

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

January 18, 2011

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on January 18, 2011 at 5:00 p.m. at the Reesor Customer Service Center. Present were Commissioners Mike Bell, Tim Davis, John Effinger, Morris L. Miller, and Cordell Tabb. Also present were General Manager James R. Jeffries, Scott Clark, Shaun Youravich, Mark Sneve and Damon Talley. Chairman Bell declared that a quorum was present and called the meeting to order.

VISITORS

Property owners from the Spears Lane area presented a petition for water service.

MINUTES & FINANCIAL REPORT

The Minutes of the December 21, 2010 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 December was reviewed. Motion was made by Commissioner Tabb and seconded by Commissioner Miller 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. General Manager Jeffries presented the engineering report for water. Mark Sneve presented the engineering report for wastewater.

2. Departmental Reports. General Manager Jeffries presented the departmental reports.

OLD BUSINESS

1. LWC Connection Project. The Commissioners reviewed the status of the easement acquisition process for this project. District Staff summarized the responses from recent contacts with the affected property owners. It appears that it may be necessary to file eminent domain proceedings in order to obtain easements across some of the properties. Chairman Bell stressed the importance of continuing to negotiate in good faith with the property owners.

2. Rineyville Wastewater Project. Mark Sneve presented a project progress report. He plans to meet with District Staff during late January to review the preliminary design plans.

3. Nolin River Watershed Project. Motion was made by Commissioner Miller and seconded by Commissioner Tabb to approve Task Order No. 11-01 with Strand Associates, Inc. with a not-to-exceed limit of \$3,500 for Phase 1 and \$5,000 for Phase 2 and to authorize Chairman Bell to execute the Task Order. Motion carried unanimously.

4. Spears Lane. By consensus, the Commissioners instructed attorney Talley to prepare an outline of a proposed method for extending water service to the Spears Lane area whereby the District and the property owners would jointly participate in the project cost. The method will need to be approved by the Public Service Commission.

NEW BUSINESS

1. 2010 Review. General Manager Jeffries presented the 2010 Operations Review. He has been invited to present the Operations Review at an upcoming Hardin Fiscal Court meeting.

2. Water Treatment Plant Chemical Bid Authorization. Motion was made by Commissioner Davis and seconded by Commissioner Miller to authorize the District Staff to advertise for bids for Water Treatment Plant chemicals to be used by the District during 2011. Motion carried unanimously.

3. Warehouse Material Bid Authorization. Motion was made by Commissioner Davis and seconded by Commissioner Miller to authorize the District Staff to advertise for bids for materials to be used by the District during 2011. Motion carried unanimously.

4. Telephone Communication System. Motion was made by Commissioner Tabb and seconded by Commissioner Effinger to authorize District Staff to solicit proposals for replacing the District's telephone communication system at the Customer Service Center. Motion carried unanimously.

ADJOURNMENT

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

HARDIN COUNTY WATER DISTRICT NO. 2

BY: _____
Morris L. Miller, Secretary

Date Approved: _____

BY: _____
Michael L. Bell, Chairman