

May 15, 2001

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 15, 2001 at the District's Aqua Drive office. All Commissioners were present. Also present were Mr. Lovan, members of the District staff, Mr. Pangburn and others.

Mr. Veatch called the meeting to order.

Mr. Lovan announced that Ms. Connie Reekers had been selected to serve as his Executive Assistant. Mr. Veatch asked the Board to recognize Mr. Harrison and his staff for assistance provided to the City of Villa Hills in connection with the Villa Hills project.

After review and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously approved the minutes for the regular meeting held on April 17, 2001.

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

After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved a resolution authorizing \$14,165,000 Water District Revenue Bond Anticipation Notes, Second Series of 2001, for the purpose of paying part of the cost of constructing various projects.

Ms. Joslyn of the District staff delivered a presentation on a Filter to Waste engineering proposal. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to award the design phase of the project to Black & Veatch at a total cost not to exceed \$167,640 and to authorize the entry of Work Order No. 15 with Black & Veatch.

The Board reviewed bids received for the installation of touch read meters in the Ludlow service area. On motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously agreed to award the contract to Metro Meter Service.

Mr. Harrison of the District staff delivered a presentation on repairs needed to the District's 30" raw water main. After discussion and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the use of three different contractors for three separate components of the project at a total cost of approximately \$44,670.

Mr. Harrison delivered a presentation on the Washington Street main replacement project being coordinated by the City of Alexandria. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously concurred in the City of Alexandria's award of the project contract to Spartan Construction, Inc.

Mr. Harrison presented a proposal from the City of Crescent Springs for the City and the District to each contribute 50% of the cost to replace the main on Richie Road. After discussion and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the preparation and execution of an agreement with the City of Crescent Springs for the District to contribute 50% of the main replacement costs, not to exceed \$40,000, and providing the District with an option to upgrade the main to an 8" main.

The Board reviewed a proposed petition to the Judge Executive of Boone County for the addition of territory located along Percival Road in Boone County to the District's service area. After review and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously approved the petition and authorized Mr. Veatch to execute the document on behalf of the District.

Ms. Bruce Long of the firm of Black & Veatch presented a review of water quality regulations and their impact on the District.

The Board reviewed the presentations and sessions being offered at the American Water Works Association annual conference from June 16 to June 21, 2001.

Mr. Barrow of the District staff delivered a presentation on the financial operation of the District.

After discussion and on motion of Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously agreed to transfer the initial termination payments received from Boone County and the City of Florence to the Bank of America.

Mr. Harrison presented an update on the Mills Road Meter Pit installation project.

The Board reviewed the District financial reports and Department reports.

Mr. Harrison provided a brief update on the 2020 Water Management Planning Council.

After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously agreed to hold its planning meeting on June 1, 2001 between 3:00 and 9:00 p.m. at the Metropolitan Club in Covington, Kentucky.

On motion of Mr. Jackson, seconded by Mr. Koester, 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, the meeting was unanimously adjourned.