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

September 15, 2026

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on September 15, 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 August 18, 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 August 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.** 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. **Columbus Day Employee Training.** General Manager Youravich outlined the proposed Employee Training and activities that he has planned for the annual Columbus Day Training and Professional Development for the District's employees. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to approve the proposed Employee Training. Motion carried unanimously.

2. **Glendale Fire Station Sewer Line Project – Change Order.** Vaughn Williams summarized the proposed Change Order No. 1 to the Glendale Fire Station Sewer Line. The proposed change order reduces the contract price by $2,700. Motion was made by Commissioner Woosley and seconded by Commissioner Feeser to approve proposed Change Order No. 1 to the Glendale Fire Station Sewer Line Project. Motion carried unanimously.

3. **Glendale Fire Station Sewer Line Project – Final Pay Request.** Upon recommendation of Kenvirons and General Manager Youravich, motion was made by Commissioner Woosley and seconded by Commissioner Feeser to approve the Final Pay Request in the amount of $9,315.00 to Phillips Brothers Construction for the Glendale Fire Station Sewer Line Project. Motion carried unanimously.

4. **Flint Hill Road Water Line Extension Project – Change Order.** Projects and Systems Manager Pollock and General Manager Youravich summarized the proposed Change Order No. 1 to the Flint Hill Road Water Line Extension Project ("Flint Hill Road Project") and the rationale for recommending the proposed change order. The proposed change order adds approximately 1,183 linear feet to the Flint Hill Road Project. As a result, the water line on Flint Hill Road will connect to the District's existing water line near Cash Road. The contract price will increase by $118,300,00. Motion was made by Commissioner Davis and seconded by Commissioner Feeser to approve proposed Change Order No. 1 to the Flint Hill Road Line Project. Motion carried unanimously.

5. Network Vulnerability Report. The Commissioners reviewed the recent report from Axiom Solutions summarizing its findings from the vulnerability assessment which it recently performed. No Board action was needed.

6. White Mills WTP Furniture. The Commissioners reviewed the proposal from Kerr Office Group in the amount of $35,394.10 to provide the furniture for the White Mills WTP which is being rehabilitated. Motion was made by Commissioner Tabb and seconded by Commissioner Feeser to accept the proposal from Kerr Office Group and to purchase the furniture itemized in the proposal. Motion carried unanimously.

ADJOURNMENT

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

HARDIN COUNTY WATER DISTRICT NO. 2

BY: _____
Brian S. Woosley, Secretary

Date Approved: 10-20-26

BY: _____
Michael L. Bell, Chairman