Commissioner Effinger 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**