

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

May 21, 2024

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on May 21, 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 April 16, 2024 Board meeting were reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Feeser to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of April 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 stated that the statutory deadline for the PSC to render a decision in the District’s General Rate Adjustment Case is July 31, 2024, but it could render a decision before then.

2. Pallet Stacker Purchase. After conducting an additional investigation since the April Board meeting, District Staff located two (2) different fully electric pallet stackers which are safer to operate than those presented at the April Board meeting. Upon recommendation of District Staff, motion was made by Commissioner Feeser and seconded by Commissioner Tabb to purchase the Cardinal Carryor Crown 110” lift with a 2,000-pound capacity for the sum of \$15,745.00. Motion carried unanimously.

3. I-65 Road Bore Award. The Commissioners reviewed the Bid Tabulation for the I-65 road bore as part of the KYTC Waterline Relocation Project. Motion was made by Commissioner Davis and seconded by Commissioner Feeser to take the following actions: (a) to declare the bid submitted by Southern Kentucky Specialty Contracting in the amount of \$700,392.74 to be the lowest and best bid for the I-65 road bore; (b) to award the I-65 road bore to Southern Kentucky Specialty Contracting for its bid price, pending no debarment history; and (c) to authorize General Manager Youravich to execute the necessary contract documents to facilitate this Project. Motion carried unanimously.

4. Gilead Church Road Bore Award. The Commissioners reviewed the Bid Tabulation for the Gilead Church Road bore as part of the KYTC Waterline Relocation Project. Motion was made by Commissioner Davis and seconded by Commissioner Woosley to take the following actions: (a) to declare the bid submitted by Mofield Brothers Construction Co., LLC in the amount of \$764,600.00 to be the lowest and best bid for the Gilead Church Road bore; (b) to award the I-65 road bore to Mofield Brothers Construction Co., LLC for its bid price, pending no debarment history; and (c) to authorize General Manager Youravich to execute the necessary contract documents to facilitate this Project. Motion carried unanimously.

NEW BUSINESS

1. Surplus Dump Trucks. Upon recommendation of District Staff, motion was made by Commissioner Tabb and seconded by Commissioner Feeser to take the following actions: (a) to declare the District's 2015 International dump truck and the District's 2010 International dump truck as surplus; and (b) to authorize District Staff to sell these dump trucks in a commercially prudent manner. Motion carried unanimously.

2. Mobile App Service. General Manager Youravich presented the proposal from OCV, LLC to develop a Mobile App to enable the District's customers to report a problem, manage their accounts, pay their monthly bills, and perform other tasks, which will benefit both the customers and the District. Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Tabb to accept the May 7, 2024 proposal from OCV, LLC and to authorize the purchase of this Mobile App for the price stated in the proposal. Motion carried unanimously.

3. Rocky Top Estates Sewer Line. District Staff presented the request from Rocky Top Estates, LLC for the District to assume ownership and maintenance of approximately 375 feet of 3-inch force main sewer line, which will be installed within the U.S. 31-W right-of-way. Rocky Top Estates, LLC plans to construct a 40 unit short to medium term RV Park just north of the existing Royal Oak RV Park in the Glendale area. Upon recommendation of District Staff, motion was made by Commissioner Tabb and seconded by Commissioner Woosley to assume ownership and maintenance of the approximately 375 feet of the 3-inch force main sewer line once it has been completed according to the District's specifications. 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: _____
Brian S. Woosley, Secretary

Date Approved: _____

BY: _____
Michael L. Bell, Chairman