

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

**April 19, 2011**

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on April 19, 2011 at 5:00 p.m. at the Reesor Customer Service Center. Present were Commissioners Mike Bell, Tim Davis, John Effinger, and Cordell Tabb. Also present were General Manager James R. Jeffries, Scott Clark, Shaun Youravich, Mark Sneve, Damon Talley, and Vaughn Williams. Chairman Bell declared that a quorum was present and called the meeting to order. Chairman Bell appointed Commissioner Tabb to serve as Acting Secretary in the absence of Commissioner Miller.

**VISITORS**

No visitors were present.

**MINUTES & FINANCIAL REPORT**

The Minutes of the March 15, 2011 meeting were reviewed. Motion was made by Commissioner Davis and seconded by Commissioner Effinger to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of March 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.

## REPORTS

**1. Engineering Reports.** Vaughn Williams presented the engineering report for water. Mark Sneve presented the engineering report for wastewater.

### **A. Engineering Report-Water.**

- (1) **Louisville Water Connection.** Mr. Williams submitted a written progress report concerning the LWC Blending Study and discussed the preliminary findings.
- (2) **Elizabethtown Loop.** General Manager Jeffries informed the Board that the District is still awaiting EPA approval to purchase the pipe and materials for this portion of the Elizabethtown Loop Project.

### **B. Engineering Report-Wastewater.**

- (1) **Rineyville.** Mr. Sneve informed the Board that final design work for the Rineyville Project was still ongoing (approximately 80% complete).
- (2) **Nolin River Watershed.** Mr. Sneve presented a draft, preliminary range of sewer costs for the Nolin River Watershed area.

**2. Departmental Reports.** General Manager Jeffries presented the Departmental Reports.

## OLD BUSINESS

**1. Rineyville Wastewater Project.** Upon recommendation of Mark Sneve, motion was made by Commissioner Davis and seconded by Commissioner Tabb to accept the proposal from Great Rivers Archaeological Services in the amount of \$8,225 to perform archaeological services for the Rineyville Wastewater Project. Motion carried unanimously.

**2. Nolin River Watershed Engineering Services.** The Commissioners reviewed the terms of the proposed Agreement for Engineering Services between the District and Strand Associates, Inc. (the Agreement). Motion was made by Commissioner Tabb and seconded by Commissioner Effinger to approve the Agreement and to authorize Chairman Bell to execute the Agreement. Motion carried unanimously.

**3. WTP Intake Renovation Project.** General Manager Jeffries reported that RD has given preliminary approval to utilize the remaining funds from the Phase IV Project to renovate and upgrade the WTP Intake Structure. Motion was made by Commissioner Davis and seconded by Commissioner Effinger to authorize District staff to advertise for bids for the WTP Intake Renovation Project, subject to review of the bid documents by attorney Talley. Motion carried unanimously.

## **NEW BUSINESS**

**1. BRAC - LWC Grant.** Attorney Talley reviewed the terms of the proposed \$6 million BRAC Grant Agreement and other documents for the LWC Interconnect Project. Motion was made by Commissioner Effinger and seconded by Commissioner Tabb to take the following actions: (a) to accept the \$6 million BRAC Grant; (b) to approve the BRAC Grant Agreement; and (c) to authorize Chairman Bell and General Manager Jeffries to execute the Grant Agreement and other grant documents. Motion carried unanimously.

## **ADJOURNMENT**

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

## **HARDIN COUNTY WATER DISTRICT NO. 2**

BY: \_\_\_\_\_  
**Cordell Tabb, Acting Secretary**

Date Approved: \_\_\_\_\_

BY: \_\_\_\_\_  
**Michael L. Bell, Chairman**