

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

**March 17, 2026**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on March 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 February 17, 2026 Board meeting were reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Davis to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of February 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.

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

### **OLD BUSINESS**

1. **Boring Machine Bid Award.** The Commissioners reviewed the boring machine Bid Tabulation prepared by the District Management Staff. Based upon recommendation of 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 Bor-It in the amount of \$203,205.00 to be the lowest and best bid;
- b) To award the bid for the boring machine to Bor-It; and
- c) 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.

### **NEW BUSINESS**

1. **Authorization to Bid Glendale EMS/Fire Sewer Line Extension.** Upon recommendation of General Manager Youravich, motion was made by Commissioner Woosley and seconded by Commissioner Feeser to authorize District Staff to advertise for bids to complete the sewer line extension necessary to accommodate future Glendale EMS and Fire facilities. Motion carried unanimously.

2. **Request to Surplus Equipment.** 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 1978 Worthington air compressor as surplus; (b) to declare the 1997 GEHL skidsteer with backhoe attachment as surplus; (c) to declare the 1977 Hibbs&Pyle trailer as surplus; (d) to declare the American Auger boring machine as surplus; and (e) to authorize District Staff to sell these surplus items of equipment in a commercially prudent manner. Motion carried unanimously.

**3. Procurement Policy.** Based upon the recommendation of District Management Staff, motion was made by Commissioner Davis and seconded by Commissioner Woosley to adopt the proposed procurement policy. This policy will ensure that the District remains in compliance with the procurement standards detailed in Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*. Motion carried unanimously.

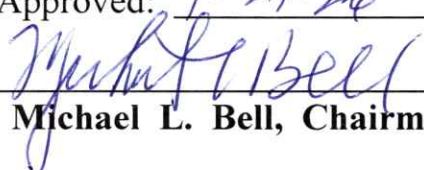
**4. Property Restoration Contract Renewal.** General Manager Youravich informed the Board that the District's current property restoration contractor, Cooper Excavating, is willing to renew the current property restoration contract at the same rates which it charged in 2025. Upon recommendation of Management Staff, motion was made by Commissioner Tabb and seconded by Commissioner Feeser to renew the current property restoration contract held by Cooper Excavating for one (1) additional year at the 2025 rates. Motion carried unanimously.

### 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: 4<sup>th</sup> 21-26  
BY:   
**Michael L. Bell, Chairman**