

March 20, 2001

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 20, 2001 at the Taylor Mill Treatment Plant. All Commissioners, except Dr. Sommerkamp, were present. Also present were Mr. Lovan, members of the District staff and Mr. Pangburn.

Mr. Veatch called the meeting to order.

The Board reviewed correspondence received and news articles printed since the last regular meeting.

After review and on motion of Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously approved the minutes for the regular meeting held on February 20, 2001.

On motion of Mr. Veatch, seconded by Ms. Almoslechner, the Board unanimously approved the expenditures of the District since the last regular meeting.

The Board reviewed bids received for a new Information Management System. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Koester, the Board unanimously agreed to award the contract for the purchase of a new Information Management System to GBA Master Series, Inc.

The Board reviewed bids received for janitorial services at the Aqua Drive, Edgewood and Warehouse locations. On motion of Mr. Jackson, seconded by Ms. Almoslechner, the Board unanimously agreed to award the contract for janitorial services to Uniservice.

Mr. Wulfeck of the District staff delivered a presentation on the new filters at the Taylor Mill Treatment Plant.

The Board reviewed the District financial reports.

The Board reviewed Department reports and the District safety report.

Mr. Harrison of the District staff presented a project status report.

Mr. Pangburn delivered a brief report on pending legal matters.

Mr. Lovan presented a report on various general matters, including the decision to delay the commencement of a rate case until 2002. Mr. Lovan also suggested the possibility of a planning conference for the Board.

The Board took a brief recess to tour the Taylor Mill Treatment Plant.

The Board reconvened. On motion of Mr. Hemmer, seconded by Mr. Jackson, the Board

unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b) and (f) to discuss the possible acquisition of real property and individual personnel matters.

The Board returned to open session.

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