

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

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly Meeting on March 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, John Effinger, Morris L. Miller, and Cordell Tabb. Also present were Shaun Youravich, Amber Pike, Forrest Pollock, Vaughn Williams, and Damon Talley. Chairman Bell declared that a quorum was present and called the meeting to order. Chairman Bell noted that this was the first meeting of the District's Board of Commissioners in the District's new Customer Service Center located at 1951 West Park Road.

VISITORS

The Commissioners warmly welcomed its former consulting engineer, Carlos Miller. Mr. Miller reminisced about the history of the District and its remarkable growth over the nearly 30 years in which he had the pleasure of serving as the District's consulting engineer.

MINUTES & FINANCIAL REPORT

The Minutes of the February 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 February was reviewed. Motion was made by Commissioner Davis and seconded by Commissioner Tabb 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. The Customer Service and Operations Facility opened for customers on February 22, 2022 as planned.
3. **Departmental Reports.** General Manager Youravich and Amber Pike presented the Departmental Reports.
4. **Project Reports.** Forrest Pollock presented a status report on various small projects which the District is constructing “in house.”

OLD BUSINESS

1. **Jenkins-Essex Pay Request.** There was no Pay Request submitted by Jenkins-Essex. General Manager Youravich anticipates that Jenkins- Essex will submit a final Pay Request at the April meeting.

2. **WTP Valve Actuator Award.** The Commissioners reviewed the Valve Actuator Bid Tabulation prepared by District Staff. Motion was made by Commissioner Tabb and seconded by Commissioner Effinger to take the following actions:

- a) To declare that the bid submitted by Valve Solutions, Inc. failed to meet the specifications and to reject Valve Solutions, Inc.’s bid;
- b) To declare the bid submitted by Herald Beck and Sons, Inc. (“Beck”) in the amount of \$136,552 to be the lowest and best bid;
- c) To award the bid to Beck; and
- d) To authorize General Manager Youravich or other appropriate personnel to execute the necessary documents with Beck.

Motion carried unanimously.

3. Miracle Mile & Ring Road Bore Bid Award. The Commissioners reviewed the written recommendation of Engineering Design Group, Inc. (“EDG”) dated March 10, 2022 concerning the road bore of U. S. Highway 31-W (Miracle Mile) in the vicinity of Ring Road. Upon the recommendation of EDG, motion was made by Commissioner Tabb and seconded by Commissioner Effinger to accept the bid of Scott & Ritter, Inc. in the amount of \$229,600 for performing the Miracle Mile road bore; to award the Miracle Mile Road Bore Contract to Scott & Ritter, Inc.; and to authorize General Manager Youravich to execute the necessary contract documents. Motion carried unanimously.

NEW BUSINESS

1. ACH Authorization. Upon recommendation of Amber Pike, motion was made by Commissioner Davis and seconded by Commissioner Tabb to add more vendors to the list that will be paid via ACH rather than by a District check. Motion carried unanimously.

2. Blue Oval Project. Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Miller to authorize Kenvirons to undertake the design of adding additional pumps to the Miller Pump Station and to design the new pump station on the site purchased from Coleman Crady. Motion carried unanimously.

3. Exercising Option to Purchase Additional Water from LWC. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to authorize Chairman Bell to send a letter notifying the Louisville Water Company (“LWC”) that the District is exercising its option under the existing Agreement to increase the maximum daily purchase amount from 5 MGD to 10 MGD. The letter will also request LWC to start planning for supplying up to an additional 10 MGD to the District. Motion carried unanimously.

4. Chlorine Analyzers Purchase. Motion was made by Commissioner Davis and seconded by Commissioner Miller to purchase four (4) Chlorine Analyzers for the City Springs WTP for the total price of \$10,731.48. Motion carried unanimously.

5. Glendale Sewer Engineering Services. Motion was made by Commissioner Effinger and seconded by Commissioner Davis to engage the services of Kenvirons to perform the engineering services necessary in the Glendale area, including for the Blue Oval Project. Motion carried unanimously.

6. LWC Rate Increase. General Manager Youravich reported that LWC has informed the District of the amount of its annual wholesale rate

adjustment. The volumetric rate will increase by nine cents (from \$2.46 to \$2.55) per 1,000 gallons, but the Service Charge will decrease by approximately \$1,400 per month. The new rates will take effect on July 1, 2022, subject to PSC approval. The Board will need to adopt a Purchased Water Adjustment (“PWA”) Resolution at its May meeting if it plans to “pass through” this increased cost to its customers.

7. Inspire Rx Pharmacy. Commissioner Davis discussed the tremendous savings available to the District’s employees and the District by utilizing the services of Inspire Rx Pharmacies, LLC for diabetes care and supplies. Motion was made by Commissioner Tabb and seconded by Commissioner Davis to approve and enter into the proposed contract with Inspire Rx Pharmacies, LLC for diabetes care and supplies. Motion carried unanimously.

8. Annual Fiscal Court Presentation. General Manager Youravich made a PowerPoint presentation summarizing the accomplishments of the District in 2021; the challenges that await the District in 2022; and the major Capital Projects that the District has planned for 2022 and beyond. He plans to make a similar presentation before the Hardin Fiscal Court on March 22, 2022.

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

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

Motion was made by Commissioner Tabb and seconded by Commissioner Miller 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.

10. Mediation Settlement Agreement. Damon Talley summarized the terms contained in the Mediation Settlement Agreement with John Wayne Scott negotiated by Chairman Bell during the March 1, 2022 Mediation, contingent upon Board Approval. Motion was made by Commissioner Effinger and seconded by Commissioner Miller to ratify the actions of Chairman Bell in negotiating the settlement and to approve the Mediation Settlement Agreement. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Commissioner Effinger 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