

December 14, 1999

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on December 14, 1999 at the Aqua Drive office. All Commissioners were present. Also present were Mr. Barrow, members of the District staff, and Mr. Pangburn.

Mr. Veatch called the meeting to order. After review and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the minutes for the regular meeting held on November 16, 1999.

The Board received questions and comments from residents on Carthage Road regarding the water line serving their properties.

Mayor Charles Melville of the City of Southgate presented a request from the City that the District consider purchasing from the City of Newport the water lines serving approximately 750 residences in the City of Southgate. The Board informed Mayor Meiville that it would consider the request.

The Board reviewed correspondence received by the District.

Ms. Andrea L. Staggs of Management Recruiters International presented a proposal to the Board for the search of a new chief executive officer for the District.

Ms. Donna Malecki of Donna S. Malecki & Associates presented a report to the Board on insurance quotes received by the District. After review, and on motion of Mr. Hemmer, seconded by Mr. Koester, the Board unanimously agreed to accept the proposal of the Crawford Insurance Agency and the Cincinnati Insurance Companies to provide insurance to the District for one year.

The Board reviewed the status of current and future projects.

The Board reviewed a proposed contract (work order no. 5) with Black & Veatch Corporation for water tank preventive maintenance. On motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously approved the contract.

The Board reviewed a proposal to retain CTI Environmental, Inc. at a cost of \$44,600 to provide the engineering for two proposed chlorine booster stations in Covington. On motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to authorize the retention of CTI Environmental, Inc. in accordance with the terms of the proposal.

The Board reviewed the bids received for inventory supplies and materials for the year 2000. After review, and on motion of Mr. Koester, seconded by Mr. Jackson, the Board unanimously agreed to reject all bids received on fire hydrants and to accept all bids recommended by the District staff.

After discussion, and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to renew for one (1) year the District's water meter contract with Sensus Technologies with the understanding that the District may separately request bids for inside meters if the District's purchase of inside meters exceeds 900 for the year 2000.

The District reviewed the bids received for an equipment trailer. On motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to award the contract to Southeastern Equipment, the lowest bidder.

The Board reviewed the bids received by the District for vehicle purchases. Mr. John Keller of the District staff advised the Board that Unit 258 would not be replaced, thus reducing the replacement list to 10 vehicles. After review, and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to award the following contracts to the bidders indicated; provided that, in each instance, the bid received is lower than the state vehicle pricing for the vehicle:

- Compact pickup (4 x 2) and cargo mini-van -- Thoroughbred Chevrolet
- Compact pickup (4 x 4) -- Tom Gill Chevrolet
- Full-size pickup (4 x 4) -- Hilltop Ford Medium duty cab & chassis with dump bed -- McCluskey Chevrolet

After review, and on motion of Mr. Koester, seconded by Mr. Hemmer, the Board unanimously approved a production and printing budget not to exceed \$20,000 for the year 2000 Consumer Confidence Report.

The Board reviewed a proposed Capital Budget and Operations & Maintenance Budget for the District for the year 2000. After review, and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved the Capital Budget and the Operations & Maintenance Budget.

The Board reviewed the safety report of the District. The Board also reviewed Department reports.

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

On motion of Dr. Sommerkamp, 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. Other matters of a general nature were discussed.

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