

July 18, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 18, 2000 at the Aqua Drive office in Cold Spring, Kentucky. All Commissioners were present except Norman Veatch. Also present were Mr. Barrow, members of the District staff and Mr. DeFrank.

Dr. Sommerkamp called the meeting to order, and on motion by Mr. Jackson, seconded by Mr. Koester, the Board unanimously appointed Dr. Sommerkamp as acting Chair in Mr. Veatch's absence.

On motion by Mr. Jackson, seconded by Mr. Hemmer, the Board unanimously approved the minutes of the regular meeting held on June 27, 2000.

Ms. Lisa Cooper presented a report to the Board on the District's ongoing search for a new CEO. Ms. Cooper reported that the District has received a number of resumes in response to its advertisements. The Board and Ms. Cooper agreed to review the resumes at the next regularly scheduled Board meeting, on August 16, 2000.

The Board reviewed current and future projects.

Mr. Harrison of the District staff presented the bids received for the East 33rd Street main replacement project in Covington, Kentucky. On motion by Mr. Jackson, seconded by Mr. Koester, the Board unanimously agreed to award the contract to Apex Construction, the lowest bidder.

Mr. Harrison presented a preliminary cost estimate for the East Alexandria Pike and Dodsworth Lane main replacement and upgrade project along with an estimate from Raymond Erpenbeck Consulting Engineers for engineering services on the project. On motion by Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to engage Raymond Erpenbeck Consulting Engineers for the project.

John Keller of the District staff reported to the Board on the disposal of District vehicles at the Boone County and Cincinnati Auto Auctions.

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

The Board discussed the status of the Public Service Commission review of the water supply contract with Bullock Pen Water District.

Other business of a general nature was discussed.

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

There being no further business to come before the Board, on motion by Mr. Jackson, seconded by Mr. Hemmer, the meeting was adjourned.