

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

January 20, 2026

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on January 20, 2026 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, 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 December 16, 2025 Board meeting were reviewed. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of December was reviewed. Motion was made by Commissioner Woosley and seconded by Commissioner Feeser 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.** General Manager Youravich presented a written status report on various projects which the District is constructing “in house.”

OLD BUSINESS

- 1. Design-Build Agreement for White Mills WTP Rehab Project.** General Manager Youravich and attorney Talley summarized the key provisions of the proposed Design-Build Agreement with Jenkins Essex Construction, Inc. (“Jenkins-Essex”) concerning the White Mills WTP Rehabilitation Project (“White Mills WTP Rehab Project”). Motion was made by Commissioner Feeser and seconded by Commissioner Woosley to approve the proposed Design-Build Agreement with Jenkins-Essex and to authorize Chairman Bell or General Manager Youravich to execute the Design-Build Agreement on behalf of the District. Motion carried unanimously.

NEW BUSINESS

- 1. PFAS Settlement Proceeds.** Upon recommendation of Attorney Talley and Management Staff, motion was made by Commissioner Davis and seconded by Commissioner Tabb to earmark or designate that all PFAS settlement proceeds, which the District has received to date or which the District may receive in the future, will be used for PFAS remediation purposes. Motion carried unanimously.

- 2. Request to Surplus Truck.** Upon recommendation of General Manager Youravich, motion was made by Commissioner Tabb and seconded by Commissioner Davis to take the following actions: (a) to declare the District’s 2018 Dodge Ram 4500 utility truck as “surplus;” and (b) to authorize District Management Staff to sell the truck in a commercially prudent manner. Motion carried unanimously.

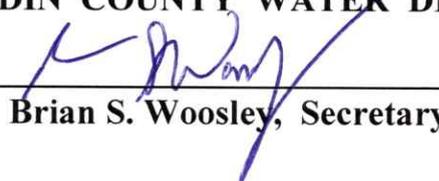
- 3. WTP Chemical Bid Authorization.** Upon recommendation of District Management Staff, motion was made by Commissioner Tabb and seconded by Commissioner Davis to authorize District Management Staff to advertise for bids for the chemicals which the District will use at its water treatment plants during the next 12 months. Motion carried unanimously.

4. Purchase of Fleet Vehicles. Upon recommendation of General Manager Youravich, motion was made by Commissioner Woosley and seconded by Commissioner Tabb to authorize the purchase of the 12 trucks specified in the Fleet Purchase Request dated January 20, 2026. Motion carried unanimously. Attorney Talley noted that each of these trucks are being purchased by utilizing the applicable Kentucky Master Agreements set forth in the Fleet Purchase Request and as permitted by state procurement laws.

ADJOURNMENT

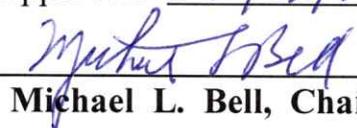
There being no further business to come before the meeting, motion was made by Commissioner Davis and seconded by Commissioner Tabb to adjourn the meeting. Motion carried unanimously.

HARDIN COUNTY WATER DISTRICT NO. 2

BY: 

Brian S. Woosley, Secretary

Date Approved: 2/17/2026

BY: 

Michael L. Bell, Chairman