

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

September 20, 2011

The Board of Commissioners of Hardin County Water District No. 2 held its regular monthly meeting on September 20, 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, Amber Summers, Shaun Youravich, Damon Talley, Mark Sneve, and Vaughn Williams. Chairman Bell declared that a quorum was present and called the meeting to order.

VISITORS

No visitors present.

MINUTES & FINANCIAL REPORT

The Minutes of the August 16, 2011 meeting were reviewed. Motion was made by Commissioner Miller and seconded by Commissioner Davis to approve the Minutes as prepared. Motion carried unanimously.

The Financial Report for the month of August was reviewed. Motion was made by Commissioner Effinger and seconded by Commissioner Tabb 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 Company Connection.** Vaughn Williams presented a status report on the Mixing Study.
 - a. **Mixing Study.**
 - b. **Easement. DRT**
- (2) **WTP Intake Renovation Project.** Vaughn Williams reported that the contractor plans to mobilize its equipment during the week of August 15 and to commence work during the week of August 22, 2011.
- (3) **Phase VI Invoice Approval.** Motion was made by Commissioner Tabb and seconded by Commissioner Davis to Motion carried unanimously.

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

OLD BUSINESS

1. Spears Lane Status Report. Attorney Talley reported that the Spears Lane Extension Agreement has been favorably received by the property owners along Spears Lane. General Manager Jeffries reported that some of the property owners have already returned the executed Agreement and made the required payment.

2. PSC Submittal Status Report. Attorney Talley reported that the proposed Transaction Fee Tariff was filed with the PSC on August 12, 2011.

3. E-town Wastewater Perimeter Program. Motion was made by Commissioner Miller and seconded by Commissioner Tabb. Motion carried unanimously.

4. Surplus Equipment. See list Motion was made by Commissioner Tabb and seconded by Commissioner Miller to . Motion carried unanimously.

NEW BUSINESS

1. HCS Request. Motion was made by Commissioner Davis and

seconded by Commissioner Effinger to . Motion carried unanimously.

2. Airview Utilities Letter. Motion was made by Commissioner Tabb and seconded by Commissioner Effinger to reject . Motion carried unanimously.

3. Bluegrass Cellular Antenna Addition. Motion was made by Commissioner Davis and seconded by Commissioner Tabb to . Motion carried unanimously.

4. Nolin WW BRAC Grant Agreement Approval. Motion was made by Commissioner Tabb and seconded by Commissioner Effinger to . Motion carried ?

5. North/South Interconnector BRAC Grant Agreement Approval. Motion was made by Commissioner Davis and seconded by Commissioner Miller to . Motion carried unanimously.

6. Open Records Policy. Motion was made by Commissioner Effinger and seconded by Commissioner Davis to . 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: _____

Morris L. Miller, Secretary

Date Approved: _____

BY: _____

Michael L. Bell, Chairman

