

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

February 17, 2026

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on February 17, 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, 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 January 17, 2026 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 January 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.** Forrest Pollock presented a written status report on various projects which the District is constructing “in house.”

OLD BUSINESS

1. WTP Chemical Bid Award. The Commissioners reviewed the Chemical Bid Tabulation prepared by the District Management Staff. Based upon recommendation of the District Management Staff, motion was made by Commissioner Davis and seconded by Commissioner Tabb to take the following actions:

- a) To declare that the bid submitted by Brenntag for bid item 7 did not meet the specifications and to reject the bid submitted by this vendor for bid item 7;
- b) To declare the lowest bid submitted on each bid item to be the lowest and best bid for that particular chemical;
- c) To award the bid for each particular chemical to the vendor submitting the lowest bid for that chemical; 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.

2. Investment Services. Based upon the recommendation of the Investment Committee, motion was made by Commissioner Woosley and seconded by Commissioner Tabb to engage the services of LPL Financial of Lexington, Kentucky to serve as the District’s investment advisor. Motion carried unanimously.

NEW BUSINESS

1. Inclement Weather Policy. The Commissioners reviewed the proposed changes to the District’s Inclement Weather Policy (Policy 005.7) proposed by the District Management Staff. General Manager Youravich summarized the proposed changes and the rationale for these proposed

changes. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to adopt the proposed changes to the District's Inclement Weather Policy. Motion carried unanimously.

2. LWC Contract Amendment. General Manager Youravich presented a chart which depicts the decreased minimum daily water purchases which the District will be contractually obligated to purchase from the Louisville Water Company (LWC) if the proposed amendment to the existing Water Purchase Agreement is approved by both LWC and the District. Motion was made by Commissioner Feeser and seconded by Commissioner Woosley to approve the proposed contract amendment with LWC, subject to final review and approval of the actual wording of the Amended Water Purchase Agreement between LWC and the District. Motion carried unanimously.

3. Capital Equipment Purchase. Based upon the recommendation of the District Management Staff, Motion was made by Commissioner Davis and seconded by Commissioner Tabb to authorize the purchase of the Bobcat Compact Track Loader and the Brush Cutter attachment, as described in the Quotations from Bobcat Enterprises dated February 9, 2026 and February 13, 2026 for the total purchase price of \$120,754.94. It was noted that this purchase will be made via the Sourcewell Contract # 020223-CEC. Motion carried unanimously.

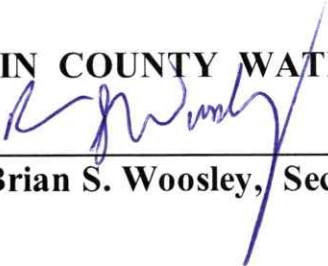
4. Request to Bid Boring Machine. Upon recommendation of the District Management Staff, motion was made by Commissioner Davis and seconded by Commissioner Feeser to authorize the District Management Staff to advertise for bids for a boring machine. Motion carried unanimously.

5. Water Commissioner Training. Chairman Bell announced that the annual Water Commissioner Training co-sponsored by the District and Stoll Keenon Ogden will be held on Monday, September 28, 2026 at the District's office.

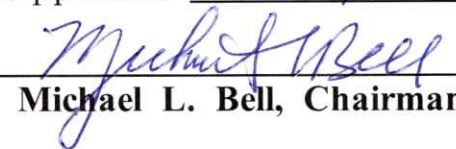
ADJOURNMENT

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

HARDIN COUNTY WATER DISTRICT NO. 2

BY: 
Brian S. Woosley, Secretary

Date Approved: 3/17/26

BY: 
Michael L. Bell, Chairman