

August 17, 1999

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on August 17, 1999 at the Aqua Drive office. All Commissioners were present. Dr. Sommerkamp noted that the Board of Commissioners consisted of only five Commissioner since Mr. Hatfield resigned effective August 1, 1999 and no replacement had been appointed. Also present at the meeting were Mr. Barrow, members of the District staff and Mr. Pangburn.

Dr. Sommerkamp called the meeting to order. On motion of Mr. Veatch, seconded by Ms. Almoslechner, the Board unanimously approved the minutes of the regular meeting held on July 27, 1999.

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

Mr. Harrison of the District staff reported on the status of current and future projects.

Mr. Gabbard of the District staff presented the bids received for a Sodium Hypochlorite Facility at the Ft. Thomas Plant. After review, and on motion of Mr. Keeney, seconded by Mr. Veatch, the Board unanimously approved awarding the contract to Reynolds, Inc., the lowest bidder.

Mr. Harrison presented the bids received for the Richardson Road to Far Hills Drive water main project. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the award of the contract to R. E. Huber Construction, the lowest bidder.

Mr. Harrison presented the action of the Subdistrict D Committee with respect to approving an amendment to the Subdistrict D Project recommended and approved by the Campbell County Fiscal Court. The Subdistrict D Committee was authorized by the Board to take such action during the Board meeting on July 27, 1999. On motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously approved and ratified the decision of the Subdistrict D Committee with respect to the amendment to the Subdistrict D Project.

Mr. Harrison presented the bids received for the Kenton Lands Road water main project. After review, and on motion of Mr. Keeney, seconded by Mr. Veatch, the Board unanimously approved the award of the contract to R. E. Huber Construction, the lowest bidder.

The Board reviewed correspondence and recommendations received from Terrell Ross regarding outstanding bond debt service and the debt service reserve fund.

The Board reviewed a report from the Facilities Committee.

The Board reviewed a report from the Personnel & Finance Committee. After discussion, and on motion of Mr. Veatch, seconded by Ms. Almoslechner, the Board unanimously approved the advertising of a new position of Network Administrator.

The Board reviewed a report from the Safety Committee.

The Board reviewed proposals received to serve as the District's broker for health insurance coverage. After review, and on motion of Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously approved the retention of Business Benefits as the District's broker for health insurance coverage.

The Board reviewed Department reports.

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

Other business of a general nature was discussed. Dr. Sommerkamp announced that the next regular meeting of the Board will take place on September 14, 1999. On motion of Mr. Hemmer, seconded by Mr. Veatch, the Board unanimously agreed to go into Executive Session under the provisions of KRS 61.810(1)(b)&(c) to discuss the acquisition of real property and proposed litigation.

The Board returned to open session. There being no further business to come before the Board, the meeting was adjourned.