

February 15, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on February 15, 2000 at the Aqua Drive office. All Commissioners were present with the exception of Mr. Hemmer. 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. Jackson, the Board unanimously approved the minutes for the regular meeting held on January 18, 2000.

The Board acknowledged and thanked Mr. Bob Gabbard of the District staff on the District's receipt of the Outstanding Operations Award for the Taylor Mill Water Treatment Plant. The Board also acknowledged and thanked Mr. Gary Long of the District staff for his selection as Water Treatment Plant Operator of the Year.

Mr. Wayne Isaacs and Mr. John Kruer, President and Finance Committee member of the Brookwood Swim and Tennis Club, Inc., respectively, presented the Club's request for a new repayment agreement for outstanding water payments. The Board indicated that it will provide a response after review.

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

Mr. Larry Humpert of Humpert Wolnitzek Architects presented an update on two possible locations for a central District facility. After discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to table the issue of a central facility for an indefinite period.

After review and discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved a resolution approving a proposed Agreement To Amend Water Contracts And To Provide For Payments And Other Matters Related To Early Termination with the City of Florence and the Boone County Water District and authorizing the Chair of the District to execute the Agreement on behalf of the District.

Mr. Veatch presented a request from the City of Southgate to meet with the District to discuss the City's interest in having the District purchase certain water lines from the City of Newport. After discussion, the Board authorized representatives of the District to meet with the City.

Ms. Wagner of the District staff presented the bids received by the District for the purchase of an atomic absorption spectrophotometer. After review and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Varian.

Mr. Gabbard of the District staff presented the bids received for a contract for the inspection, testing and maintenance of electric power distribution equipment. After review and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board, with the exception of Ms. Almoslechner who abstained, unanimously agreed to award the contract to Cinergy.

Mr. Keller of the District staff presented an update on the bids received and the state pricing for vehicles needed by the District. After discussion and on motion of Mr. Jackson, seconded by Mr. Koester, the Board unanimously agreed to amend its action during the regular meeting on January 18, 2000 and to award the vehicle purchase contracts to the lowest bidder in each category and to forego the state pricing option.

Mr. Lofland of the District staff presented an update on the Consumer Confidence Report and requested the Board to approve a budget of \$12,196.80 for postage and associated expenses for providing the Report to the District's customers. On motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to approve the request.

After discussion, the Board authorized Mr. Barrow to request proposals for the performance of a cost of service study.

Mr. Harrison of the District staff presented a proposed Main Replacement Program through the year 2010. After review and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved the Program.

The Board reviewed the bids received for the upgrade of an existing 8" water main along Kentucky Route 17. On motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Southeastern Contractors.

The Board reviewed the bids received for the construction of a 12" water main along U.S. Route 27. Mr. Harrison informed the Board that Howell Contractors had informed the District that it was no longer willing to perform the contract as a change order to an existing contract. After review and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Coomer Contractors.

Mr. Harrison presented an update on the need to repair or replace the 36" water main between the Taylor Mill Treatment Plant and the Dudley ground storage tanks. After discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to authorize the construction of a 42" water main and to award the design of the project to Viox & Viox, Inc.

The Board reviewed the need to locate a water line on the Shortway Bridge across the Licking River. After discussion and on motion of Mr. Jackson, seconded by Mr. Koester, the Board unanimously agreed to authorize a written commitment to the Kentucky

Transportation Cabinet for the District to pay \$225,250.55 for widening the Shortway Bridge to accommodate a water line.

The Board reviewed a proposed amendment to the Subdistrict C Letter of Conditions with the U.S. Department of Agriculture detailing the customers to whom subdistrict surcharges will apply. On motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to approve the amendment and authorized Mr. Veatch to execute the amendment on behalf of the District.

After review and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved a Corporate Authorization Resolution for Citizens Bank of Campbell County.

After discussion, Mr. Veatch appointed Ms. Almoslechner and Mr. Hemmer as acting secretary and acting treasurer, respectively, for the purpose of approving and authorizing the next series of District checks.

The Board discussed the overdue and outstanding water payments of the City of Ludlow and directed Mr. Pangburn to send a second letter to the City requesting the City's immediate attention to the matter and a proposal for resolution.

The Board reviewed the Safety Report and the Department Reports.

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

Other business of a general nature was discussed.

On motion of Dr. Sommerkamp, seconded by Mr. Koester, 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.

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