

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

**March 18, 2025**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on March 18, 2025 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, and Vaughn Williams. 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 18, 2025 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 various projects.
2. **Departmental Reports.** General Manager Youravich presented the Departmental Reports. There were no public outreach programs conducted by the District during February.

- 3. Project Reports.** Forrest Pollock presented a written status report on various projects which the District is constructing "in house."

### **OLD BUSINESS**

**1. Excavator Purchase.** Upon recommendation of Management Staff, motion was made by Commissioner Davis and seconded by Commissioner Tabb to authorize the purchase of a new 2025 Caterpillar Excavator, Model 308, from the Boyd Company for the sum of \$162,891.00 by utilizing the State Master Contract (# MA 758 2300001527). Motion carried unanimously.

**2. Sewer Inspection Camera Purchase.** Upon recommendation of Management Staff, motion was made by Commissioner Davis and seconded by Commissioner Woosley to authorize the purchase of a new sewer inspection camera and accessories from Minicam, Inc., as specified in its March 4, 2025 quotation, for the sum of \$105,661.50 by utilizing the Sourcewell Contract # 032824-TRK. Motion carried unanimously.

### **NEW BUSINESS**

**1. Property Restoration Contract Renewal.** General Manager Youravich informed the Board that the District's current yard and property restoration contractor, Cooper Excavating, is willing to renew the current yard and property restoration contract at the same rates which it charged in 2024. Upon recommendation of Management Staff, motion was made by Commissioner Tabb and seconded by Commissioner Davis to renew the current yard and property restoration contract held by Cooper Excavating for one (1) additional year at the 2024 rates. Motion carried unanimously.

**2. Authorization to Bid Materials for Ky. Hwy. 251 Relocation Project.** Upon recommendation of Management Staff, motion was made by Commissioner Woosley and seconded by Commissioner Tabb to authorize Management Staff to advertise for the materials necessary to complete the Kentucky Highway 251 (Shepherdsville Road) water line relocation project. Motion carried unanimously.

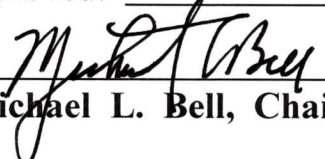
## ADJOURNMENT

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

### HARDIN COUNTY WATER DISTRICT NO. 2

BY:   
Brian S. Woosley, Secretary

Date Approved: 4-15-25

BY:   
Michael L. Bell, Chairman