

January 19, 1999

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on January 19, 1999 at the Aqua Drive office. All Commissioners except Ms. Almoslechner and Mr. Keeney were present. Mr. Hemmer served as Secretary in Ms. Almoslechner's absence. Also present were Mr. Willaman, Mr. Barrow, members of the District staff and Mr. Pangburn.

Dr. Sommerkamp called the meeting to order. On motion of Mr. Hatfield, seconded by Mr. Veatch, the Board unanimously approved the minutes of the regular meeting held on December 15, 1998.

The Board reviewed correspondence received by the District during the month of December 1998.

The Board reviewed a proposed Resolution relating to future customers desiring water service within designated floodplains in Subdistrict C, a copy of which Resolution is attached. On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously approved the Resolution.

Mr. Harrison of the District staff presented a brief report on Subdistrict D. On motion of Mr. Hatfield, seconded by Mr. Veatch, the Board unanimously authorized Dr. Sommerkamp to sign a letter on behalf of the District to the Judge/Executive of Campbell County relating to a commitment of funds for Subdistrict D.

Mr. Gabbard of the District staff presented a report on bids received for a new Water Quality Laboratory Building. On motion of Mr. Hemmer, seconded by Mr. Hatfield, the Board, with all voting in favor except Mr. Veatch, authorized Mr. Gabbard to meet with Hanson Millay, Inc., the lowest bidder, to determine if a lower cost can be achieved without changing the specifications or proposed scope of work.

The Board reviewed bids received for the Pump Station Sodium Hypochlorite Retrofit project. On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously approved the award of the project to Century Construction, the lowest bidder.

The Board reviewed bids received for Backwash Water and Sludge Filtrate Modifications at the Taylor Mill Treatment Plant. On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously approved the awarding of the contract to Reynolds, Inc., the lowest bidder.

Mr. Willaman presented an overview of the schedules and status for IR&R Main Replacement, Main Replacement projection through 2010, Current Projects and Future Projects.

Mr. Harrison presented an update on a proposed main replacement on Renshaw Road. On motion of Mr. Hatfield, seconded by Mr. Veatch, the Board unanimously authorized proceeding with the project in coordination with the City of Highland Heights.

Ms. Joslyn of the District staff presented a report on a proposed one year pilot project to evaluate the use of membranes to meet new regulatory requirements. On motion of Mr. Hemmer, seconded by Mr. Veatch, the Board unanimously approved the retention of Black & Veatch for the project on a time and materials basis not to exceed \$65,000.00.

Ms. Joslyn presented engineering proposals received for design and construction services and inspection for the conversion of the Ft. Thomas Treatment Plant to sodium hypochlorite. On motion of Mr. Hemmer, seconded by Mr. Veatch, the Board unanimously authorized the retention of Black & Veatch for the project on a time and materials basis not to exceed \$182,635.00.

Mr. Buhrlage of the District staff reported that the Salary & Benefits Committee is studying the issue of medical insurance expenses. On motion of Mr. Veatch, seconded by Mr. Hatfield, the Board unanimously approved salary increases for Mr. Willaman and Mr. Barrow for 1999 in the amounts of 5.88% and 6.94%, respectively.

Mr. Barrow presented a brief report on Year 2000 compliance and insurance coverage. Mr. Lofland of the District staff delivered a brief presentation on the Consumer Confidence Report. On motion of Mr. Veatch, seconded by Mr. Hatfield, the Board unanimously approved a budget of \$25,500.00 for the Consumer Confidence Report.

After review and on motion of Mr. Veatch, seconded by Mr. Hatfield, the Board unanimously approved expenditures of the District for the month of December 1998.

Other business of a general nature was discussed.

On motion of Mr. Hatfield, seconded by Mr. Veatch, the Board unanimously approved going into executive session under the provisions of KRS 61.810(1)(c) to discuss proposed and pending litigation.

The Board returned to open session.

Dr. Sommerkamp announced that the next regular meeting of the Board will take place on Monday, February 22, 1999 at the Aqua Drive office. There being no further business to come before the Board, the meeting was adjourned.