

**MINUTES OF THE
HARDIN COUNTY WATER DISTRICT NO. 2
BOARD OF COMMISSIONERS' MEETING**

August 18, 2020

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on August 18, 2020 at 4:00 p.m. at the Reesor Customer Service Center, 360 Ring Road, Elizabethtown, Kentucky. Present were Commissioners Mike Bell, Tim Davis, John Effinger, Morris L. Miller, and Cordell Tabb. Also present were Forrest Pollock, Shaun Youravich, Jarrod Benningfield, Corey Shive, and Vaughn Williams. Damon Talley attended via conference call. Chairman Bell declared that a quorum was present and called the meeting to order.

VISITORS

There were no visitors.

SPECIAL RECOGNITION

General Manager Youravich informed the Commissioners that the District's White Mills WTP recently received two (2) awards. The Kentucky Water and Wastewater Operators Association presented the White Mills WTP its Outstanding Water System Operations Award. In addition, the White Mills WTP achieved the coveted Area-Wide Optimization Program ("AWOP") distinction bestowed by the Kentucky Division of Water. This is the tenth consecutive year that the White Mills WTP has received AWOP recognition.

MINUTES & FINANCIAL REPORT

The Minutes of the July 21, 2020 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 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. Engineering Report – Water.** Vaughn Williams with Kenvirons presented a status report for the City Springs Raw Water Intake Project. The Project is progressing smoothly. Kenvirons submitted the Discharge Permit Application to DOW on August 18, 2020. Alternate routes for the location of the water transmission main to connect the proposed Downtown Tank to the District's existing transmission mains near the Hardin Memorial Hospital have been flown. The proposed Rural Development Project has been submitted to the State Clearinghouse for comments.
- 2. Departmental Reports.** Shaun Youravich presented the Departmental Reports.
- 3. Project Reports.** Forrest Pollock presented a status report on various small projects which the District is constructing "in house."

OLD BUSINESS

- 1. City Springs Raw Water Intake Project.** Upon recommendation of General Manager Youravich and Vaughn Williams, motion was made by Commissioner Tabb and seconded by Commissioner Effinger to approve and authorize payment of Pay Request No. 2 submitted by Herrick Company, Inc. in the amount of \$99,855.00 for the City Springs Raw Water Intake Project. Motion carried unanimously.
- 2. Kenvirons Invoice.** Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Tabb to approve and authorize payment of the Invoice dated August 10, 2020 submitted by Kenvirons in the amount of \$3,049.00 for the City Springs Raw Water Intake Project. Motion carried unanimously.
- 3. Valley Creek Tank Pay Request.** Upon recommendation of General Manager Youravich and Jay Hoffman, motion was made by Commissioner Miller and seconded by Commissioner Tabb to approve and authorize payment of Pay

Request No. 1 (also Final Pay Request) dated July 27, 2020 submitted by Sam Estes Painting in the amount of \$45,925.00 for the Valley Creek Tank Interior Rehab Project. Motion carried unanimously.

4. White Mills WTP. Upon recommendation of General Manager Youravich and Jay Hoffman, motion was made by Commissioner Miller and seconded by Commissioner Tabb to approve and authorize payment of Pay Request No. 1 dated August 4, 2020 submitted by Howell & Howell Contractors, Inc. in the amount of \$16,816.50 for the White Mills WTP Exterior Rehab Project. Motion carried unanimously.

5. Nolin RECC Regional Detention Basin. Jarrod Benningfield and Corey Shive with Jenkins-Essex summarized the plans for the proposed Nolin RECC Regional Detention Basin. Chairman Bell discussed the request made by Nolin RECC (“Nolin”) and the District for financial assistance from the City of Elizabethtown for this Project. There should be a substantial amount of excess dirt which will be stockpiled on Nolin’s property. The amount of excess dirt cannot be determined, however, until the proposed Customer Service and Operations Facility Project has been completed. Nolin desires to use the excess dirt to construct a road on its existing property. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to transfer ownership of any and all excess dirt that will be stockpiled on Nolin’s property to Nolin upon completion of the proposed Customer Service and Operations Facility Project. Motion carried unanimously.

6. Customer Service and Operations Facility Project. Damon Talley reported that the District’s Application for a Certificate of Public Convenience and Necessity (“CPCN”) to construct the proposed Customer Service and Operations Facility Project was filed with the PSC on August 11, 2020.

7. Sewer Connection Extension of Time. Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Tabb to extend the deadline for prospective customers to connect to the sewer system until December 31, 2020 without having to pay the Capacity Fee. Motion carried unanimously.

NEW BUSINESS

1. Kentucky Rural Water Association Membership. Upon recommendation of Chairman Bell and General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Tabb for the District to re-join the Kentucky Rural Water Association as a voting member. Motion carried unanimously.

2. Health Care Plan Update. Commissioner Davis, as Chairman of the Insurance Committee, recommended that the District forgo having the District employees bear any additional health care cost for the upcoming health care plan policy period. By consensus, the Commissioners accepted this recommendation.

3. Executive Session. Motion was made by Commissioner Miller and seconded by Commissioner Davis to go into Executive Session to discuss real property acquisition and sale, potential litigation, and personnel matters involving one or more specific employees. Motion carried unanimously.

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

Motion was made by Commissioner Miller 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 Effinger 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