

September 14, 1999

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on September 14, 1999 at the Aqua Drive office. All Commissioners were present, including Mr. Jackson and Mr. Koester who both were appointed to the Board since the last regular meeting. 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. Hemmer, seconded by Ms. Almoslechner, the Board unanimously approved the minutes of the regular meeting held on August 17, 1999. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the minutes of the executive session conducted during the regular meeting on August 17, 1999. After review and on motion of Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously approved the minutes of the special meeting held on September 9, 1999.

The Board reviewed correspondence received since the last Board meeting. Dr. Sommerkamp recognized Bob Stark of the District staff for his efforts in connection with the visit of the Vietnam Moving Wall to Northern Kentucky in June and July 1999.

Mr. Larry Humpert of the firm of Humpert-Wolnitzek-Howard provided an update on the possible expansion of the Aqua Drive facilities and stated that a concept will be presented at the October Board meeting.

Mr. Harrison of the District staff presented an update on current and future projects.

After review and on motion of Mr. Veatch, seconded by Mr. Hemmer, the Board unanimously approved a contract with Black & Veatch Corporation for engineering services in connection with the repainting of the Bellevue Tank and authorized Mr. Barrow to execute the contract on behalf of the District.

The Board reviewed bids received for the painting and repair of the Bellevue Tank. On motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously approved the award of the contract to Currens Company, Inc., the lowest compliant bidder.

The Board reviewed bids received for the Memorial Parkway water main project. On motion of Mr. Hemmer, seconded by Mr. Koester, the Board unanimously approved the award of the contract to Spartan Construction, Inc., the lowest bidder.

The Board reviewed bids received for the Williams Avenue water main replacement project. After discussion and on motion of Mr. Jackson, seconded by Mr. Veatch, the Board unanimously approved the completion of the project in conjunction with ongoing work by the City of Lakeside Park and the City's award of the project to Spartan Construction, Inc.

Mr. Harrison reported on blacktop restoration needed on North Ft. Thomas Avenue due to a main break on August 3, 1999. After discussion and in the interest of safety, the Board, on motion of Ms. Almoslechner, seconded by Mr. Koester, unanimously approved the inclusion of the restoration project as a change order to the City of Ft. Thomas' existing contract with Barrett Paving.

The Board reviewed a proposed Acquisition Agreement with the City of Taylor Mill for the District's purchase of the assets of the Winston Park System. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved a resolution approving the Agreement and authorizing the Chair to execute the Agreement on behalf of the District.

The Board reviewed a proposed Water Supply Agreement with the Pendleton County Water District under which the Pendleton County Water District would commence purchasing water from the Northern Kentucky Water Service District at a second point of delivery. After review and on motion of Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously approved the proposed Agreement and authorized Dr. Sommerkamp to sign the Agreement on behalf of the District.

Mr. Terrell Ross of Ross, Sinclair & Associates presented a proposal for the review of the District's investment and rebate structure. On motion of Mr. Veatch, seconded by Ms. Almoslechner, the Board unanimously approved the retention of Mr. Ross and his firm to perform the review.

Mr. Remlinger of the District staff presented a proposal submitted by the firm of Deloitte & Touche LLP to assist the District in connection with a fixed asset study. Mr. Remlinger explained that no other firm submitted a proposal. After discussion, the Board directed Mr. Barrow to meet with the District's accountant to discuss the need and parameters for a fixed asset study.

The Board reviewed Department reports.

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

Other business of a general nature was discussed.

On motion of Mr. Koester, seconded by Ms. Almoslechner, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b), (c) & (f) to discuss the possible acquisition of real property, proposed litigation and a personnel matter.

The Board returned to open session. After discussion and on motion of Mr. Koester, seconded by Mr. Jackson, the Board unanimously approved a proposed tariff change to establish a uniform notice and disconnect procedure for the District. The Board also

directed District staff to commence the enforcement of the existing requirement for a special contract for private fire lines.

After review and on motion of Mr. Veatch, seconded by Ms. Almoslechner, the Board unanimously approved a budget not to exceed \$8,000.00 to educate the District's customers regarding the impending change in billing procedures.

On motion of Mr. Koester, seconded by Ms. Almoslechner, the Board unanimously agreed to return to executive session under the provisions of KRS 61.810(1)(b), (c) & (f) to discuss the possible acquisition of real property, proposed litigation and a personnel matter.

The Board returned to open session. Dr. Sommerkamp announced that the next regular meeting will be held on Tuesday, October 19, 1999. There being no further business to come before the Board, the meeting was adjourned.

September 9, 1999

A special meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on September 9, 1999 at the Aqua Drive office. Present at the meeting were Dr. Sommerkamp, Ms. Almoslechner, Mr. Hemmer and Mr. Veatch. Also present were District staff and Mr. Pangburn and Mr. DeFrank.

Dr. Sommerkamp called the meeting to order. The Board reviewed and discussed a proposed Asset Acquisition Agreement with the City of Newport for the purchase of the Newport Water Works and Distribution System. After discussion and amendment of the proposed Agreement, the Board, on motion of Mr. Hemmer, seconded by Ms. Almoslechner, unanimously approved the proposed Agreement and authorized the Chair to execute the Agreement on behalf of the District.

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