

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

**April 21, 2026**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on April 21, 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, and Cordell Tabb. 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. Chairman Bell appointed Cordell Tabb to serve as Acting Secretary in the absence of Secretary Brian S. Woosley.

**VISITORS**

Senator Matthew Deneen, Representative Steve Bratcher, and Representative Samara Heavrin were present and presented a ceremonial check for the grant funds which the District will be receiving to pay for a portion of the cost of the proposed Raw Water Intake at the White Mills Water Treatment Plant.

**MINUTES & FINANCIAL REPORT**

The Minutes of the March 17, 2026 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 March was reviewed. Motion was made by Commissioner Feeser 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. **Glendale EMS/Fire Station Sewer Line Extension Project.** The Commissioners reviewed the Bid Tabulations for the Glendale EMS/Fire Station Sewer Line Extension Project (“EMS Sewer Project”) prepared by Kenvirons. Based upon recommendation of District Management Staff, motion was made by Commissioner Davis and seconded by Commissioner Feeser to take the following actions:

- a) To declare the bid submitted by Phillips Brothers Construction in the amount of \$189,000.00 to be the lowest and best bid;
- b) To award the contract for the EMS Sewer Project to Phillips Brothers Construction; and
- c) To authorize Chairman Bell or General Manager Youravich to execute the Notice of Award, the Agreement, the Notice to Proceed and any other necessary documents to facilitate the construction of the EMS Sewer Project by Phillips Brothers Construction.

Motion carried unanimously.

2. **Flint Hill Road (Ky. Hwy. 720) Water Line Extension Project.** The Commissioners reviewed the Bid Tabulations for the Flint Hill Road Water Line Extension Project (“Flint Hill Project”) prepared by the District Management Staff. It was noted that the lowest bidder, McCain Brothers Excavating, had withdrawn its bid following the bid opening. All the remaining bids were considerably higher than the funds available for the Project. Based upon recommendation of District Management Staff, motion was made by Commissioner Tabb and seconded by Commissioner Davis to take the following actions:

- a) To declare the bid submitted by Mofield Brothers Construction Company, LLC (“Mofield”) in the amount of \$3,147,500.00 to be the lowest and best bid;
- b) To reduce the scope of the Flint Hill Project so that the revised Flint Hill Project can be constructed for \$1,577,700.00, which is the approximate amount of the remaining grant funds;
- c) To award the contract to construct the revised Flint Hill Project to Mofield for the sum of \$1,577,700.00; and
- d) To authorize Chairman Bell or General Manager Youravich to execute the Notice of Award, the Agreement, the Notice to Proceed and any other necessary documents to facilitate the construction of the revised Flint Hill Project by Mofield.

Motion carried unanimously.

## NEW BUSINESS

**1. Louisville Water Company Wholesale Rate Increase.** General Manager Youravich reported that Louisville Water Company has provided notice to the District that it has applied to the PSC to increase the wholesale rate which it charges the District, effective July 1, 2026, from \$2.79 to \$2.88 per 1,000 gallons. The District can “pass through” this increase to its customers by filing a Purchased Water Adjustment (PWA) Application with the PSC. By consensus, the Commissioners instructed General Manager Youravich to prepare the PWA Application so the Board can take action at its May meeting to authorize the filing of the PWA Application.

**2. 2025 Audit Report.** Tyler Fallin with the RFH, PLLC accounting firm presented the Audit Report for the 2025 calendar year via Teams. The Audit Report contains an unmodified (“clean”) opinion. Motion was made by Commissioner Davis and seconded by Commissioner Feeser to accept the Audit Report. Motion carried unanimously.

**3. Wage & Benefit Study Report.** Andrea Beavin with Hanna Resource Group (“HRG”) presented the draft 2026 Wage & Benefit Study Report prepared by HRG. Motion was made by Commissioner Davis and seconded by Commissioner

Tabb to adopt the Grade and Rate Structure as recommended by HRG. Motion carried unanimously.

**ADJOURNMENT**

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

**HARDIN COUNTY WATER DISTRICT NO. 2**

BY: Cordell Tabb  
**Cordell Tabb, Acting Secretary**

Date Approved: 5-19-26

BY: Michael L. Bell  
**Michael L. Bell, Chairman**