

June 17, 1999

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on June 17, 1999 at the Aqua Drive office. All Commissioners were present. 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. Veatch, seconded by Mr. Hatfield, the Board unanimously approved the minutes of the regular meeting held on May 18, 1999.

Dr. Sommerkamp thanked the Engineering and Distribution Department for its hard work and dedicated efforts in recent weeks. Dr. Sommerkamp also thanked the District staff for its support of the 5K/10K Kids' Run. David Miller of the District staff was recognized and congratulated by Dr. Sommerkamp for winning the state competition in backhoe operation.

Ms. Karen Scott, a neighbor of the Taylor Mill Treatment Plant, delivered a brief presentation to the Board and requested the District to allow her to use a portion of the District property to access her garage. Dr. Sommerkamp thanked Ms. Scott for her attendance and assured her that the District will provide a quick response.

The Board reviewed a proposal from Donald S. Malecki & Associates, Inc. to assist the District in preparing specifications for requesting insurance proposals. On motion of Mr. Hatfield, seconded by Mr. Keeney, the Board unanimously agreed to retain Donald S. Malecki & Associates, Inc. per the terms of its proposal.

The Board reviewed the District's 1998 Water Quality Report to consumers.

Jim Viox of Viox & Viox, Inc. and Ted Vogelpohl of G.J. Thelen & Associates, Inc. presented reports on their investigation on the suitability of the Aqua Drive site for a consolidated District facility. After discussion, the Board agreed to request Larry Humpert of Humpert, Wolnitzek and Howard to meet with District staff to see if the requirements for a consolidated facility can be reduced to a level that will allow the facility to be accommodated by the Aqua Drive site.

Ms. Matricia of the District staff and Randall Wright of Wright Designs delivered a presentation on the District's new web site.

Ms. Joslyn of the District staff presented the chemical bids received by the District. After review, and on motion of Mr. Veatch, seconded by Ms. Almoslechner, the Board unanimously approved the awarding of contracts to the following companies as the lowest compliant bidders for the chemicals indicated: HVC Inc. (caustic soda, sodium hypochlorite, chlorine one ton cylinders); JCI Jones Chemicals, Inc. (copper sulfate, fluoride bulk, permanganate); Kemiron (ferric sulfate) and Bonded Chemicals (powdered activated carbon).

Mr. Gabbard of the District staff presented the bids received by the District for dredging equipment. On motion of Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously approved the purchase of dredging equipment from Liquid Waste Technology, the lowest compliant bidder.

Mr. Harrison of the District staff presented the bids received by the District for laptop computers and explained that none of the bids fully complied with the District's specifications. On motion of Mr. Veatch, seconded by Mr. Keeney, the Board unanimously agreed to reject all bids as noncompliant and to direct the District staff to prepare new specifications and rebid the project.

Mr. Willaman presented a review of current and future projects.

The Board reviewed the bids received for the Licking Pike U.S. 27 Race Track project. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board, with the exception of Mr. Keeney who abstained from voting, unanimously agreed to award the contract to Howell Contractors, the lowest compliant bidder.

The Board reviewed bids received for the Renshaw Road main replacement project. On motion of Mr. Hatfield, seconded by Mr. Veatch, the Board unanimously agreed to award the project to Gemmer, the lowest compliant bidder.

The Board reviewed bids received for the District's cleaning and lining project. After discussion, and on motion of Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously agreed to award the contract to Pipe Restoration, the lowest compliant bidder.

Mr. Willaman presented a proposed Reimbursement Agreement between the Kenton County Fiscal Court, the Northern Kentucky Area Planning Commission, the Kenton County Property Valuation Administrator, Sanitation District No. 1, the Northern Kentucky Water Service District and PlaNet GIS regarding digital orthophotography and GIS photogrammetric mapping services and a proposed Memorandum of Understanding between the Northern Kentucky Water Service District, Sanitation District No. 1 and PlaNet GIS regarding the Campbell County GIS update. After review, and on motion of Mr. Hatfield, seconded by Mr. Keeney, the Board unanimously agreed to authorize the entry of both the Reimbursement Agreement and the Memorandum of Understanding and directed that the District pay its full share now under the Reimbursement Agreement to avoid loan payments.

Mr. Willaman presented a report on the status of the interim financing for Subdistrict C.

The Board received a report from the Facilities Committee. After discussion, and on motion of Mr. Hatfield, seconded by Mr. Hemmer, the Board unanimously approved the retention of CH2MHill for Phase II of the SCADA Master Plan, which is the preliminary design of automation for the Ft. Thomas Treatment Plant. After a presentation by Mr. Harrison of the District staff, and on motion of Mr. Hatfield, seconded by Mr. Hemmer,

the Board unanimously approved the addition of the Banklick Road (Bristow to Maher) project and the Bristow Road (Banklick to Richards) project to Subdistrict C, with the firm of Viox & Viox, Inc. serving as the engineer. After a presentation and discussion, and on motion of Mr. Hatfield, seconded by Ms. Almoslechner, the Board unanimously authorized the commencement of an inspection and repair program for the 36 inch transmission line in Kenton County which was installed by Contractor Service in 1981.

The Board reviewed Department Reports.

After review, and on motion of Mr. Hatfield, seconded by Mr. Keeney, the Board unanimously approved the expenditures of the District for the month of May 1999.

Other business of a general nature was discussed.

On motion of Ms. Almoslechner, 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. There being no further business to come before the Board, the meeting was adjourned.