

**MINUTES OF THE
HARDIN COUNTY WATER DISTRICT NO. 2
BOARD OF COMMISSIONERS' MEETING
May 16, 2023**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on May 16, 2023 at 4:00 p.m. at the Customer Service Center, 1951 West Park Road, Elizabethtown, Kentucky. Present were Commissioners Mike Bell, Tim Davis, Morris L. Miller, Steve Smith, and Cordell Tabb. Also present were Shaun Youravich, Mandy Isham, Forrest Pollock, Damon Talley, and Vaughn Williams. 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 April 18, 2023 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 April 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.** Forrest Pollock presented a written status report on various projects which the District is constructing “in house.”

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

1. **KCTCS Grant Resolution.** General Manager Youravich highlighted certain provisions of the Grant Assistance Agreement for the KCTCS Waterline Extension Project (22CWW321). Motion was made by Commissioner Davis and seconded by Commissioner Smith 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.

2. **Mulberry Tank Grant Resolution.** General Manager Youravich highlighted certain provisions of the Grant Assistance Agreement for the Mulberry Tank Project (22CWW318). Motion was made by Commissioner Davis and seconded by Commissioner Smith 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.

3. **Downtown Tank Lease.** Damon Talley presented a status report on the long-term lease that he is preparing between the Board of Education of the Elizabethtown Independent School District and the District for the Mulberry (Downtown) Tank site.

4. Authorization to Bid Glendale Sewer Project. Upon recommendation of General Manager Youravich, motion was made by Commissioner Miller and seconded by Commissioner Tabb to authorize District Staff to advertise for bids for the sewer pumps for the Glendale Sewer Project as soon as DOW approves the plans. Motion carried unanimously.

5. Authorization to Bid KCTCS Creek Bore. Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Miller to authorize District Staff to advertise for bids for the creek bore necessary for the KCTCS Waterline Extension Project. Motion carried unanimously.

ADJOURNMENT

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