

May 20, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 20, 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. On motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board approved the minutes of the regular meeting held on April 16, 2000 with one modification.

Ms. Lisa Cooper of the Area Development District provided a report on the District chief executive officer search. The Board discussed the selection criteria for the position and the advertising options for soliciting candidates. On motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously approved a contract with the Area Development District for the performance of the chief executive officer search and authorized Mr. Veatch to execute the contract on behalf of the District.

The Board reviewed correspondence received by the District since last the last regular meeting of the Board of Commissioners. The Board also recognized Ms. Lori Lickert of the District staff for her efforts in support of Earth Day and Waterific.

The Board reviewed current and future projects.

The Board reviewed bids received for an extension of the 16 inch water main along Nelson Road. On motion of Mr. Jackson, seconded by Mr. Hemmer, the Board unanimously agreed to award the project to Brock & Sons, Inc., the lowest bidder.

The Board reviewed bids received for Phases IV through VII of the Subdistrict C project. After review and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to the following awards: Phase IV to Brock & Sons, Inc.; Phase V to Coomer Contractors; Phase VI to Howell Contractors, Inc.; and Phase VII to Howell Contractors, Inc. In each instance, the Phase awards were given to the lowest bidder.

The Board reviewed bids received for a water main extension along Nelson Road through the Ashmont Subdivision. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to award the project to Dudley Construction Co., Inc., the lowest bidder.

The Board reviewed bids received for cold water meters. After discussion and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract for the purchase of 3,000 meters to Sensus Technologies.

Mr. Harrison of the District Staff presented a proposed change order to the Richardson Road to Far Hills Drive 16 inch water main project. After discussion and on motion of

Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously approved a change order in the amount of \$22,594.87.

Mr. Harrison presented a proposed project to construct a 24 inch water main along U.S. Rt. 27 from the Ft. Thomas Treatment Plant to Sunset Drive. After discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to authorize the project and to award the engineering design to Viox & Viox, Inc. and G. J. Thelen.

The Board reviewed a proposed Water Emergency Supply Plan prepared by the District. On motion of Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously agreed to approve and adopt the Plan.

The Board discussed the need for water conservation education in connection with the Water Emergency Supply Plan.

The Board reviewed a proposed Uniform Policy for the District. After discussion and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to approve and adopt the Policy.

Ms. Joslyn of the District staff provided an update on the Water Quality Laboratory ribbon cutting ceremony on May 31, 2000.

The Board reviewed the District Safety Report and Department Reports.

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 unanimously agreed to change the regular Board meeting in June to June 27, 2000.

Mr. Barrow explained to the Board that Carlos Miller would not be able to perform a cost of service study as previously requested by the District. After discussion and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to retain the firm of Burgess & Niple to conduct the cost of service study.

The Board discussed the future disposition of the residential property owned by the District at 700 Alexandria Pike in Ft. Thomas. On motion of Mr. Koester, seconded by Dr. Sommerkamp, the Board unanimously agreed to demolish the home located on the property and authorized Mr. Gabbard of the District staff to retain a firm to perform the work.

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 pending litigation.

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