

October 19, 1999

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on October 19, 1999 at the Aqua Drive office. All Commissioners were present. Also present were Mr. Barrow, members of the District staff and Mr. Pangburn.

Dr. Sommerkamp called the meeting to order. Ms. Mary Spreker of the Campbell County Historical and Genealogical Society delivered a presentation to the Board regarding the Robson Springs which is located on land adjacent to the Fort Thomas Treatment Plant. After discussion and on motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously agreed to make an offer in the amount of \$5,000.00 for the Robson Springs property.

After review and on motion of Mr. Jackson, seconded by Mr. Veatch, the Board unanimously approved the minutes of the regular meeting held on September 14, 1999.

Dr. Sommerkamp thanked the members of the Water Quality & Production Department, the Engineering & Distribution Department and the Customer Service Department for their dedicated efforts during the past few months.

Mr. Larry Humpert of the firm of Humpert-Wolnitzek-Howard provided an update on the possible expansion of the Aqua Drive facilities. After discussion, the Board decided to further review the possible expansion at a Special Meeting to be called in the future.

On motion of Mr. Veatch, seconded by Mr. Jackson, the Board unanimously agreed to go into Executive Session under the provisions of KRS 61.810(1)(c) to discuss proposed or pending litigation.

The Board returned to Open Session.

On motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously elected Mr. Veatch as the Chair of the Commission for a period of one year. On motion of Mr. Jackson, seconded by Mr. Hemmer, the Board unanimously elected Mr. Koester as the Commission's Secretary for a period of one year. On motion of Mr. Koester, seconded by Mr. Veatch, the Board unanimously elected Mr. Jackson as the Commission's Treasurer for a period of one year.

Mr. Veatch assumed the duties as Chair of the Commission.

The Board reviewed current and future projects. Mr. Gabbard of the District staff presented bids received for annual snow and ice removal. After review and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously approved the award of a contract to Merkel Lawn Care Company, the lowest bidder.

Ms. Joslyn presented a plan to upgrade the filter at the Taylor Mill Treatment Plant to ensure compliance with Kentucky Division of Water requirements. On motion of Mr. Hemmer, seconded by Mr. Koester, the Board unanimously agreed to authorize the firm of Burgess & Niple to proceed with engineering on the project.

Mr. Harrison of the District staff presented a brief update on the Subdistrict C project.

The Board reviewed a proposed project to replace a section of the 18 inch water main located near Orphanage Road and Kentucky 17. After discussion and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the project.

Mr. Harrison presented a proposed exchange of land with the Kentucky Department of Highways for the location of a new Bristow Road Pump station. After discussion and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously approved in concept the proposed land exchange.

Mr. Harrison presented a proposed project to extend an existing 16 inch water main through a proposed development along Nelson Road. Mr. Harrison explained that the District's cost of the project would be the difference between an 8 inch and a 16 inch main. On motion of Mr. Hemmer, seconded by Mr. Koester, the Board unanimously agreed to authorize the project.

Mr. Harrison provided an update on the Kenton County Planning Commission minimum fire flow regulation.

Mr. Barrow presented a brief update on the status of the possible acquisition of the City of Ludlow's distribution system.

Mr. Buhrlage of the District staff presented proposed changes to the District's policies on Sick Time, Family and Medical Leave, and Maintaining Standards of Conduct. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the policy changes.

Mr. Buhrlage presented a brief safety report.

Mr. Barrow provided an update on recent changes in the salary and training of water commissioners.

The Board reviewed Department reports.

On motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved the expenditures of the District for the month of September 1999.

Other matters of a general nature were discussed. There being no further business to come before the Board, the meeting was adjourned.