

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

September 23, 2025

The Board of Commissioners of Hardin County Water District No. 2 held a Special Meeting on September 23, 2025 at 11:00 a.m. at the Customer Service Center, 1951 West Park Road, Elizabethtown, Kentucky, pursuant to proper notice. The Special Meeting took the place of the regular monthly meeting. 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

There were no visitors present.

MINUTES & FINANCIAL REPORT

The Minutes of the August 20, 2025 Board meeting were reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Feeser to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of August 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.** General Manager Youravich presented a status report on various projects.
2. **Departmental Reports.** General Manager Youravich presented the Departmental Reports.

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

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

- 1. Request to Surplus Truck & Trailers.** Upon recommendation of Management Staff, motion was made by Commissioner Woosley and seconded by Commissioner Tabb to take the following actions: (a) to declare the 2006 GMC 7500 dump truck and the four (4) trailers listed on the September 23, 2025 memo to the Board as surplus; and (b) to authorize Management Staff to sell the dump truck and the trailers in a commercially prudent manner. Motion carried unanimously.
- 2. Request to Bid Material – Franklin Crossroads Area.** Upon recommendation of Management Staff, motion was made by Commissioner Feeser and seconded by Commissioner Tabb to authorize Management Staff to advertise for bids for the materials necessary to install new water lines in the Franklin Crossroads area. Motion carried unanimously.
- 3. Water Line Extension Request.** The Commissioners reviewed the request from potential customers who will benefit from the proposed Oakwood Court Waterline Extension and the estimated Project cost for two (2) alternatives: 4-inch and 6-inch diameter waterline. Management Staff has recommended that the District install a 6-inch diameter waterline. Motion was made by Commissioner Davis and seconded by Commissioner Woosley to accept Management Staff’s recommendation and approve the Oakwood Court Waterline Extension request on the condition that at least five (5) customers participate. Motion carried unanimously.
- 4. Wage & Benefit Study.** Damon Talley summarized the need to obtain a qualified consultant to prepare a Wage & Benefit Report for the District for its use in making more informed decisions concerning wage and benefit adjustments in 2026 and to provide Written Testimony in the District’s next rate case. By consensus, the Board authorized Mr. Talley to interview prospective consultants and report back to the Board.

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: _____

10-21-25

BY: _____

Michael L. Bell, Chairman