

February 20, 2001

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 20, 2001 at the Aqua Drive office. All Commissioners, except Mr. Koester, were present. Also present were Mr. Lovan, 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 Mr. Hemmer, the Board unanimously approved the minutes of the regular meeting held on January 16, 2001.

The Board reviewed correspondence received since the last regular meeting.

After discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to reject all bids for concrete restoration and to rebid the concrete restoration contract.

The Board reviewed bids received for the Lower Tug Fork water main replacement project. After review and on motion of Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously agreed to award the project to Ken Neyer Plumbing, Inc.

The Board reviewed bids received for the Four Mile Bridge main replacement project. After review and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously agreed to award the project to Hartig Company.

Mr. Harrison of the District staff presented the bids received for repairs to the District's Edgewood and Kenton Lands properties. After review and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed (i) to award the contract for repairs to CBS Construction in the amount of \$110,454.00 and (ii) to authorize District staff to negotiate the completion of any additional repairs not subject to the bidding requirement.

The Board reviewed current and future projects.

Ms. Joslyn of the District staff presented a proposed Work Order No. 13 with Black & Veatch Corporation for the review and evaluation of water treatment processes at the Fort Thomas Water Treatment Plant. After discussion and on motion of Mr. Jackson, seconded by Ms. Almoslechner, the Board unanimously approved the work order at a total cost not to exceed \$59,700.00.

Mr. Gabbard of the District staff presented bids received for the Dayton and Devon Tanks painting project. After review and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously agreed to award the project to Aaron Contractors. The Board also directed that the District's new logo be placed on the tanks.

After discussion and on motion of Ms. Almoslechner, seconded by Mr. Jackson, the Board unanimously agreed to award the design of the proposed Campbell County Elevated Tank project to Black & Veatch Corporation at a total cost not to exceed \$109,050.00.

The Board reviewed bids received for annual groundskeeping service for 2001. On motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Neltner Lawn Service.

The Board reviewed bids received for electrical inspection, testing and maintenance for 2001. After discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Field Apparatus Service and Testing Corp.

The Board reviewed a proposed Amendment to the Payment and Tolling Agreement with Brookwood Swim and Tennis Club, Inc., dated April 1, 2000. After discussion and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board approved the proposed Amendment by a vote of 4 to 1, with Mr. Veatch casting the sole vote in opposition.

The Board reviewed a proposed resolution authorizing the entry of a Pipeline Crossing Agreement with CSX Transportation, Inc. in connection with the construction, use and maintenance of a pipeline near Latonia, Kenton County. After review and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously approved the resolution.

On motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to appoint Mr. Hemmer as Secretary of the Board for purposes of the meeting, in the absence of Mr. Koester.

The Board reviewed the District's safety report and Department reports.

Mr. Lovan presented general remarks regarding his perception of the District as its new President/CEO.

Mr. Lofland of the District staff reported on proposed phone line improvements.

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

Other business of a general nature was discussed.

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