

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

August 20, 2024

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on August 20, 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, and Damon Talley. Chairman Bell declared that a quorum was present and called the meeting to order.

VISITORS

One of the Hardin County Magistrates, Kenny Muse, was present for the entire Board meeting.

MINUTES & FINANCIAL REPORT

The Minutes of the July 16, 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 July was reviewed. Motion was made by Commissioner Woosley and seconded by Commissioner Feeser 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.** General Manager Youravich presented a status report on the Blue Oval Project, the Southern Hardin County Sewer Study, 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 reported that the PSC issued a very favorable Order in the District’s General Rate case on July 29, 2024. The Order increases the District’s rates by approximately 11.92%.

NEW BUSINESS

1. Drone Purchase. The Commissioners reviewed the Sales Quotation from Seiler Geodrones and heard from District’s Management Staff concerning how a drone could be utilized to search for water loss and summarized other benefits. A lengthy discussion ensued about whether to purchase a drone which is manufactured in the United States rather than the Seiler drone, which is manufactured in China. By consensus, Management Staff was instructed to research drones manufactured in the United States and present its findings at the September Board meeting.

2. Tank Rehab. General Manager Youravich reported that Weiser Construction, which was awarded the contract to rehabilitate the Lone Star and North Miles water storage tanks (the “Tank Rehab Project”) at the June 18, 2024 Board meeting, has failed to obtain its Payment and Performance Bonds. Therefore, it will be necessary to award the contract to another bidder. Sam Estes Painting and Sandblasting, Inc. (“Sam Estes”) submitted the next lowest bid. Sam Estes has previously performed satisfactory work for the District. Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Tabb to take the following actions: (a) to declare the bid submitted by Sam Estes in the amount of \$363,255.00 to be the lowest and best remaining bid; (b) to award the Tank Rehab Project to Sam Estes for its bid price, pending no debarment history; and (c) to authorize General Manager Youravich to execute the necessary documents to facilitate the Tank Rehab Project. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Commissioner Feeser 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