

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

May 17, 2011

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on May 17, 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, Damon Talley, and Carlos Miller. Chairman Bell declared that a quorum was present and called the meeting to order.

VISITORS

No visitors were present.

MINUTES & FINANCIAL REPORT

The Minutes of the April 19, 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 April 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. Carlos Miller presented the engineering report for water. Mark Sneve presented the engineering report for wastewater.

A. Engineering Report - Water.

- (1) **Louisville Water Connection.** Carlos Miller presented a status report.
- (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 is almost complete.
- (2) **Nolin River Watershed.** Mr. Sneve presented a brief Project update.

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

OLD BUSINESS

1. Spears Lane. Attorney Talley presented an update. He recommended that the proposed Joint Participation method for extending water service to the Spears Lane area be submitted to the PSC as a Special Contract rather than as a Tariff. By consensus, the Commissioners authorized Mr. Talley to proceed with the Special Contract method.

2. Transaction Fee. Attorney Talley updated the Commissioners on his efforts to obtain PSC approval of the District's proposed Transaction Fee for customers who choose to make payments via a credit or debit card.

3. WTP Intake Renovation Project. The Commissioners reviewed the Bid Tabulations for the WTP Intake Renovation Project. Motion was made by Commissioner Miller and seconded by Commissioner Davis to take the following actions: (a) to declare the bid submitted by Herrick Co., Inc. in the amount of \$269,396 to be the lowest and best bid for the Project; (b) to award the

Construction Contract to Herrick Co., Inc., contingent upon final approval from RD; (c) to authorize the Chairman to execute the Notice of Award, Construction Contract, Notice to Proceed, and any and all other necessary documents concerning this Project. Motion carried unanimously.

NEW BUSINESS

1. Valley Creek Road Pump Station Property. General Manager Jeffries reported that the District has an opportunity to purchase the real estate on which the Valley Creek Pump Station is located (currently, the pump station is located on an easement). Motion was made by Commissioner Tabb and seconded by Commissioner Davis to accept the offer of Joyce Nichols to sell the pump station site to the District for \$4,000. The site is located at the intersection of Valley Creek Road and Ford Highway in Hardin County, Kentucky. Motion carried unanimously.

2. Nolin Wastewater Construction Account. Motion was made by Commissioner Tabb and seconded by Commissioner Effinger to open a construction checking account for the Nolin Wastewater Project. Motion carried unanimously.

3. Executive Session. Motion was made by Commissioner Miller and seconded by Commissioner Davis to go into Executive Session to discuss proposed real property acquisitions and potential litigation. Motion carried unanimously.

*** * * EXECUTIVE SESSION DISCUSSION * * ***

Motion was made by Commissioner Effinger and seconded by Commissioner Miller to return to open session. Motion carried unanimously. Chairman Bell announced that it would not be necessary to take any action at this time concerning the matters discussed during the Executive Session.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Commissioner Miller 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