

June 12, 2001

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 12, 2001 at the District's Aqua Drive office. All Commissioners except Ms. Almoslechner were present. Also present were Mr. Lovan, members of the District staff, Mr. Pangburn and others.

Mr. Veatch called the meeting to order.

K. Michael Newton, Kim Chandler and Nicky Moore, all of the Public Service Commission staff, presented the District with a Certificate of Commendation in recognition of the District's performance during a recent inspection.

The Board recognized David Peat, District microbiologist, with a Certificate of Achievement for his outstanding performance at a Kentucky Division of Water conference. Mr. Lovan presented Bob Gabbard of the District staff with a Big Rock Award for his support of the District's strategic planning advance and presented Mr. Veatch with a Big Rock Award for his leadership during the advance.

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

After review and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously approved the minutes for the regular meeting held on May 15, 2001 and the special meeting held on June 1, 2001.

After review and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously approved the expenditures of the District since the last regular Board meeting. The Board also agreed to authorize Mr. Hemmer to review expenditures of the District during the week of June 18, 2001 due to the attendance of certain Commissioners at the AWWA conference in Washington, D.C.

Mr. Wulfeck of the District staff presented bids received for water treatment chemicals. After review and on motion of Mr. Koester, seconded by Mr. Hemmer, the Board unanimously awarded chemical purchase contracts to: (1) Vopak for caustic soda (50% solution, bulk), copper sulfate (50 lb. bags), potassium permanganate and sodium hypochlorite (12.5% solution, bulk); (2) Pencco, Inc. for hydrofluorosilicic acid (min 23% solution, bulk); (3) Kemiron Companies, Inc. for ferric sulfate; and (4) Norit Americas for powdered activated carbon (bulk).

Mr. Gabbard presented bids received for the Bristow Road pump station. After review and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the project to Ameritcon.

Mr. Gabbard presented bids received for the pump preventive maintenance program. After discussion and on motion of Mr. Jackson, seconded by Mr. Koester, the Board unanimously agreed to award the contract to Moody's Pump, Inc.

On motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss threatened litigation.

The Board returned to open session.

After discussion and on motion of Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously agreed to award the contract for the District 42" transmission water main project to Howell Contractors.

Mr. Barrow of the District staff presented a proposed resolution authorizing the filing of a petition with the Public Service Commission with respect to the refunding of 1992 water district refunding and revenue bonds. After discussion and on motion of Mr. Koester, seconded by Dr. Sommerkamp, the Board unanimously approved the resolution.

Mr. Barrow delivered a presentation on the District financial process.

The Board reviewed District financial reports and Department reports.

Ms. Joslyn of the District staff reported on a meeting with the Division of Water to discuss the District UV pilot study.

The Board unanimously agreed to move the Board regular meeting dates in November and December of 2001 to November 13, 2001 and December 11, 2001.

Other business of a general nature was discussed.

On motion of Mr. Koester, seconded by Mr. Hemmer, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b) to discuss the possible acquisition of real property.

The Board returned to open session.

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