

February 17, 1998

A regular meeting of the Northern Kentucky Water Service District was held on February 17, 1998 at 3:00 p.m. at the Edgewood office. Commissioners present were Dr.Sommerkamp, Ms. Almoslechner, Mr. Hemmer, Mr. Keeney and Mr.Veatch. Mr.Hatfield was absent. Also present at the meeting were Judge Executive Paul, Mr.Willaman, Mr. Barrow, Mr.Pangburn and several members of the District staff.

On motion of Mr. Hemmer, seconded by Mr. Veatch, the minutes of the meeting on January 20, 1998 were approved by the Board.

Judge Executive Paul presented a request for the District to participate in the funding of a water main upgrade in the City of Wilder. The cost of the upgrade was estimated at \$987,000.00, and Judge Executive Paul indicated that the Port Authority was considering a \$200,000.00 contribution and that another source would contribute \$100,000.00. Judge Executive Paul also indicated that the project was needed to assist the Port Authority in its development efforts. On motion of Mr.Keeney, seconded by Ms.Almoslechner, the Board approved going into Closed Session under KRS 61.810(1)(g) to discuss the request since open discussions could jeopardize the siting, retention and expansion of particular businesses.

The Board returned to Open Session. On motion of Mr.Veatch, seconded by Mr.Keeney, the Board approved the payment of the first \$80,000.00 of the accepted bid amount for the upgrade project plus 50% of the remainder of the accepted bid amount. The Board approved the motion with the understanding that the rest of the funding for the project will be provided by other interested parties. Mr.Hemmer abstained from voting on the motion.

Mr.Harrison provided an update on the Subdistrict C project and reported that the Kenton County Fiscal Court had increased its grant contribution from \$50,000.00 to \$100,000.00.

On motion of Mr.Hemmer, seconded by Ms. Almoslechner, the Board approved the exercise of the options to extend for one year the contracts with Jack Gemmer & Sons and Ray Prus & Sons for new service installation and concrete restoration, respectively.

Ms.Joslyn presented the one bid received for an ion chromatograph and recommended that the bid be rejected and that new bidding be initiated. On motion of Mr.Keeney, seconded by Mr.Veatch, the Board approved the rejection of the one bid received.

Mr. Gabbard presented the bids received for the John's Hill Tank Painting project and recommended that the contract be awarded to United Painting Co., Inc. as the lowest bidder. On motion of Mr.Veatch, seconded by Ms.Almoslechner, the Board approved the awarding of the contract to United Painting Co., Inc.

Mr. Willaman provided an update on the status of PSC approval of District projects. Mr. Willaman also provided an update on main replacements, current projects and future projects.

Other matters of general interest were discussed. The Board reviewed Department reports and financial documentation. After review and on motion of Mr. Veatch, seconded by Mr. Keeney, the Board approved District expenditures during the month of January 1998.

On motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board approved going into Closed Session under KRS 61.810(1)(f) to discuss the possible appointment of an employee.

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