

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

March 19, 2024

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on March 19, 2024 at 11:00 a.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, Vaughn Williams, and Greg Thompson 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 February 20, 2024 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 February was reviewed. Motion was made by Commissioner Woosley 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

- 1. PSC Rate Case.** Damon Talley presented a status report on the General Rate Adjustment case pending before the PSC. The District’s Post-Hearing Brief was filed on February 16, 2024. Mr. Talley stated that the statutory deadline for the PSC to render a decision is July 31, 2024, but it could render a decision before then.

- 2. Relocation Material Bid Award.** The Commissioners reviewed the Bid Tabulation prepared by the District Staff for the materials necessary to relocate certain water and sewer lines along Gilead Church Road and U.S. Highway 31W. Based upon recommendation of District Staff, motion was made by Commissioner Tabb and seconded by Commissioner Woosley to take the following actions:

- To declare that the bid submitted by Fortiline for 18-inch Uni-flange, C900 did not meet the specifications and to reject the bid submitted by this vendor for this item;
- To declare the lowest bid submitted on each bid item to be the lowest and best bid for that particular material item;
- To award the bid for each particular material item to the vendor submitting the lowest bid for that material item; and
- To authorize General Manager Youravich or other appropriate personnel to execute the necessary documents with the vendors which submitted the winning bids.

Motion carried unanimously.

NEW BUSINESS

- 1. Truck Purchase.** General Manager Youravich recommended that the Board authorize the purchase of a new 2023 RAM 1500 Classic Quad Cab truck for the sum of \$42,757 to replace the 2020 Toyota Tacoma truck, which was severely damaged in a vehicle collision a few months ago. The new truck will be purchased by utilizing the State Master Bid Contract (MA# 758-23000800). Motion was made

by Commissioner Tabb and seconded by Commissioner Woosley to accept the General Manager's recommendation and authorize the purchase of this truck. Motion carried unanimously.

2. Resolution Approving Lease for Downtown Tank Site. Attorney Talley summarized the major provisions of the proposed Lease Agreement between the Elizabethtown Independent School District and the School District Finance Corporation, as Lessors, and the District as Lessee for the site of the proposed Downtown Tank. He also reviewed the provisions of Resolution No 2024-03-01, which approves the Lease Agreement and authorizes the District's Chairman to execute the Lease Agreement. Motion was made by Commissioner Woosley and seconded by Commissioner Davis to adopt Resolution No. 2024-03-01 as prepared. Motion carried unanimously.

3. BOSK-KCTCS Sanitary Sewer Contract Change Order. Upon recommendation of Kenviron's and Management Staff, motion was made by Commissioner Tabb and seconded by Commissioner Woosley to approve Change Order No. 1 to the Contract between the District and Schroeder Construction for the BOSK-KCTCS Sanitary Sewer Project and to authorize General Manager Youravich to execute the Change Order. Change Order No. 1 increases the contract amount by \$27,689.14 and makes the revised contract amount equal \$1,075,239.14. 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: _____
Brian S. Woosley, Secretary

Date Approved: _____

BY: _____
Michael L. Bell, Chairman