

# PROPOSAL TO CONSTRUCT WATER STORAGE TANK

1. **Proposal.** Hardin County Water District No. 2 (“Water District”) seeks approval by the Elizabethtown Board of Education (“Board”) to construct a 750,000 gallon elevated water storage tank (“Tank”) on Board property at the Elizabethtown High School Campus.

2. **Tank Description.** The Tank will look similar to the Water District’s existing Tank on Springfield Road. See **Exhibit A**. The column or pedestal of the Tank will be concrete. The bowl will be painted steel. The approximate dimensions are:

- A. Pedestal: 42 feet diameter
- B. Bowl: 74 feet diameter
- C. Height: 95 feet or 115 feet (approximately)

3. **Proposed Locations.** The Water District has located two (2) sites on the Elizabethtown High School Campus which are suitable sites for the Tank:

- A. Site 1: Between Baseball Field and Band Practice Field  
Lot Size: 135 feet x 100 feet
- B. Site 2: Mulberry Street Entrance near Bus Garage  
Lot Size: 100 feet x 100 feet
- C. Site 3: Beyond Left Field of Baseball Field  
Lot Size: 100 feet x 100 feet

See **Exhibits B, C and D** for the exact locations.

4. **Logo.** The Tank will prominently feature the Panther logo and the Elizabethtown High School name (or another name selected by the Board). The Water District will be responsible for paying the initial cost of painting the logo and name on the Tank, as well as, the cost of permanently maintaining and re-painting the logo and name.

5. **Lighting.** The Water District agrees to construct the Tank in such a manner that the logo can be illuminated at night.

6. **Storage Space.** The Board will be able to utilize the space on the interior of the 42 feet diameter pedestal for storage.

7. **Existing Tank Site.** Once the Tank has been constructed and placed into service, the Water District will remove the existing water storage tank. Then, the Water District will transfer ownership of the existing water storage tank site to the Board.

8. **Permanent Easement.** The Board will continue to own the land where the Tank will be constructed. The Board will grant the Water District either a permanent easement or a 99 year lease to the Tank site.

9. **Soil Evaluation.** Once the Board decides whether the Tank should be constructed on Site 1 or Site 2, then the Water District will need to conduct core drilling and soil evaluation of the proposed Tank site.

10. **MOA.** If the Board accepts this Proposal, then the Board and Water District will negotiate the detailed terms and incorporate them into a Memorandum of Agreement.

**This Proposal was approved by the Board of Commissioners of Hardin County Water District No. 2 at a regular meeting held on February 18, 2020.**

**Hardin County Water District No. 2**

By: \_\_\_\_\_

  
**Michael L. Bell, Chairman**