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

July 21, 2026

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on July 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, Cordell Tabb and Brian 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.

SPECIAL RECOGNITION

Chairman Bell announced that the District's General Manager Shaun Youravich had recently been elected as a member of the Hardin County Chamber of Commerce Board of Directors.

MINUTES & FINANCIAL REPORT

The Minutes of the June 16, 2026 Board meeting were reviewed. Motion was made by Commissioner Feeser and seconded by Commissioner Davis to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of June was reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Woosley 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

There were no items of Old Business.

NEW BUSINESS

1. **Statewide Mutual Aid and Assistance Agreement.** General Manager Youravich and Attorney Talley highlighted certain provisions of the Statewide Emergency Management Mutual Aid and Assistance Agreement (the "Mutual Aid Agreement"), which had been provided to the Commissioners in the Board Booklet prior to the Board meeting. Upon recommendation of General Manager Youravich and Attorney Talley, motion was made by Commissioner Davis and seconded by Commissioner Woosley to adopt the Resolution approving the Mutual Aid Agreement. Motion carried unanimously.

2. **Surplus Truck Sale Results.** The Commissioners reviewed the very favorable results of the July 8, 2026 Surplus Auction of the nine (9) trucks which were declared surplus by the Board at its June 16 Board meeting.

3. **Request to Surplus Trucks.** General Manager Youravich informed the Commissioners that the replacement trucks for the three (3) trucks described in the July 21, 2026 memo to the Board have been received or are expected to be received within the next couple of weeks by the District and placed into service. Consequently, he recommends that these three (3) trucks be declared surplus and each truck sold as their replacements are delivered. Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Feeser to take the following actions: (a) to declare the three (3) trucks described in the July 21, 2026 memo as

"surplus" (the "Surplus Trucks"); and (b) to authorize District Staff to sell the Surplus Trucks in a commercially prudent manner. Motion carried unanimously.

4. PSC Order – PWA Application. General Manager Youravich reported that the PSC issued an Order on June 26, 2026 approving the District's Purchased Water Adjustment ("PWA") Application as submitted. The District's rates will increase by three (3) pennies per 1,000 gallons, effective for all water used after July 1, 2026. This will enable the District to recoup the additional purchased water expense it will be paying to the Louisville Water Company as a result of the increased wholesale rate approved by the PSC for Louisville Water Company. Attorney Talley noted the detailed analysis performed by the PSC and set forth in the Order concerning the District's historical financial condition over the past five (5) years. The PSC did not order the District to file a rate increase at this time, but cautioned the District to closely monitor its financial condition and file a rate increase when warranted, but at least every three (3) to five (5) years.

5. Auditing Services. Motion was made by Commissioner Woosley and seconded by Commissioner Davis to accept the June 12, 2026 proposal from RFH to audit the District's financial statements for calendar years 2026, 2027, and 2028. Motion carried unanimously.

6. Hydration Tank Change Order No. 3. Upon recommendation of Kenvirons, motion was made by Commissioner Feeser and seconded by Commissioner Woosley to approve the proposed Change Order No. 3 to the Hydration Tank contract. Change Order No. 3 extends the Substantial Completion date by 83 days, but does not increase the dollar amount of the contract. 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: ______________________

Brian S. Woosley, Secretary

Date Approved: 8-18-24

BY: ______________________

Michael D. Bell, Chairman