

January 18, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on January 18, 2000 at the Aqua Drive office. All Commissioners were present with the exception of Mr. Jackson. Mr. Harrison served as Acting General Manager in the absence of Mr. Barrow. Also present were members of the District staff and Mr. Pangburn.

Mr. Veatch called the meeting to order. After review and on motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously approved the minutes for the regular meeting held on December 14, 1999.

The Board received questions and comments from Ms. Hoskins, a resident on Carthage Road regarding the water line serving her property.

The Board reviewed correspondence received since the last regular meeting of the Board.

The Board reviewed current and future projects.

Ms. Joslyn of the District staff presented a proposal for the engineering design for the automation of the Ft. Thomas Treatment Plant. After review and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved the expenditure of up to \$500,000 for the engineering design of the automation of the Plant.

Mr. Harrison presented an update on the Shortway Bridge Project.

The Board reviewed a proposed change order to the Licking Pike Construction Project arising from the need to relocate a section of the water main. On motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously approved the change order.

The Board reviewed a second proposed change order to the Licking Pike Construction Project which would allow the addition of an extension along U.S. Route 27. After review and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously approved the change order.

The Board reviewed bids received for the U.S. Route 27 (Pond Creek to existing 16" main) Water Main Project. On motion of Ms. Almoslechner, seconded by Mr. Koester, the Board unanimously approved the awarding of the contract to Southeastern Contractors, Inc., the lowest bidder.

Mr. Harrison presented a proposal for the upgrade of an undersized water main along Lower Tug Fort Road. After review and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the project and the award of the engineering design to David E. Estes Engineering, Inc.

Mr. Harrison presented two proposed work orders (work order nos. 7 and 8) to the master agreement with Black & Veatch Corporation to update to the District hydraulic master plan and to provide water quality modeling. On motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously approved both work orders.

The Board reviewed the bids received for fire hydrant purchases. On motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously approved the award of the fire hydrant purchase contracts to the lowest bidders, which were Hughes Supply for three of the hydrant types and Utility Service & Supply for two of the hydrant types.

The Board reviewed a proposed resolution to authorize the entry of a Pipeline Crossing Agreement with CSX Transportation, Inc. in connection with the construction and maintenance of a water line near Bank Lick. On motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously approved the resolution.

Mr. Pangburn reported on the dismissal of the litigation filed by the City of Dayton against Joshua Morgan, Michelle Morgan, Sanitation District No. 1 and the District.

The Board reviewed the District Safety Report. The Board also reviewed the Department reports.

Mr. Veatch, with the consent of the Board, appointed Ms. Almoslechner as the Acting Treasurer of the District in Mr. Jackson's absence.

On motion of Mr. Koester, seconded by Dr. Sommerkamp, 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 Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously approved an increase in the annual salary of Mr. Barrow, the Acting General Manager.

After review and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved the expenditures of the District since the last Board meeting.

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