

September 19, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on September 19, 2000 at the Aqua Drive office in Cold Spring, Kentucky. All Commissioners were present with the exception of Mr. Jackson. Also present were Ms. Marie Gemelli-Carroll of Communications in the Public Interest, Inc., Ms. Lisa Cooper of the Northern Kentucky Area Development District, Mr. Barrow, members of the District staff, Mr. Spoor and Mr. Pangburn.

Mr. Veatch called the meeting to order.

On motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously approved the minutes of the regular meeting held on August 16, 2000 and the special meeting held on September 12, 2000.

The Board reviewed correspondence received since the last regular meeting. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to continue the District's membership in the AWWA Research Foundation.

Ms. Gemelli-Carroll presented a proposal for Communications in the Public Interest, Inc. to provide a communications program for the District. After discussion and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to retain Ms. Gemelli-Carroll and her firm to conduct a communications assessment and to develop a communications plan at a cost not to exceed \$3,750.

The Board reviewed current and future projects.

Mr. Harrison of the District staff presented a list, with estimated costs, of needed improvements and repairs to the District's Dixie Highway and Kenton Lands locations. After discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to authorize the listed improvements and repairs at an estimated cost of \$141,700.

The Board reviewed a proposed Memorandum of Understanding with Sanitation District No. 1 and the Northern Kentucky Area Planning Commission with respect to the Campbell County portion of the District's GIS project. After review and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously approved the entry of the Memorandum of Understanding and authorized Mr. Barrow to execute the document on behalf of the District.

The Board reviewed the bids received for the extension of the Visalia Road water main to the Visalia Elementary School. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Koester, the Board unanimously agreed to authorize the contribution of \$55,000 toward the project, which will be primarily funded by a \$300,000 grant, and to

award the contract to Coomer Contractors, contingent upon the completion and acceptance of applicable grant documentation.

The Board reviewed the bids received for the installation of a 16" watermain from Doe Run Lake to the Ashmont Subdivision. After discussion and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the project to Southeastern Contractors.

Mr. Harrison presented an update on possible, future grant projects. The Board discussed, in general, the benefit of the District contributing the engineering design for grant projects.

The Board reviewed a proposal for the District to upgrade a watermain from 8" to 12" in connection with the state's replacement of a main along Buttermilk Pike. After discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to approve the upgrade at an estimated cost of \$43,000.

The Board reviewed the bids received for the landfill disposal of water treatment plant residual solids. On motion of Ms. Almoslechner, seconded by Mr. Koester, the Board unanimously agreed to award a two year contract to Rumpke of Kentucky.

Mr. Spoor presented a resolution and related documents authorizing \$7,600,000 in water district revenue bond anticipation notes. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to approve the resolution authorizing the issuance of the notes and awarded the sale of the notes to Ross, Sinclair & Associates, Inc.

After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to award the design of the Bristow Road Pump Station to Black & Veatch.

Mr. Buhrlage of the District staff presented proposed changes and additions to the District policies on Paid Time Off, Attendance and Punctuality, and Educational Assistance. After discussion and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously approved the changes and additions.

Mr. Buhrlage presented to the Board proposals for a new Performance Management Program, a new Pay Administration Program and a new Pay Range Scale. After discussion and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board, by a vote of four to one, approved the programs and scale. Mr. Veatch opposed the motion.

The Board reviewed bids received for the demolition of Buildings No. 34 and 12. On motion of Mr. Koester, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract for demolition to Millay & Company.

The Board reviewed Department reports and the District safety report.

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

The Board reviewed a proposed pipeline crossing agreement with CSX Transportation, Inc. On motion of Mr. Veatch, seconded by Ms. Almoslechner, the Board unanimously approved a resolution approving the agreement and authorizing the Chair of the Board to execute the agreement on behalf of the District.

On motion of Mr. Koester, seconded by Mr. Veatch, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b) & (f) to discuss the possible acquisition of real property and the possible appointment of a new President/CEO of the District.

The Board returned to open session.

On motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to offer \$25,000 to acquire real property located at 100-106 Summit Avenue (Lots 55-59 Dinsmore Park Subdivision, Glenn Avenue), Latonia, Kentucky and to proceed with condemnation of a smaller 50' x 50' parcel located thereon if the offer is not accepted.

On motion of Mr. Koester, seconded by Ms. Almoslechner, the Board unanimously agreed to authorize the Chair of the Board to bid on the purchase of real property located at 435 Byrd Street, Covington, Kentucky.

Other business of a general nature was discussed.

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

September 30, 2000

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on September 30, 2000 at the Aqua Drive office in Cold Spring, Kentucky. All Commissioners were present.

Mr. Veatch called the meeting to order.

On motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to go into Executive Session under the provisions of KRS 61.810(1)(f) to discuss the possible appointment of a new President/CEO of the District.

The Board returned to Open Session.

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