

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2013-040**

BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, to appoint the following individual to the Hardin County Water District No. 1 Board filling the unexpired term of William J. Rissel, to begin April 1, 2013 and end August 31, 2016:

Howard A. Williams
1227 Lyndon Lane
Radcliff, Kentucky 40160

ADOPTED, by Hardin County Fiscal Court in its regular meeting on 26 March 2013.



Harry L. Berry
Hardin County Judge/Executive

ATTEST:



Kenneth L. Tabb
Hardin County Clerk

Howard A Williams, MBA, CCD

Howard Williams has been an adjunct professor with various college/universities to include: Central Texas College, Sullivan University, McKendree University, Western Kentucky University and Elizabethtown Community & Technical College, in the disciplines of business, management, marketing and human resources.

Howard is native of Ogden (Harrisville) Utah graduating from Weber County High School in 1961. Howard received his Bachelor's Business Administration degree from McKendree University and his Masters of Business Administration degree from Embry Riddle Aeronautical University. He is a graduate of the Credit Union Executives Society Directors' Leadership Institute at the London School of Business, United Kingdom, where he attained the "Certified Credit Union Director" designation.

Howard's management and leadership experience spans over 50 years. He retired from Charter Communications Louisville Contact Center April 2009 as the Vice President of Operations & Facility Manager what was then CATV.net and then became High Speed Access Corporation. Besides the Louisville facility, Howard oversaw build out projects in Denver CO, Atlanta GA, Baltimore MD, Chicago IL, and Herndon VA. Basically over \$50 million projects were going on at the same time. The Louisville 100,000 sq. ft Contact Center of Excellence facility was completed and operational May 2000.

Prior to High Speed Access/Charter Communications Howard was the Vice President of Sales and Marketing for Louisville manufacturing company. Before that he spent over 8 years as the Vice President of Operations for US Cavalry Inc, responsible for Mail Order sales, customer service, marketing and fulfillment operations. Because of his expertise in international marketing Howard was selected to be member of the joint United States Commerce Department and Direct Marketing Association Trade Mission to Japan, representing the United States in 1992.

Prior to Howard's 23 years as an corporate executive, his military career of over 26 years, took him to assignments in Berlin Germany, Vietnam, the Pentagon, Frankfurt Germany, Hawaii, South Korea, and several other stateside locations. He retired from the United States Army in 1988 at Fort Knox KY.

With a lifelong passion for volunteer service - for over 25 years he has been a member of the Board of Directors of Fort Knox Federal Credit Union and currently serves as the Chairman of the Board for this \$1 billion dollar member-owned financial cooperative. At the national level he currently serves on the Credit Union Executive Society, Center for Credit Union Board Excellence. He also serves as a board member of the Kentucky Credit Union League Youth Development Committee. In addition, he currently serves on the City of Radcliff Code Enforcement Board, and on the Radcliff Rotary Club board of directors.

Throughout his distinguished public service volunteer career, Howard has served on numerous other boards including Chairman City of Radcliff Planning & Zoning Commission, Chairman Hardin/LaRue County Telecommunications Commission, Board Member Hardin County NAACP, Chairman North Hardin HOPE, Board Member Metro United Way, Board Member Hardin County Red Cross, Board Member Louisville Direct Marketing Association, Big Brothers/Sisters of Hardin County and School Board of Education, Fort Knox Community Schools.

Howard is the recipient of 2006 GLI (Greater Louisville Inc (Louisville Chamber) Customer Contact Center Award for Outstanding Community Service. In 2007 Howard was honored by being included in the inaugural edition of Who's Who In Black Louisville and again in 2008 in the second edition as one of the most outstanding business professionals in Metro Louisville KY.

Howard and his bride of 47 years (Mary) are world traveled and the proud parents of two daughters and four grandchildren. He retired from Charter Communications April 2009, leaving behind nearly 900 employees to new leadership. He will now devote his time travelling with his bride, playing golf, teaching, writing case studies for business, management, human resources and marketing text book publishers, and his own autobiography.