

January 16, 2001

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 16, 2001 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 Dr. Sommerkamp, the Board unanimously approved the minutes of the regular meeting held on December 12, 2000.

Ms. Marie Gemelli-Carroll of Communications in the Public Interest, Inc. presented a report on Phase 1 of the District's Communications Program. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to authorize the commencement of Phase 2 of the Communications Program.

After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved a resolution authorizing water district revenue bond anticipation notes, Series 2001, in the amount of \$2,740,000 and authorized the Chair and Secretary of the Board to sign all appropriate documentation on behalf of the District.

Ms. Joslyn of the District staff presented a report on the cost of compliance with water quality regulations.

After discussion and on motion of Mr. Hemmer, seconded by Mr. Koester, the Board unanimously approved a change order in the amount of \$37,800 for the automation of filters at the Taylor Mill Water Treatment Plant.

Ms. Wagner of the District staff presented a report on the cost of producing the year 2000 Consumer Confidence Report. After discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously approved an expenditure of up to \$32,735 for the cost of producing and mailing the Consumer Confidence Report.

The Board reviewed current and future projects.

After discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to award the Hogreffe Road/Bristow water main project to Southeastern Contractors.

Mr. Harrison of the District staff presented a report on the District's attempts to obtain an easement across the property of Raymond and Hilda Hardebeck along Shaw Road in Independence. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Koester, the Board unanimously agreed to authorize and direct the commencement of condemnation proceedings to obtain the desired easement.

Mr. Harrison presented a report on Subdistrict E. After discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the retention of Will Linder and Associates to serve as the District's grant preparation and administration consultant.

After discussion and on motion of Mr. Hemmer, seconded by Ms. Almoslechner, the Board unanimously agreed to authorize a change order for the Carran Drive main replacement project in the amount of \$46,533.90 to address additional restoration requirements.

Mr. Harrison presented an update on possible service to Klette Road and Rice Road by the City of Taylor Mill. The Board authorized and directed Mr. Harrison to continue discussions with the City of Taylor Mill regarding the possible service.

The Board reviewed the District's safety report.

Mr. Gabbard of the District staff presented a report regarding engineering services needed in connection with the painting of the District's water tanks. After discussion and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously approved Work Order No. 10 with Black & Veatch Corporation for tank inspection services. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved Work Order No. 11 with Black & Veatch Corporation for engineering and construction phase services in connection with tank repainting.

The Board reviewed the status of its Payment and Tolling Agreement with Brookwood Swim and Tennis Club, Inc. and directed Mr. Barrow and Mr. Pangburn to meet with representatives of the Club to discuss an amendment and extension of the Agreement.

Other business of a general nature was discussed.

The Board reviewed Department reports.

After review and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously agreed to approve the expenditures of the District since the last regular meeting.

On motion of Mr. Veatch, 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 appointment of the new President/Chief Executive Officer of the District.

The Board returned to open session.

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