

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

July 15, 2025

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on July 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, 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 June 17, 2025 Board meeting were reviewed. Motion was made by Commissioner Davis 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 Tabb 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 June.

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

OLD BUSINESS

1. **Water Loading Station.** The Commissioners continued the discussion from the June 17 Board meeting concerning the need for, and the financial feasibility of, installing a new Water Loading Station adjacent to the Cecilia Tank. By consensus, no action was taken on accepting any of the bids to install the proposed Water Loading Station. Thus, the Water Loading Station will not be installed at this time.

2. **Chlorine Analyzer Bid Award.** The Commissioners reviewed the Bid Tabulation for the purchase of Amperometric Total Chlorine Analyzers. Upon recommendation of Management Staff, motion was made by Commissioner Woosley and seconded by Commissioner Davis to take the following actions: (a) to declare the bid of Water Solutions Unlimited ("Water Solutions") for 13 Amperometric Total Chlorine Analyzers ("Chlorine Analyzers") in the total amount of \$72,995.00 to be the lowest and best bid; (b) to award the contract for furnishing the Chlorine Analyzers to Water Solutions; and (c) to authorize General Manager Youravich or other appropriate personnel to execute the necessary documents with Water Solutions to effectuate the purchase of the Chlorine Analyzers. Motion carried unanimously.

NEW BUSINESS

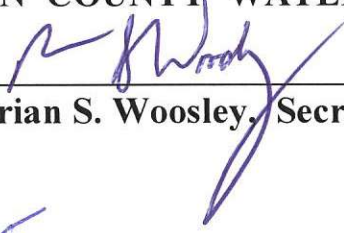
1. **PSC Order – PWA Application.** General Manager Youravich reported that the PSC issued an Order on July 1, 2025 approving the District's Purchased Water Adjustment ("PWA") Application as submitted. The District's rates will increase by two (2) pennies per 1,000 gallons, effective for all water used after July 1, 2025. This will enable the District to recoup the additional purchased water expense it will be paying to the Louisville Water Company as a result of the increased wholesale rate approved by the PSC for Louisville Water Company. Attorney Talley noted the detailed analysis performed by the PSC and set forth in the Order concerning the District's historical financial condition over the past five (5) years. The PSC did not order the District to file a rate increase at this time, but cautioned the District to closely monitor its financial condition and file a rate increase when warranted.

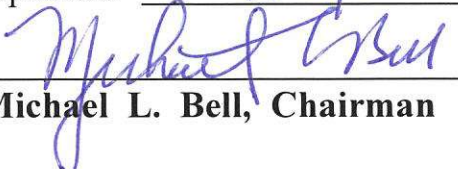
2. August Board Meeting Date Change. Chairman Bell announced that the KRWA Annual Conference and Membership Meeting will conflict with the District's next regularly scheduled Board meeting date of August 19, 2025. By consensus, the August Board meeting will be re-scheduled and will be held on Wednesday, August 20, 2025.

ADJOURNMENT

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

HARDIN COUNTY WATER DISTRICT NO. 2

BY: 
Brian S. Woosley, Secretary

Date Approved: 8/20/25
BY: 
Michael L. Bell, Chairman