

**MINUTES OF THE
HARDIN COUNTY WATER DISTRICT NO. 2
BOARD OF COMMISSIONERS' MEETING
July 18, 2023**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly Meeting on July 18, 2023 at 4:00 p.m. at the Customer Service Center, 1951 West Park Road, Elizabethtown, Kentucky. Present were Commissioners Mike Bell, Tim Davis, Daniel Feeser, Cordell Tabb, and Brian S. Woosley. 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.

COMMISSIONER APPOINTMENTS

Chairman Bell announced that on July 11, 2023, Hardin County Fiscal Court, upon recommendation of Hardin County Judge/Executive Keith L. Taul, made the following Commissioner appointments to Hardin County Water District No. 2: (1) Brian S. Woosley was appointed to serve a full four (4) year-term commencing on July 1, 2023 and ending on June 30, 2027; and (2) David Feeser was appointed to fill the remainder of the unexpired term of Morris L. Miller, who resigned effective July 11, 2023. His term will end on June 30, 2024. Board attorney Damon Talley administered the oath of office to Commissioners Feeser and Woosley. The other Commissioners welcomed Commissioners Feeser and Woosley to the Board.

VISITORS

Hardin County Judge/Executive Keith L. Taul, attended a portion of the meeting. At the conclusion of the meeting, Judge Taul addressed the Board about several topics, including expanding water and wastewater services in the Glendale area, improving Emergency Services throughout the county, and the need to install additional fire hydrants where feasible.

MINUTES & FINANCIAL REPORT

The Minutes of the June 22, 2023 Board meeting were reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Davis to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of June 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. 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

- 1. Rate Study.** Vaughn Williams presented the final version of the Rate Study which will be used to support the Application for a General Adjustment of Rates.

NEW BUSINESS

- 1. Resolution No. 2023-07-01.** Attorney Talley summarized the provisions of Resolution No. 2023-07-01. Motion was made by Commissioner Tabb and seconded by Commissioner Davis to adopt Resolution No. 2023-07-01 which authorizes the District's Chairman to file an Application with the PSC for authority to adjust the District's retail and wholesale water rates. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Commissioner Tabb and seconded by Commissioner Woosley to adjourn the meeting. Motion carried unanimously.

HARDIN COUNTY WATER DISTRICT NO. 2

BY: _____
Cordell Tabb, Secretary

Date Approved: _____

BY: _____
Michael L. Bell, Chairman