

July 21, 1998

A regular meeting of the Northern Kentucky Water Service District was held on July 21, 1998 at the Aqua Drive office. All commissioners except Mr. Veatch were present, as were Mr. Barrow, Mr. Stanton, and members of the District staff. Also present were Debbie DeCourcy, public relations consultant, and Lawrence J. Humpert, architect.

Dr. Sommerkamp called the meeting to order. On motion of Mr. Hatfield, seconded by Ms. Almoslechner, the Board unanimously approved the minutes of the meeting held on June 16, 1998.

Mr. Barrow reviewed correspondence sent and received by the District during the month of June 1998. Ms. DeCourcy reviewed with the Board the planned District newsletter to be sent to all customers.

The Board reviewed the Facilities Committee report. Mr. Humpert presented a report on the laboratory feasibility study. On motion of Mr. Hemmer, seconded by Mr. Keeney, the Board unanimously approved the "Scheme D" laboratory design prepared by Humpert Wolnitzek Architects, subject to the completion of a suitable contract. Mr. Harrison of the District staff also presented a report on revisions to the main replacement schedule.

The Board reviewed bids for the landfill disposal of water treatment residual solids. On motion of Mr. Hatfield, seconded by Mr. Keeney, the Board unanimously approved the award of the contract to Rumpke as the lowest bidder. The Board reviewed bids for re-roofing the Ft. Thomas Water Plant Chemical Building. On motion of Mr. Hatfield, seconded by Ms. Almoslechner, the Board unanimously approved the award of the contract to Forshee Co., Inc. as the lowest bidder.

Mr. Barrow presented a report on the District's water conservation program.

The Board reviewed the report of the Finance Committee. On motion of Mr. Keeney, seconded by Ms. Almoslechner, the Board unanimously approved the issuance of bonds totaling \$15,000,000 for District construction projects. On motion of Ms. Almoslechner, seconded by Mr. Keeney, the Board unanimously approved the defeasance of approximately \$23,000,000 in former Kenton County bonds.

Ted Robinson spoke on the issue of the Boone County Water District contract.

The Board reviewed bids for the Morris Road water main project. On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously approved the award of the contract to Pfefferman Construction as the lowest bidder. The Board next reviewed bids for the Memorial Parkway water main project. On motion of Mr. Keeney, seconded by Mr. Hemmer, the Board unanimously approved the award of the contract to Hartman & Smith as the lowest bidder. The Board also reviewed bids for the Highland Pike water main project. On motion of Mr. Hatfield, seconded by Mr. Keeney, the Board

unanimously approved the award of the contract to Spartan Construction as the lowest bidder.

The Board reviewed the Rust Road water main maintenance agreement. On motion of Mr. Hatfield, seconded by Ms. Almoslechner, the Board unanimously approved the agreement. On motion of Mr. Hatfield, seconded by Mr. Keeney, the Board unanimously approved the disposal of surplus equipment via auction. On motion of Ms. Almoslechner, seconded by Mr. Hatfield, the Board adopted a New Accounting Policies and Procedure Manual.

The Board reviewed the Department reports and discussed other matters of general interest. On motion of Mr. Hatfield, seconded by Mr. Keeney, the Board unanimously agreed to go into closed session, pursuant to KRS 61.810(1)(b), to discuss proposed and pending litigation.

The Board returned to open session.

On motion of Mr. Hemmer, seconded by Mr. Hatfield, the Board unanimously approved the purchase of a pump, for a sum not to exceed \$210,000, pursuant to its emergency powers. After review, and on motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously approved expenditures of the District for the month of June 1998.

Dr. Sommerkamp announced that the next regular meeting will take place on Tuesday, August 18, 1998 at the Aqua Drive office. There being no further business to come before the Board, the meeting was adjourned.