

October 18, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 18, 2000 at the Aqua Drive office in Cold Spring, Kentucky. All Commissioners were present with the exception of Ms. Almoslechner. 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. Sommerkamp, the Board unanimously approved the minutes of the regular meeting held on September 19, 2000 and the special meeting held on September 30, 2000.

The Board reviewed correspondence received since the last regular meeting.

The Board reviewed current and future projects.

The Board reviewed bids received for asphalt restoration. On motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Queen City Blacktop.

Mr. Harrison of the District staff presented bids received for water meters. After review and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to award the contract to Invensys.

The Board reviewed bids received for the Bristow Road 24" water main project (Phase I). On motion of Mr. Jackson, seconded by Mr. Hemmer, the Board unanimously agreed to award the contract to Lawrence Construction.

Mr. Harrison presented bids received for the Shaw Road 20" water main project. After review and on motion of Mr. Veatch, seconded by Mr. Hemmer, the Board unanimously agreed to: (a) award Phase I of the project to Lawrence Construction and (b) award Phase II of the project to Lawrence Construction subject to project approval by the Public Service Commission.

Mr. Harrison presented a proposed change order to the contract with Huber Construction for the Paxton Road extension. After review and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously agreed to approve the change order in the amount of \$23,571.20.

Mr. Harrison provided the Board with information regarding the state grant of \$300,000 to Kenton County for the City of Visalia water project. After discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the Chair and/or interim General Manager to execute a Cooperation Agreement with

Kenton County for the implementation of the grant.

Mr. Harrison presented the status of the Subdistrict C project. After discussion and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to contribute the portion of the engineering necessary to Subdistrict C to allow the addition of an approximately 2 to 4 miles of extension.

The Board reviewed bids received for annual snow and ice removal. On motion of Mr. Jackson, seconded by Mr. Veatch, the Board unanimously agreed to award the contract to Merkle Lawn Care.

Mr. Lofland of the District staff presented a proposed vehicle/equipment replacement list. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Veatch, the Board unanimously agreed to approve the list and to authorize the solicitation of bids.

The Board reviewed bids received for bank services. After discussion and on motion of Mr. Veatch, seconded by Mr. Koester, the Board unanimously agreed to award the contract to Fifth Third Bank.

Mr. Barrow discussed the District's preparation in connection with the Eastern Kentucky sludge spill.

The Board reviewed Department reports.

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

Other business of a general nature was discussed.

On motion of Mr. Jackson, seconded by Mr. Koester, the Board unanimously agreed to go into executive session under the provision 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.