

August 18, 1998

A regular meeting of the Northern Kentucky Water Service District was held on August 18, 1998 at the Aqua Drive office. All Commissioners were present. Also present were Mr. Willaman, Mr. Barrow, Mr. Pangburn and members of the District staff.

Dr. Sommerkamp called the meeting to order. On motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously approved the minutes of the meeting held on July 21, 1998.

The Board reviewed correspondence received by the District during the month of July 1998. The Board also reviewed the status of main projects.

Bids received for replacement computers were discussed. On motion of Mr. Hatfield, seconded by Mr. Veatch, the Board unanimously approved the award of a contract for replacement computers to Professional Microcare, Inc. as the lowest bidder.

The Board reviewed bids received for painting the Main Street tank. On motion of Mr. Veatch, seconded by Ms. Almoslechner, the Board unanimously approved the award of the contract to Currens Company, Inc. as the lowest bidder.

Bids received for the Park Hills 12-inch main project were discussed. On motion of Mr. Hatfield, seconded by Mr. Keeney, the Board unanimously approved the award of the contract to Schweitzer Construction Co. as the lowest bidder.

Mr. Willaman presented a proposal from the City of Erlanger for the District to contribute 50% of the cost to upgrade the main on Crescent Avenue to an 8-inch main. The total estimated cost for the project is \$49,000.00, with the District's share being \$24,500.00. On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously approved the District's participation in the upgrade project in accordance with the terms proposed by the City of Erlanger.

Reports of the District's Committees were discussed.

The Board reviewed proposals to serve as the District's paying agent, registrar and escrow agent. On motion of Mr. Veatch, seconded by Mr. Keeney, the Board unanimously approved the selection of Star Bank to serve as paying agent, registrar and escrow agent, based upon its submission of the lowest cost proposal.

The Board discussed an evaluation of the District for efficiencies and optimization and authorized Mr. Willaman to issue a request for proposal for such an evaluation.

The Board reviewed proposals for the grant administration of the Subdistrict C project. On motion of Mr. Hatfield, seconded by Mr. Veatch, the Board unanimously approved the selection of Will Linder and Associates for the grant administration, based on its submission of the lowest cost proposal.

Mr. Willaman provided a report on the District's Safety Committee. Mr. Willaman and Mr. Barrow reported on the Public Service Commission's periodic inspection of the District on July 23, 1998.

The Board reviewed a request from the Bullock Pen Water District to allow Mr. Roger Shroul to extend a line on Key West Road, Crittenden, Kentucky to service a farm Mr. Shroul intends to purchase. Per the request, Mr. Shroul would install the line at his own expense and in compliance with all requirements of both the District and the Bullock Pen Water District. On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously approved the request.

The Board reviewed a comparison of residential water charges prepared by Mr. Willaman.

The Board reviewed Department reports. The Board also reviewed expenditures of the District, and on motion of Mr. Keeney, seconded by Ms. Almoslechner, unanimously approved the expenditures.

Other matters of a general nature were discussed.

On motion of Mr. Hatfield, seconded by Mr. Veatch, the Board unanimously agreed to go into closed session, pursuant to KRS 61.810(1)(b)&(c), to discuss the possible acquisition of real property and proposed or pending litigation.

The Board returned to open session.

Dr. Sommerkamp announced that the next regular meeting of the Board will take place on Tuesday, September 15, 1998 at the Aqua Drive office. There being no further business to come before the Board, the meeting was adjourned.