

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

May 19, 2026

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on May 19, 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 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 April 21, 2026 Board meeting were reviewed. Motion was made by Commissioner Davis and seconded by Commissioner Feeser to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of April was reviewed. Motion was made by Commissioner Tabb 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. **Sewer Lift Station Rehab Project.** The Commissioners reviewed the Bid Tabulations for the Sewer Lift Station Rehab Project (“Sewer Rehab Project”) prepared by Kenvirons. Based upon recommendation of Kenvirons, motion was made by Commissioner Tabb and seconded by Commissioner Davis to take the following actions:

- a) To declare the bid submitted by Cooper Rail Service in the amount of \$154,895.00 to be the lowest and best bid;
- b) To award the contract for the Sewer Rehab Project to Cooper Rail Service; 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 Sewer Rehab Project by Cooper Rail Service.

Motion carried unanimously.

NEW BUSINESS

1. **ID Theft Prevention Program Review.** The Commissioners reviewed the District Staff’s written report dated May 6, 2026, which states that there were no known identity theft incidents or sensitive data breaches during 2025. District Staff has conducted its annual review of the District’s Identity Theft Prevention Program and recommends that no changes be made to the Program. District Staff also noted that having the Program in place has assisted the District in collecting debts owed from prior accounts and has deterred the use of falsified lease documents by applicants for service. The report also noted that the District continues to utilize the SOPHOS Central software to protect customer data and other sensitive District records. By consensus, the Commissioners accepted Staff’s recommendation and the Program will not be revised at this time.

2. LWC Purchased Water Adjustment. General Manager Youravich reported that the financial impact of the Louisville Water Company (“LWC”) wholesale rate increase will be \$73,467 based upon the volume of water purchased from LWC in the past 12 months. He recommended that the District adopt Resolution No. 2026-05-01, which authorizes District Staff to file a Purchased Water Adjustment (“PWA”) Application with the PSC to recoup this expense. The PWA factor will be three (3) pennies per 1,000 gallons of water purchased. Motion was made by Commissioner Feeser and seconded by Commissioner Davis to adopt Resolution No. 2026-05-01. Motion carried unanimously.

3. Downtown Tank Change Order. Upon recommendation of Kenvirons, motion was made by Commissioner Davis and seconded by Commissioner Tabb to approve proposed Change Order No. 1 for the Downtown (Mulberry) Water Storage Tank Project which increases the contract amount by \$13,181.70. The purpose of this Change Order is to add an 18-inch butterfly valve. Motion carried unanimously.

4. Hydration Tank Change Order. Upon recommendation of Kenvirons, motion was made by Commissioner Feeser and seconded by Commissioner Davis to approve proposed Change Order No. 2 for the Hydration Water Storage Tank Project which increases the contract amount by \$1,404.00. The purpose of this Change Order is to change the logo font on the tank to a bold style. Motion carried unanimously.

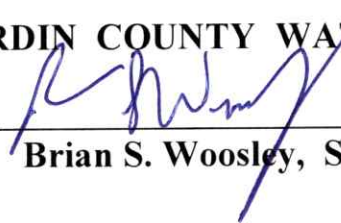
5. Amendment to LWC Agreement. General Manager Youravich and attorney Damon Talley summarized the provisions of the First Amendment to the Second Water Purchase Agreement (“Second Agreement”) with Louisville Water Company (“LWC”). The First Amendment reduces the District’s minimum purchase requirements under the Second Agreement. Motion was made by Commissioner Davis and seconded by Commissioner Feeser to adopt Resolution No. 2026-05-02 which approves the First Amendment to the Second Agreement and authorizes Chairman Bell to execute the First Amendment to the Second Agreement on behalf of the District. Motion carried unanimously.

6. RFH Engagement Letter. Finance Manager Mandy Isham informed the Commissioners that the District’s current Audit firm, RFH, has indicated its willingness to perform audit services for the District for calendar years 2026, 2027, and 2028. RFH plans to submit a proposal for performing the audit services for consideration by the District at the June Board meeting.

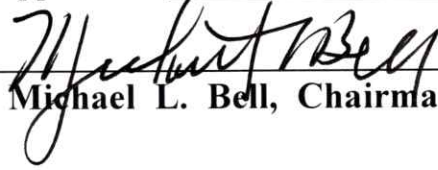
ADJOURNMENT

There being no further business to come before the meeting, motion was made by Commissioner Woosley 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: 6-15-24

BY: 
Michael L. Bell, Chairman