

July 27, 1999

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on July 27, 1999 at the Aqua Drive office. All Commissioners except Mr. Hatfield were present. Also present were Mr. Barrow, members of the District staff and Mr. Pangburn.

Dr. Sommerkamp called the meeting to order. On motion of Mr. Hemmer, seconded by Mr. Veatch, the Board unanimously approved the minutes of the regular meeting held on June 17, 1999.

The Board reviewed correspondence received during the month of July 1999, including an offer from Ms. Karen Scott, a neighbor of the Taylor Mill Treatment Plant, to purchase a portion of the District's property for the price of \$1.00. On motion of Mr. Keeney, seconded by Mr. Hemmer, the Board unanimously agreed to decline Ms. Scott's offer. The Board also reviewed information regarding the American Water Works Association (AWWA) Research Foundation, and, on motion of Mr. Keeney, seconded by Ms. Almoslechner, unanimously approved the payment of \$16,505.00 for the AWWA Research Subscription Program.

Mr. Harrison of the District staff presented an issue regarding service to certain customers receiving water from a line extending from Carthage Road. Several of the customers were in attendance. The Board agreed to refer the issue to the Facilities Committee for appropriate review and response.

Mr. Harrison presented an update on Subdistrict D. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to authorize the Subdistrict D Subcommittee to approve or reject any requested changes to the Subdistrict D project provided by the Campbell County Fiscal Court.

The Board reviewed bids received for a new 12 inch water main that will serve the Ft. Thomas Treatment Plant and Laboratory. After review, and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to award the contract to Hartig Company, Inc., the lowest bidder.

The Board reviewed bids received for notebook computers. After review, and on motion of Mr. Hemmer, seconded by Mr. Veatch, the Board unanimously agreed to award the contract for 14 notebook computers to Government Technology Services, Inc., the lowest compliant bidder.

Mr. Barrow provided an update on current and future projects.

Mr. Harrison presented a proposed change order to the Upper Eight Mile water main project for an increase in blacktop restoration at a cost of \$41,280.00. On motion of Mr. Keeney, seconded by Ms. Almoslechner, the Board unanimously approved the change order.

Dr. Sommerkamp and the Board recognized Mr. Rob Gibbons of the District staff for his recent actions in saving the life of a child.

Mr. Lofland of the District staff presented a bill from Rippe & Kingston for services provided. On motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously authorized payment of the bill.

After review, and on motion of Mr. Keeney, seconded by Mr. Hemmer, the Board unanimously approved the expenditures of the District for the month of June 1999. Other business of a general nature was discussed. The Board agreed to change its September meeting date to September 14, 1999.

On motion of Mr. Hemmer, seconded by Mr. Keeney, 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. Dr. Sommerkamp announced that the next regular meeting of the Board will be on August 17, 1999. There being no further business to come before the Board, the meeting was adjourned.