

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

**November 18, 2025**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on November 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 October 21, 2025 Board meeting were reviewed. Motion was made by Commissioner Feeser and seconded by Commissioner Tabb to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of October 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.

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

## **OLD BUSINESS**

**1. Warehouse Material Bid Award – Stock Items.** The Commissioners reviewed the Bid Tabulation for the materials to be used by the District in 2026 for stock items. Based upon recommendation of District Staff, motion was made by Commissioner Davis and seconded by Commissioner Feeser to take the following actions:

- a) To reject the bid submitted by Ferguson for item number 25 because it did not meet the bid specifications;
- b) To declare the bid submitted by Core & Main and the bid submitted by Hayes for item number 461 to both be the lowest and best bid for item number 461 and award the bid for this item to both Core & Main and Hayes;
- c) To declare the lowest bid submitted on each of the remaining bid items to be the lowest and best bid for that particular item of material;
- d) To award the bid for each of the remaining items to the vendor submitting the lowest bid for that item; and
- e) 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. Warehouse Material Bid Award – BABA Compliance.** The Commissioners reviewed the Bid Tabulation for the materials to be used by the District in 2026 for projects which require BABA compliance. Based upon recommendation of District Staff, motion was made by Commissioner Davis and seconded by Commissioner Tabb to take the following actions:

- a) To reject all the bids designated by District Staff as not having met the bid specifications;

- b) To declare the lowest bid meeting the bid specifications submitted on each of the bid items to be the lowest and best bid for that particular item of material;
- c) To award the bid for each of the items to the vendor submitting the lowest bid for that item; and
- d) 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.

**3. Franklin Crossroads Waterline Replacement Project Materials Bid Award.** The Commissioners reviewed the Bid Tabulation for the materials to be used by the District for the Franklin Crossroads Waterline Replacement Project (Schedule A, which requires BABA compliance, and schedule B, which does not require BABA compliance). Based upon recommendation of District Staff, motion was made by Commissioner Davis and seconded by Commissioner Woosley to take the following actions:

- a) To declare the bid submitted by Hayes in the amount of \$253,406.88 for the Schedule A materials and in the amount of \$252,144.92 for the Schedule B materials to be the lowest and best bid for both the Schedule A and the Schedule B materials;
- b) To award the bid for both the Schedule A materials and for the Schedule B materials to Hayes; and
- c) To authorize General Manager Youravich or other appropriate personnel to execute the necessary documents with Hayes to facilitate the purchase and delivery of these materials.

Motion carried unanimously.

## **NEW BUSINESS**

**1. Water Demand Projections.** General Manager Youravich and Vaughn Williams presented revised water demand projections since BOSK is not using nearly the amount of water which it originally projected. General Manager

Youravich plans to commence negotiations with Louisville Water Company in an effort to delay the implementation of the increased minimum purchase amounts under the existing Water Purchase Agreement with Louisville Water Company.

**2. Resolution Accepting Flexible Spending Account Through Aspirant.** Upon recommendation of the Insurance Committee, motion was made by Commissioner Davis and seconded by Commissioner Tabb to approve the Resolution accepting the Flexible Spending Account through Aspirant. Motion carried unanimously.

**3. Resolution 2025-11-01 Sewer Capacity Fees.** Attorney Talley summarized Resolution No. 2025-11-01, which authorizes the General Manager to make the necessary filings with the PSC to “pass through” the new Sewer Capacity Fees implemented by Elizabethtown to new customers who connect to the District’s wastewater collection system. Motion was made by Commissioner Tabb and seconded by Commissioner Woosley to adopt Resolution No. 2025-11-01. Motion carried unanimously.

**4. Authorization to Bid Backfill and Thrust Block Materials.** Upon recommendation of District Staff, motion was made by Commissioner Woosley and seconded by Commissioner Feeser to authorize District Staff to advertise for bids for backfill and thrust block materials. Motion carried unanimously.

**5. 2026 Budget Presentation.** General Manager Youravich and Finance Manager Isham presented the draft 2026 Operating Budget and the draft 2026 Capital Budget for discussion purposes only. The Board plans to take final action on both the Operating Budget and the Capital Budget at its December 16, 2025 Board meeting.

**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: \_\_\_\_\_

12-16-25

BY: \_\_\_\_\_

**Michael L. Bell, Chairman**