

November 21, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 21, 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.

After review and on motion of Mr. Jackson, seconded by Ms. Almoslechner, the Board unanimously approved the minutes of the special meeting held on September 20, 2000, the regular meeting held on October 18, 2000, the special meeting held on November 1, 2000, the special meeting held on November 9, 2000 and the special meeting held on November 16, 2000.

The Board reviewed correspondence received since the last regular meeting.

The Board congratulated and recognized Bob Stark of the District staff for his receipt of an Outstanding Service Award from the AWWA.

The Board reviewed bids received for uniforms for District staff. On motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract for uniform groups 3 and 5 to ATC Uniforms and the contract for uniform groups 1, 2 and 4 to Signet Expressions.

The Board reviewed bids received for the Fort Thomas Treatment Plant Phase I automation improvement. On motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the project to Reynolds, Inc.

Mr. Buhrlage of the District staff presented a proposed salary increase for District staff of 4.6%. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously approved the increase.

After review and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously approved an increase in the District's health insurance premium.

After discussion and on motion of Mr. Veatch, seconded by Ms. Almoslechner, the Board unanimously agreed to increase life insurance coverage for District staff to the amount of each employee's annual salary, effective January 1, 2001.

The Board reviewed bids received for vehicles and equipment. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to award contracts to: Fuller Ford for a one ton cab and chassis with utility bed canopy top and underbody compressor; to McCluskey for one medium duty cab and chassis with dump

bed; to Tom-Gill for two compact pickup trucks with extended cab (4x2); to Man-O-War Ford for three full-size pickup trucks with extended cab (4x2); to Robke Chevrolet for two mid-size 4-door cars and one compact SUV (4x4); and to Southeastern for one 10-ton air brake drag.

The Board reviewed the status of current and future projects.

The Board reviewed bids received for HVAC and electric work and re-roofing for the District's Edgewood facility. After review and on motion of Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously agreed to award the contract for HVAC and electric work to K.W. Heating & Air and the contract for re-roofing to Fryman's Roofing Co.

The Board reviewed a proposal for the District to participate with the City of Elsmere in two main extensions along Garvey Avenue and to upgrade the extensions from an 8" main to a 12" main. On motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously agreed to authorize the District's participation in the project and the upgrade.

The Board reviewed bids received for distribution aggregates and flowable fill. After discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to reject all bids.

The Board reviewed bids received for a vac-trailer. On motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to award the contract to Ditch Witch.

The Board reviewed a proposed Agreement for Improvements with the City of Bromley regarding the installation of an 8" water main along Kentucky Route 8 and discussed a related Memorandum of Understanding with the City of Villa Hills, the City of Bromley and the Kenton County Fiscal Court. On motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously approved the Agreement for Improvements and the Memorandum of Understanding (subject to final review and approval by counsel) and authorized Mr. Barrow to execute both documents on behalf of the District.

The Board reviewed bids received for the Villa Hills/Bromley water project. After review and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to award the contract to Southeastern Contractor, contingent upon the completion of all grant paperwork.

The Board reviewed a proposed change order to the contract with Distel Construction, Inc. for the Wagner Road project. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the change order.

The Board reviewed a proposal for the District to provide the engineering for the Ryland Heights/Fairview grant project. After discussion and on motion of Mr. Jackson, seconded

by Dr. Sommerkamp, the Board unanimously agreed to contribute \$36,000 towards the engineering for the project.

The Board reviewed a proposal for the upgrade of the District's facility management software (IMS). After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously agreed to authorize an expenditure of \$250,000 for the upgrade.

The Board reviewed the District safety report.

The Board reviewed the limits of the District's liability insurance coverage.

The Board considered an informal request from the Pendleton County Water District to allow an extension of its service boundaries to an area within the District's boundaries. The Board discussed the request and agreed that it would be willing to consider such an extension.

The Board reviewed orders received from the Public Service Commission regarding a water supply agreement with the Bullock Pen Water District and the decision of the Boone County Water District and the City of Florence to change water suppliers.

Ms. Mary Carol Wagner of the District staff reported on the District's zebra mussels control project.

The Board discussed the election of officers of the Board. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to elect Mr. Veatch to a second term as Chair, Mr. Koester to a second term as Secretary and Mr. Jackson to a second term as Treasurer.

The Board reviewed a proposed Takeover Agreement with Washington International Insurance Company for the latter, as surety, to complete the Subdistrict C Phase III project commenced by Site Services and Underground, Inc. After review and on motion of Mr. Veatch, seconded by Mr. Koester, the Board unanimously approved the Agreement and authorized Mr. Barrow to execute the Agreement on behalf of the District.

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

The Board reviewed Department reports.

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 provision of KRS 61.810(1)(f) to discuss personnel matters.

The Board returned to open session.

On motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved additional compensation for the Directors of Engineering and Distribution, Water Quality and Production, and Customer Services and Billing.

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

November 1, 2000

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 1, 2000 at the Aqua Drive office in Cold Spring, Kentucky. All Commissioners were present. Also present were Ms. Lisa Cooper of the Northern Kentucky Area Development District and Mr. Pangburn.

Mr. Veatch called the meeting to order.

On motion of Ms. Almoslechner, seconded by Mr. Jackson, 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.

November 9, 2000

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 9, 2000 at the Aqua Drive office. All Commissioners were present. Also present was Mr. Pangburn.

Mr. Veatch called the meeting to order.

On motion of Ms. Almoslechner, seconded by Mr. Jackson, 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 President/CEO.

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

November 16, 2000

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 16, 2000 at the Aqua Drive office. All Commissioners were present with the exception of Mr. Koester. Also present was Mr. Pangburn.

Mr. Veatch called the meeting to order.

On motion of Dr. Sommerkamp, seconded by Mr. Jackson, 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 President/CEO.

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