

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

**July 16, 2024**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on July 16, 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 Beth Boone, 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.

**SPECIAL RECOGNITION**

Chairman Bell recognized Commissioner Tim Davis for his 15 years of dedicated service as a member of the District's Board of Commissioners.

**MINUTES & FINANCIAL REPORT**

The Minutes of the June 18, 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 June 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. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to authorize an appeal of the PSC decision in the rate case proceeding if the PSC Order disallows the recovery of a substantial portion of the health insurance benefits paid by the District for its employees as the PSC has ordered in rate cases for other utilities. Motion carried unanimously.

## NEW BUSINESS

1. **Invoice Cloud Payment Processing.** Following a presentation by, and upon recommendation of, District Staff, motion was made by Commissioner Davis and seconded by Commissioner Woosley to authorize General Manager Youravich to negotiate an agreement, within the parameters discussed by the Board, with Invoice Cloud to provide payment processing. Motion carried unanimously.

2. **Asphalt Sealing – White Mills WTP.** The Commissioners reviewed the two (2) price quotations received for cleaning, crack repair, sealing, and striping the parking lot and driveway areas at the White Mills Water Treatment Plant (the “Asphalt Sealing Project”). Upon recommendation of District Staff, motion was made by Commissioner Davis and seconded by Commissioner Tabb to declare the quotation provided by Quality Sealing and Striping in the amount of \$11,000 to be the lowest and best quotation for the Asphalt Sealing Project and to award the Asphalt Sealing Project to Quality Sealing & Striping. Motion carried unanimously.

3. **T-Mobile Lease Amendment – Cecilia Tank.** General Manager Youravich reviewed the terms of the proposed First Amendment to the Water Tank Attachment Lease Agreement with T-Mobile for the Cecilia Tank. Motion was made by Commissioner Tabb and seconded by Commissioner Davis to approve the proposed First Amendment to the Lease and to authorize General Manager Youravich to execute the document for and on behalf of the District. Motion carried unanimously.

**ADJOURNMENT**

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

**HARDIN COUNTY WATER DISTRICT NO. 2**

BY: \_\_\_\_\_

**Brian S. Woosley, Secretary**

Date Approved: \_\_\_\_\_

BY: \_\_\_\_\_

**Michael E. Bell, Chairman**