

May 18, 1999

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on May 18, 1999 at the Aqua Drive office. All Commissioners were present. Also present were Mr. Willaman, Mr. Barrow, members of the District staff, Mr. Pangburn and Mr. Richard Spoor of Taft, Stettinius & Hollister LLP.

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 April 19, 1999.

The Board reviewed correspondence received during the month of April 1999.

The Board reviewed various proposed resolutions relating to Subdistrict C. After a presentation by Mr. Spoor, and on motion of Mr. Hatfield, seconded by Mr. Keeney, the Board unanimously approved a Bond Resolution and a Resolution for Bond Anticipation Notes for Subdistrict C. On motion of Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously approved a Resolution Adopting Rates for Subdistrict C. On motion of Ms. Almoslechner, seconded by Mr. Hatfield, the Board unanimously approved a Resolution authorizing the Chair, Secretary, Treasurer and General Manager to act on behalf of the District and to execute all necessary documents in connection with Subdistrict C.

Mr. Harrison of the District staff presented proposed subdistrict projects for Villa Hills and Erlanger. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously authorized the District staff to provide assistance and guidance to Villa Hills in connection with its project. On motion of Mr. Keeney, seconded by Mr. Hatfield, the Board unanimously approved the District's preliminary participation in the Erlanger project which would involve the District issuing bonds and the residents paying a surcharge.

Mr. Willaman presented an update on current and future projects.

The Board reviewed bids received for the District's Key Reduction program. On motion of Mr. Keeney, seconded by Mr. Veatch, the Board unanimously approved the award of the contract to Neptune Equipment Company, the lowest compliant bidder.

The Board received a report from the Facilities Committee. On motion of Mr. Hemmer, seconded by Mr. Keeney, the Board unanimously approved the award of a contract to Reynolds to relocate old pump no. 5 from the 1895 building to the new building at the Ohio River Pump Station. On motion of Mr. Hemmer, seconded by Mr. Keeney, the Board unanimously approved the retention of Viox & Viox and G.J. Thelen to proceed with the design and geotechnical engineering design of a 42 inch water main from the base of the Ft. Thomas Treatment Plant to Mook Road. On motion of Mr. Keeney, seconded by Ms. Almoslechner, the Board unanimously approved the design of the following projects and the retention of the engineers indicated: East Alexandria Pike

(Bayer/Becker), Carran Drive (Cartec), U.S. 27 at Pond Creek (Burgess & Niple), U.S. 27, Licking to Highview (Viox & Viox), Madison Pike, Shaw to KY 16 (Viox & Viox), Renshaw Road (Cardinal), Shaw Road, Madison to Wilson (Viox & Viox) and Kenton Lands Road (Viox & Viox).

Mr. Buhrlage presented a proposal of the Employee Benefits Subcommittee. On motion of Mr. Keeney, seconded by Mr. Veatch, the Board unanimously approved a change in the payment of costs for employee medical benefits. The District will continue to pay the costs of individual employee medical benefits, but commencing January 1, 2000, employees will participate in the costs of family/dependent medical benefits by paying 15% of the costs of such coverage. Employee participation in family/dependent coverage will increase to 20% on January 1, 2001.

Mr. Willaman announced that the Taylor Mill Treatment Plant ribbon cutting will occur at 5:00 p.m. on June 10, 1999.

Mr. Gabbard of the District staff presented a proposal to purchase a dredge for the Ft. Thomas Treatment Plant reservoir. After discussion, and on motion of Mr. Keeney, seconded by Ms. Almoslechner, the Board unanimously approved the requesting of bids for such a dredge.

The Board reviewed Department reports.

After review, and on motion of Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously approved expenditures of the District for the month of April 1999.

Other business of a general nature was discussed.

On motion of Mr. Veatch, seconded by Mr. Keeney, 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. There being no further business to come before the Board, the meeting was adjourned.