

December 12, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on December 12, 2000. All Commissioner 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. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously approved the minutes of the regular meeting held on November 21, 2000 and the special meeting held on December 7, 2000.

The Board received a report on phase 1 of the District's identity and issues management plan.

The Board thanked Ms. Lisa Cooper of the Northern Kentucky Area Development District for her assistance and dedication in connection with the District's search for a President/Chief Executive Officer.

The Board reviewed the status of current and future projects.

After discussion and on motion of Ms. Almoslechner, seconded by Mr. Koester, the Board unanimously approved change orders to the contracts for Phase 4 (Rich Road), Phase 5 (Percival Road) and Phase 7 (Graven Road and Independence Road) of Subdistrict C in the estimated amounts of \$54,014, \$168,644 and \$236,088, respectively, all such change orders subject to concurrence by Rural Development.

After review and on motion of Mr. Jackson, seconded by Mr. Koester, the District unanimously agreed to award a contract for the purchase of flowable fill/low density fill to Ideal Supplies, Inc.

After discussion and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to award contracts for inventory materials to the lowest compliant bidder for each material.

Ms. Joslyn of the District staff presented a report on the possible use of ultraviolet disinfection at the Taylor Mill Treatment Plant. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously agreed to approve a work order for the firm of Black & Veatch to provide Phase I engineering services (research and feasibility review) for evaluating the use ultraviolet disinfection systems at the Taylor Mill Treatment Plant.

Mr. Wulfeck of the District staff presented a report on a water sanitary survey conducted by the Division of Water in November 2000.

The Board was informed that Tom Gill Chevrolet, the recipient of a bidded contract for the purchase of two compact pick-up trucks with extended cab (4x2), was not able to meet the bid specifications at the price bidded. After discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract for the purchase of the two vehicles to McCluskey Chevrolet, the next lowest bidder.

The Board reviewed the District's safety report.

After review and discussion, and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously approved the Operations & Maintenance Budget for 2001 and the Capital Budget for 2001.

The Board reviewed a written report from Donald S. Malecki & Associates, Inc. regarding the District's liability coverage.

Mr. Wulfeck presented a proposal for the District to make an emergency purchase of a Goulds pump as a replacement for high service pump number 1 at the Taylor Mill Treatment Plant. After discussion, the Board and Mr. Barrow agreed that an emergency purchase was necessary due to the urgent need for the pump and the expected delay associated with a bidded purchase. Mr. Barrow stated his willingness to issue an emergency certificate pursuant to KRS 424.260(4). On motion of Ms. Almoslechner, seconded by Mr. Koester, the Board unanimously agreed to authorize the emergency purchase and directed Mr. Barrow to issue the required certificate.

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

Other business of a general nature was discussed.

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 pending litigation.

The Board returned to open session.

After discussion and on motion of Mr. Veatch, seconded by Ms. Almoslechner, the Board unanimously agreed to approve a 6% increase in the annual salary of Mr. Barrow and the retention of his current benefits.

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

December 7, 2000

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on December 7, 2000 at the Aqua Drive office. All Commissioners were present with the exception of Ms. Almoslechner. Also present was Mr. Pangburn.

Mr. Veatch called the meeting to order.

On motion of Dr. Sommerkamp, seconded by Mr. Koester, 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/Chief Executive Officer.

The Board returned to Open Session. The Board reviewed a proposed Employment Agreement with Mr. Charles Ronald Lovan for service as the District's President/Chief Executive Officer. On motion of Mr. Hemmer, seconded by Mr. Koester, the Board unanimously approved the Agreement, authorized Mr. Veatch to execute the Agreement on behalf of the District and directed Mr. Pangburn to maintain custody of the Agreement for the District.

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