

January 20, 1998

A regular meeting of the Northern Kentucky Water Service District was held on January 20, 1998 at 3:00 p.m. at the Edgewood office. Commissioners present were Dr. Sommerkamp, Ms. Almoslechner, Mr. Hatfield, Mr. Hemmer and Mr. Keeney. Also present at the meeting were Mr. Willaman, Mr. Barrow, Mr. Pangburn and several members of the District staff.

On motion of Mr. Hatfield, seconded by Mr. Hemmer, the minutes of the meeting on December 16, 1997 were approved by the Board. Mr. Willaman reviewed with the Board correspondence received by the District during the month of December 1997. Mr. Willaman also introduced to the Board Mr. Bob Buhrlage, the District's new Human Resource Manager.

Mr. Hatfield and Mr. Harrison provided the Board with an update on the status of Subdistrict C.

Ms. Joslyn and Mr. Gabbard explained to the Board the need for emergency work at the Licking River Pump Station. On motion of Mr. Hemmer, seconded by Mr. Hatfield, the Board approved the acceptance of Moodys' quote of \$32,745.00 as the lowest quote received for emergency repair of Pump #1 and service of Pump #3 at the Licking River Pump Station.

Mr. Willaman provided an update to the Board on main replacement projects.

The Board reviewed bids received for the Taylor Mill Treatment Plant improvements, which include a new chemical building, clarifier improvements and clearwell improvements. On motion of Ms. Almoslechner, seconded by Mr. Keeney, the Board approved the awarding of the project to Building Crafts Incorporated as the lowest bidder with a total base bid amount of \$3,855,264.00.

The Board reviewed a list of projects needed through the year 2002. On motion of Mr. Hemmer, seconded by Mr. Hatfield, the Board approved the list as the current list of projects needed through the year 2002 for submission to the Public Service Commission. The Board agreed, however, that each project contained on the list must be individually evaluated by the Board before it is commenced.

On the recommendation of Mr. Willaman, the Board agreed to change the name of the Property/Equipment Acquisitions/Main Line Projects Committee to the Facilities Committee. A meeting of the committee was set for noon on March 16, 1998 at the laboratory to discuss laboratory safety.

After discussion and on motion of Mr. Keeney, seconded by Mr. Hemmer, the Board authorized Dr. Sommerkamp to execute a pipeline crossing agreement with CSX Transportation on behalf of the Board. On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board approved an easement with Union Light, Heat & Power.

After a presentation by Mr. Willaman and on motion of Mr. Keeney, seconded by Ms. Almoslechner, the Board approved a budget request of \$20,000.00 for the preparation and production of 10,000 copies of the District's annual report.

Mr. Hemmer presented a written and oral report on a meeting with representatives from Kentucky American Water Company in Lexington on January 14, 1998. Attending the meeting on behalf of the District were Dr. Sommerkamp, Mr. Hemmer, Mr. Willaman and Mr. Barrow. The purpose of the meeting was to discuss water conservation and other issues. At the conclusion of his presentation, Mr. Hemmer agreed to lead a new committee to evaluate a conservation program for the District.

Mr. Willaman announced that the District will have a booth at the Home Builders' Show at the Crestview Hills Mall during February 12-15, 1998. Mr. Willaman also presented preliminary, unaudited figures which suggest significant savings realized as a result of the merger of Kenton County Water District No. 1 and the Campbell County Water District.

The Board reviewed Department reports and financial documentation. After review and on motion of Mr. Keeney, seconded by Ms. Almoslechner, the Board approved District expenditures during the month of December 1997.

On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board approved going into Closed Session under 61.810(1)(c)&(f) to discuss proposed litigation and the possible appointment of an employee.

The Board returned to Open Session. It was announced that the next regular meeting of the Board will take place on Tuesday, February 17, 1998 at 3:00 p.m. There being no further business to come before the Board, the meeting was adjourned.