

April 17, 2001

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on April 17, 2001 at the District's office on Aqua Drive. All Commissioners were present. Also present were Mr. Lovan, members of the District staff, Mr. Jim Sparrow and Ms. Linda Chapman of Rankin & Rankin Company and Mr. Michael DeFrank.

Mr. Veatch called the meeting to order.

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

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

On motion of Mr. Koester, seconded by Mr. Hemmer, the Board unanimously approved the expenditures of the District since the last regular meeting.

The Board reviewed and discussed an additional expenditure to continue the Membrane Pilot Study. On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to amend the existing engineering services agreement with Black & Veatch for an additional expenditure of not to exceed \$67,100.00 to continue the engineering studies for the Membrane Pilot Study.

The Board reviewed and discussed bids received for the 2001 water main cleaning and lining project. On motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract for the water main cleaning and lining contract to Hunting Industrial Coatings, the lowest bidder on the project.

The Board reviewed bids for the District's concrete restoration. After discussion and on motion of Mr. Jackson, seconded by Mr. Koester, the Board unanimously agreed to award the contract for concrete restoration to Ru-Nic Blacktop and Concrete Company, the lowest bidder on the project.

The Board reviewed proposals received for design engineering and geotechnical engineering for the Subdistrict E waterline extension project. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to award the contract for design engineering to Viox & Viox, and the contract for geotechnical engineering to G.J. Thelen.

The Board discussed moving the monthly Board meeting in June to June 12. On motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to move the regular meeting of the Board of Commissioners for the month of June 2001 to June 12.

The Board reviewed the annual audit of the District with Mr. Sparrow of Rankin, Rankin & Company. Mr. Barrow reported on various general matters contained in the audit. The Board discussed the investment of the Boone Florence settlement proceeds and on motion by Mr. Veatch, seconded by Mr. Hemmer, the Board unanimously agreed to invest the proceeds with Ross Sinclair & Associates to increase the rate of return on the investment proceeds.

Ms. Joslyn of the District staff delivered a presentation on the results of Phase I of the ultraviolet disinfection evaluation at the Taylor Mill Treatment Plant.

The Board reviewed Department reports and the District safety report.

Mr. Lovan presented a report on various general matters. Mr. Lovan proposed a planning conference for the Board on Friday, June 1 from 3:00 p.m. to 9:00 p.m. The Board agreed on that time and date for the planning conference.

On motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b) and (c) to discuss the possible acquisition of real property and proposed litigation.

The Board returned to open session.

There being no further business to come before the Board, on motion of Ms. Almoslechner, seconded by Mr. Jackson, the meeting was unanimously adjourned.