

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

April 15, 2025

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on April 15, 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, 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 March 18, 2025 Board meeting were reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Woosley to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of March was reviewed. Motion was made by Commissioner Davis and seconded by Commissioner Woosley 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, including public outreach programs conducted by the District during March.

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

OLD BUSINESS

1. **Shepherdsville Road Relocation Project Material Bid Award.** The Commissioners reviewed the Bid Tabulation prepared by the District Staff for the materials necessary to relocate the water line along Shepherdsville Road (Kentucky Highway 251). Based upon the recommendation of District Staff, motion was made by Commissioner Davis and seconded by Commissioner Feeser to take the following actions:

- a) To declare the best evaluated bid submitted on each bid item to be the best bid for that particular material item;
- b) To award the bid for each particular material item to the vendor submitting the best evaluated bid for that material item; and
- c) 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.

2. **Sewer Rate Increase.** General Manager Youravich and Damon Talley presented a status report on whether the District will need a sewer rate increase as recommended by the PSC because of the increased usage by commercial customers and the industrial customer. Now that the Audit Report has been completed, they can make this determination.

NEW BUSINESS

1. **2024 Audit Report.** Tyler Fallin with the RFH, PLLC accounting firm presented the Audit Report for the 2024 calendar year. The Audit Report contains an unmodified ("clean") opinion. Motion was made by Commissioner Feeser and seconded by Commissioner Tabb to accept the Audit Report. Motion carried unanimously.

2. Louisville Water Company Wholesale Rate Increase. General Manager Youravich reported that Louisville Water Company has provided notice to the District that it has applied to the PSC to increase the wholesale rate which it charges the District, effective July 1, 2025, from \$2.72 to \$2.79 per 1,000 gallons. The District can "pass through" this increase to its customers by filing a Purchased Water Adjustment (PWA) Application with the PSC. By consensus, the Commissioners instructed General Manager Youravich to prepare the PWA Application so the Board can take action at its May meeting to authorize the filing of the PWA Application.

3. Unserved Roads Project Approval. Management Staff presented the list of unserved roads where it proposes to extend new water lines which will serve approximately 66 potential customers. The Hardin Fiscal Court will reimburse the District for the cost of installing these water lines from federal funds received by the Fiscal Court. The water lines will be 6-inches in diameter, except Management Staff recommends installing a 4-inch diameter water line for approximately 19,830 feet along a portion of Flint Hill Road because of water quality issues. Motion was made by Commissioner Davis and seconded by Commissioner Feeser to accept the recommendation of Management Staff and to authorize the installation of the proposed water lines with the sizes recommended by Management Staff. Motion carried unanimously.

4. Authorization to Bid Materials for Unserved Roads. Upon recommendation of Management Staff, motion was made by Commissioner Feeser and seconded by Commissioner Davis to authorize Management Staff to advertise for the materials necessary to install the water lines along the unserved roads (Melrose Road and Flint Hill Road). Motion carried unanimously.

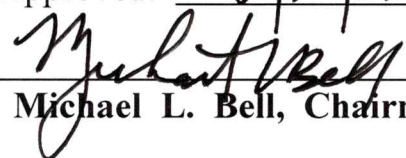
5. Authorization to Bid Bulk Water Loading Station. Upon recommendation by Management Staff, motion was made by Commissioner Tabb and seconded by Commissioner Woosley to authorize Management Staff to advertise for bids for the installation of a bulk water loading station. Motion carried unanimously.

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: 5/20/25
BY: 
Michael L. Bell, Chairman