

**MINUTES OF THE
HARDIN COUNTY WATER DISTRICT NO. 2
BOARD OF COMMISSIONERS' MEETING
October 18, 2022**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on October 18, 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, Morris L. Miller, and Cordell Tabb. Also present were Shaun Youravich, Mandy Isham, Forrest Pollock, Damon Talley, and Vaughn Williams. Also present was Andrew Harp with *The News-Enterprise*. 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 September 20, 2022 Board meeting were reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Miller to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of September 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. He stated that the geotechnical exploration (core drilling) of the proposed Glendale Tank Site has been completed and the site is satisfactory.

2. **Battle Training Road Pump Station.** Vaughn Williams stated that the geotechnical exploration (core drilling) of the proposed pump station site has been rescheduled for the week of October 24.
3. **Departmental Reports.** General Manager Youravich presented the Departmental Reports, including public outreach programs conducted by the District.
4. **Project Reports.** Forrest Pollock presented a written status report on various small projects which the District is constructing “in house.”

OLD BUSINESS

No Old Business

NEW BUSINESS

1. **2023 Health Plan.** Upon recommendation of the Insurance Committee, motion was made by Commissioner Davis and seconded by Commissioner Tabb to renew the District’s health insurance with the current provider and to maintain the current contribution amounts by the District’s employees. Motion carried unanimously.

2. **Sewer Pump Station Property Transfer.** Chairman Bell announced that he had recently executed a Deed to a small parcel of land (0.757 acres) fronting on Gilead Church Road to Hardin County, Kentucky to facilitate the simultaneous transfer of approximately 30 acres of land by Hardin County to the Kentucky Community and Technical College System (KCTCS). The parcel that was transferred by Hardin County to KCTCS will serve as the site of the proposed Training Center for the BOSK Project. The parcel transferred by the District to Hardin County will serve as the main entrance to the proposed Training Center. It will also continue to serve as the entrance to the District’s Sewer Pump Station #3 and as the entrance to a Kentucky Utilities electric sub-station. Motion was made by Commissioner Miller and seconded by Commissioner Tabb to ratify and retroactively approve the action taken by Chairman Bell in executing the Deed and transferring the parcel to Hardin County. Motion carried unanimously.

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