

November 16, 1999

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on November 16, 1999 at the Aqua Drive office. All Commissioners were present. Also present were Mr. Barrow, members of the District staff, Mr. Larry Humpert of Humpert-Wolnitzek-Howard, and Mr. Pangburn.

Mr. Veatch called the meeting to order. After review and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved the minutes for the regular meeting held on October 19, 1999. On motion of Mr. Jackson, seconded by Mr. Hemmer, the Board unanimously approved the minutes for the special meeting held on November 10, 1999.

The Board reviewed correspondence received by the District since the last regular meeting.

On motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b) to discuss the possible, future acquisition of real property.

The Board returned to open session.

The Board reviewed current and future projects.

Mr. Buhrlage of the District staff presented proposed wage range and wage increases for District employees.. After discussion, and on motion of Ms. Almoslechner, seconded by Mr. Koester, the Board unanimously approved a wage range increase of 3.7%, an average wage increase of 4.6%, and a special adjustment to the wages of ten (10) current employees.

The Board reviewed a proposed vehicle and equipment replacement list for the year 2000. On motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously approved the vehicle and equipment replacement list and authorized the requesting of bids.

The Board reviewed bids received for the Orphanage Road 18 inch main replacement project. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to award the project to Seevers Excavating, Inc., the lowest bidder.

The Board reviewed bids received for 16" and 24" butterfly valves. On motion of Ms. Almoslechner, second by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Water Works Industrial Supply, the lowest bidder.

Mr. Harrison of the District staff presented the Time & Equipment quotes received from contractors for miscellaneous work orders not exceeding \$10,000.00. On motion of Dr.

Sommerkamp, second by Mr. Hemmer, the Board unanimously approved the quotes of the proposed Time & Equipment contractors.

Ms. Joslyn of the District staff presented a proposal to fill two vacant plant operator positions. After discussion, and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously approved the filling of the two vacant positions.

The Board reviewed proposed Bylaws for the Board. After discussion, and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously approved and adopted the Bylaws.

Mr. Barrow presented an update on the District's Year 2000 Action Plan.

The Board reviewed the District Safety Report and Department Reports.

After review, and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously approved the expenditures of the District for the month of October, 1999.

On motion of Mr. Hemmer, seconded by Ms. Almoslechner, 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.

After discussion, and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved a stipend for the three District supervisors.

Other matters of a general nature were discussed.

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

November 10, 1999

A special meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on November 10, 1999 at the Aqua Drive office. All Commissioners were present except for Ms. Almoslechner who participated in the meeting by teleconference. Also present were Mr. Larry Humpert of the firm of Humpert, Wolnitzek Architects, Mr. Barrow, members of the District staff and Mr. Pangburn.

Mr. Veatch called the meeting to order. On motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously agreed to go into executive session pursuant to KRS 61.810(1)(b) to discuss a possible acquisition of real property.

The Board returned to open session. After discussion, and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board, with the exception of Ms. Almoslechner who was no longer participating by teleconference, unanimously agreed to disband the District's current, standing committees with the understanding that ad hoc committees will be created by the Board as needed.

On motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board, with the exception of Ms. Almoslechner who was no longer participating by teleconference, unanimously agreed to go into executive session pursuant to KRS 61.810(1)(c) to discuss proposed or pending litigation.

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