

March 16, 1999

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on March 16, 1999 at the Aqua Drive office. All Commissioners except Dr. Sommerkamp were present. Also present were Mr. Willaman, Mr. Barrow, members of the District staff and Mr. Pangburn.

Mr. Willaman called the meeting to order. On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously agreed to have Mr. Veatch serve as Chair in Dr. Sommerkamp's absence. On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously approved the minutes of the regular meeting held on February 22, 1999.

Mr. Veatch recognized from the audience Mr. Frank Peluso, Water Director for the City of Newport. Mr. Peluso introduced himself to the Board and stated that the City of Newport desires to maintain open communications with the District regarding all matters and hopes to present a package relating to proposed rate increases for the District's review within the next month. Mr. Peluso also indicated an interest in attending the next Board meeting to discuss the proposed rate increases and to answer any questions.

The Board reviewed correspondence received by the District during the month of February 1999.

Mr. Barrow presented a five-year Statistics Report and a Review of Financial Reports to the Board.

Mr. Harrison of the District staff presented the bids received on Phases I through III of the Subdistrict C project. After discussion and on motion of Mr. Hemmer, seconded by Mr. Hatfield, the Board unanimously approved the award of the Phase I project to Reynolds Inc., the award of the Phase II project to R.E. Huber and the award of the Phase III project to Site Services, the lowest responsible bidders for each phase. On motion of Mr. Keeney, seconded by Ms. Almoslechner, the Board also unanimously authorized the retention of Viox & Viox to begin the design of possible Phase IV additions to the Subdistrict C project, the commencement of sign-ups for Phase IV additions to determine interest and feasibility, and the preparation and execution of an agreement with Afton Development, LLC which will require the company to guarantee 25 sign-ups over a five year period in order for Maher Road to be included in the Subdistrict C project.

Mr. Willaman presented proposed rates for selling water to the Pendleton County Water District and the Bullock Pen Water District. On motion of Mr. Hatfield, seconded by Ms. Almoslechner, the Board unanimously authorized the commencement of negotiations for the sale of water to the Pendleton County Water District and the Bullock Pen Water District.

Mr. Willaman provided a report to the Board on current and future projects.

The Board reviewed bids received for annual groundskeeping service for 1999. On motion of Mr. Hatfield, seconded by Mr. Keeney, the Board unanimously approved the award of groundskeeping contracts to Neltner's Lawn Service for Section 1 and to Stevenson Road Greenhouse for Sections 2 and 3 as the lowest responsible bidders.

The Board reviewed bids received for the painting of the Lumley Tank. After discussion and on motion of Mr. Hatfield, seconded by Ms. Almoslechner, the Board unanimously approved sending the bids to the District's Facilities Committee for review and authorizing the Committee to make a proper award.

Mr. Willaman provided a brief update on the District's operation and possible acquisition of the Winston Park Water System.

The Board reviewed bids received for the inspection, testing and maintenance of electric power distribution equipment, motors and motor starters for 1999. On motion of Mr. Hemmer, seconded by Mr. Keeney, the Board, with the exception of Ms. Almoslechner who abstained, unanimously approved the award of the contract to Cinergy as the lowest responsible bidder.

Mr. Harrison presented several requests received by the District from fire officials in Campbell County who have requested that the District pay for and install fire hydrants. Mr. Harrison explained the District's policy on the installation of fire hydrants and also reported that Fire Protection Districts are expressly authorized by the Kentucky Revised Statutes to install fire hydrants and apportion the costs of the installation among the owners of the property fronting the public ways in which the hydrants are installed. After discussion, the Board authorized Mr. Harrison to contact the Campbell County Fiscal Court and explain the District's position.

The Board reviewed Department Reports.

On motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously approved the expenditures of the District for the month of February 1999.

Other business of a general nature was discussed.

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

The Board returned to open session.

There being no further business to come before the Board, the meeting was adjourned.