

June 27, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 27, 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. Hemmer, seconded by Dr. Koester, the Board unanimously approved the minutes of the regular meeting held on May 20, 2000.

Mr. Terrell Ross of Ross Sinclair & Associates presented a report on the District's debt service reserve fund. On motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously agreed to authorize Mr. Ross to obtain needed financial records from the archives of Firststar Bank.

The Board reviewed correspondence received by the District since the last regular meeting of the Board of Commissioners. The Board thanked Mr. Barrow and the District Directors for their efforts in the Northern Kentucky Chamber of Commerce's Total Resource Campaign and the donation of their incentive checks to charity.

The Board reviewed current and future projects.

Mr. Harrison of the District staff presented the bids received for the Carron Drive main replacement project. On motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Southeastern Construction, the lowest bidder.

The Board reviewed the bids received for the Grand Garden Estates water main upgrade (Part B) Project. After review and on motion of Mr. Jackson, seconded by Ms. Almoslechner, the Board unanimously agreed to award the contract to Jack Gemmer & Sons, Inc., the lowest bidder.

Mr. Harrison presented the bids received for the East Alexandria Pike water main project. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to award the project to Performance Site Management, the lowest bidder.

Mr. Wulfeck of the District staff presented the bids received for water treatment chemicals. After review and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously agreed to award the contracts to the following companies for the chemicals indicated.

KA Steel	caustic soda
PB&S	chlorine
Bonded	copper sulfate
PB&S	hydrofluorosilicic acid
Kemiron	ferric sulfate
Jones Chemicals	potassium permanganate
Norit	powdered activated carbon
HVC	sodium hypochlorite
SAL Chemical	cationic polymer

In each case, the company awarded the purchase contract was the lowest bidder.

Mr. Gabbard of the District staff presented a proposal received for the design of the demolition of the old Ohio River Pump Station. After discussion and on motion of Mr. Jackson, seconded by Mr. Koester, the Board unanimously agreed to retain the firms of Black & Veatch and Humpert Wolnitzek Architects, PSC for the design of the demolition at a combined cost of \$28,768.

After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously approved a resolution authorizing the execution of an Asset Acquisition Agreement for the purchase of the City of Ludlow water distribution system and authorizing the Chair of the District to execute the Agreement on behalf of the District.

On motion of Mr. Koester, seconded by Dr. Sommerkamp, the Board unanimously approved a resolution approving the execution of a pipeline crossing agreement with CSX Transportation, Inc. and authorizing the Chair to execute the Agreement on behalf of the District.

After review and on motion of Ms. Almoslechner, seconded by Mr. Jackson, the Board unanimously agreed to accept a new water rate of \$1.10 per 1,000 gallons for the water service option set forth in paragraph (B) of Article III of the Water Supply Contract with the City of Newport dated April 3, 1996, with an effective date of the increase of May 17, 2000.

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

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

After discussion, the Board directed the District staff to continue discussions with the Boone County Water District and the City of Florence regarding a possible supply of emergency water to and from the District after the planned departure of the Boone County Water District and the City of Florence from the District's system.

Other business of a general nature was discussed.

On motion of Mr. Jackson, seconded by Ms. Almoslechner, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b) & (c) to discuss pending litigation and the possible acquisition of real property.

The Board returned to open session. On motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to approve a proposed settlement agreement with Ingersoll Dresser Pump Company and to authorize Mr. Barrow to execute the settlement agreement on behalf of the District.

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