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

October 20, 2026

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on October 20, 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, and Damon Talley. 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 September 15, 2026 Board meeting were reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Davis to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of September was reviewed. Motion was made by Commissioner Woosley and seconded by Commissioner Feeser 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.** General Manager Youravich presented a status report on various projects in the absence of Vaughn Williams.

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. **Authorization to Bid Warehouse Materials.** Motion was made by Commissioner Woosley and seconded by Commissioner Davis to authorize District Management Staff to advertise for bids for materials to be used by the District in 2027. Motion carried unanimously.

2. **Flint Hill Road Water Line Extension Project – Change Order.** General Manager Youravich summarized the proposed Change Order No. 2 to the Flint Hill Road Water Line Extension Project ("Flint Hill Road Project"). The proposed change order adds 105 linear feet to the Flint Hill Road Project because the actual footage of pipe installed exceeded the estimated footage. The contract price will increase by $10,500. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to approve proposed Change Order No. 2 to the Flint Hill Road Line Project. Motion carried unanimously.

3. **Grant 22KWF017.** Upon recommendation of General Manager Youravich, motion was made by Commissioner Davis and seconded by Commissioner Feeser to adopt the proposed Resolution which does the following: (a) approves the Grant Assistance Agreement between KIA and the District for Grant 22KFW017; and (b) authorizes the remaining grant funds to be used for the Mulberry Tank Project. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Commissioner Feeser 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: 11-17-26

BY: _____

Michael L. Bell, Chairman