

**NOTICE OF SPECIAL MEETING OF
HARDIN COUNTY WATER DISTRICT NO. 2
BOARD OF COMMISSIONERS**

DATE: Wednesday, August 20, 2025

TIME: 11:00 a.m. EDT

PLACE: Customer Service Center
Hardin County Water District No. 2
1951 W Park Road
Elizabethtown, Kentucky

AGENDA:

- I. Call To Order**
- II. Recognize Visitors**
- III. Read and Approve Minutes**
- IV. Financial Reports**
- V. Engineering Reports**
 - A. Water**
 - i. Downtown Tank**
 - ii. Hydration Tank**
 - iii. Pump Station Upgrades**
- VI. Departmental Reports**
 - A. Monthly Statistics
 - B. Customer Service Department Report
 - C. In-house Projects Update
- VII. Old Business**
- VIII. New Business**
 - A. Commerce Drive Bid Tab
- IX. Executive Session**
- X. Adjourn**

/s/ Michael L. Bell
Chairman