

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

August 18, 2026

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on August 18, 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 July 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 July 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. He remarked that the 31,485 active water accounts at the end of July represented an all-time high for the District.
3. **Project Reports.** Forrest Pollock presented a written status report on various projects which the District is constructing “in house.”

OLD BUSINESS

There were no items of Old Business.

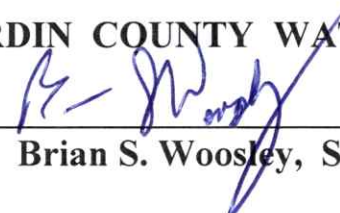
NEW BUSINESS

1. **General Manager’s Report.** Although there were no items of New Business which required Board action, General Manager Youravich updated the Commissioners on various projects being undertaken by the District and answered questions from the Commissioners concerning various topics.
2. **Water Commissioner Training.** Chairman Bell reminded the Commissioners of the Water Commissioner Training to be hosted by the District on September 28, 2026 and conducted by Stoll Keenon Ogden.

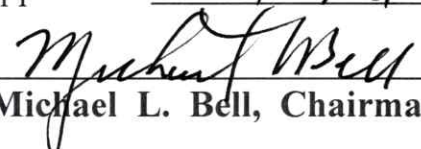
ADJOURNMENT

There being no further business to come before the meeting, motion was made by Commissioner Feeser 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: 9/15/24

BY: 
Michael L. Bell, Chairman