

April 16, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water Service District was held on April 16, 2000 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. The Board recognized Bari Joslyn on her selection as one of Northern Kentucky's Women of the Year for the year 2000.

On motion of Mr. Koester, seconded by Mr. Hemmer, the Board unanimously approved the Minutes of the regular meeting held on March 21, 2000 and the special meeting held on March 23, 2000.

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

After discussion and on motion of Mr. Jackson, seconded by Mr. Hemmer, the Board unanimously approved a request by Mr. Barrow for the District to join the Board of Advisors of the Northern Kentucky Chamber of Commerce.

The Board reviewed a request from Mr. Jim Seim for reimbursement for damage to his lawn mower but denied the request due to the lack of District liability.

Ms. Lisa Cooper of the Northern Kentucky Area Development District presented a proposal for conducting a chief executive officer search for the District.

Ms. Lickert of the District staff presented a report on the District's participation in Waterific 2000.

Mr. Geoffrey Smith of Comstock Smith presented a proposal for conducting a chief executive officer search for the District.

The Board reviewed current and future projects.

The Board reviewed bids received for the year 2000 water main cleaning and lining project. On motion of Ms. Almoslechner, seconded by Mr. Jackson, the Board unanimously agreed to award the contract to Mainlining Service, Inc., the lowest bidder.

The Board reviewed bids received for the 16" water main project along Kentucky Route 17 and Kentucky Route 16. After review and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the project to Lawrence Construction, the lowest bidder.

Mr. Harrison of the District staff presented a report on a proposed main replacement project on East 33rd Street in Covington. After discussion and on motion of Ms.

Almoslechner, seconded by Mr. Koester, the Board unanimously agreed to authorize the project and to award the engineering design contract to PDR Engineers, Inc.

Mr. Harrison provided an update on the Villa Hills/Bromley water project.

The Board discussed the appropriateness of the District contributing the design engineering for grant projects, and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to contribute the engineering design for the Villa Hills/Bromley water project at a cost not to exceed \$30,000.

Mr. Harrison presented a report on the need to revise the change order for the Licking Pike 12" water main upgrade and replacement project. After discussion and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously approved a revised change order in the amount of \$84,118.25.

Mr. Barrow presented a proposed Cooperation Agreement between Campbell County and the District relating to the implementation of the Community Development Block Grant Public Facilities Program in connection with Subdistrict D. On motion of Ms. Almoslechner, seconded by Mr. Jackson, the Board unanimously approved Resolution No. R-15-2000 relating to the Cooperation Agreement and the Program and agreed to authorize Mr. Barrow to execute the Cooperation Agreement on behalf of the District.

Mr. Harrison presented proposed water main upgrade projects for Grand Garden Estates and Ashmont Subdivision. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to authorize the Grand Garden Estates project and the Ashmont Subdivision Project and awarded the engineering design for the latter to be performed by Viox & Viox.

Ms. Joslyn of the District staff presented a request for authorization for Phase III of the Membrane Pilot Project. After discussion and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize Phase III of the project at a cost not to exceed \$35,600.

Mr. Gabbard of the District staff presented the bids received for the Annual Pump Inspection Program. On motion of Mr. Jackson, seconded by Mr. Koester, the Board unanimously agreed to award the contract to Moodys of Dayton, the lowest bidder.

Ms. Joslyn presented a request for authorization of a change order to the Reynolds, Inc. contract for the renovation of the old laboratory at the Ft. Thomas Treatment Plant. After discussion and on motion of Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously approved the change order.

Mr. Barrow presented an update on the Newport rate change.

The Board reviewed a proposed contract for the District to provide water to the Bullock Pen Water District. After discussion and on motion of Dr. Sommerkamp, seconded by

Mr. Jackson, the Board unanimously approved the contract and authorized Mr. Veatch to execute the contract on behalf of the District.

The Board reviewed a proposed resolution to officially change the District's name to the "Northern Kentucky Water District." After discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to the name change and approved the authorizing resolution.

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

The Board reviewed Department Reports and the District Safety Report.

The Board reviewed a proposed position description for a chief executive officer and discussed the proposals received by the District for the performance of a chief executive officer search. On motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously approved the position description. On motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board, with the exception of Mr. Jackson who abstained, unanimously agreed to retain the Northern Kentucky Area Development District to conduct a chief executive officer search.

Other business of a general nature was discussed.

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