

August 21, 2001

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 21, 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 and the Board recognized District employees for their dedicated efforts in responding to and repairing the recent leak in a 36" water main. Certificates of Recognition were presented to Edwin Fannin, Bill Wulfeck, Kevin Owen, Rocky Hensley, Mark Tischner, Darren Fuehner, Tim Messmer, Willy Mueller, Mike Post, Dave Powell and Dave Miller.

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. Jackson, the Board unanimously approved the minutes for the Board meeting held on July 17, 2001.

After review and on motion of Ms. Almoslechner, seconded by Mr. Koester, the Board unanimously approved the expenditures of the District since the last regular Board meeting.

Mr. Gibson of the District staff presented a proposal for the District to participate with the City of Elsmere in the installation of a 12" water main along Garvey Road. After discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to participate in the project and authorized the execution of an agreement with the City of Elsmere in which the District will agree to pay the upgrade cost from an 8" to a 12" water main and the District's portion of the extension in accordance with the District's extension policy.

Mr. Harrison of the District staff and Mr. Gaddis of Blank & Veatch presented a proposed Water Distribution System Master Plan. After review and discussion and on motion of Ms. Almoslechner, seconded by Mr. Jackson, the Board unanimously approved the Plan.

Mr. Harrison presented bids received for the water main replacement on 21st Street in Covington. After review and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Southeastern Contractors Inc. and authorized the execution of a contract for the project.

Mr. Harrison presented a proposal for a new Sub-District E which will include over 11

miles of water main that will serve approximately 291 residences. After review and discussion and on motion of Mr. Jackson, seconded by Mr. Koester, the Board unanimously agreed to approve the Subdistrict E project, including the District's commitment of funding through \$67,600 in tap fees, \$179,205 in design contribution, \$46,074 in upgrade contribution and \$1,290,310 through a bond issue to be paid through surcharges, and authorized the District staff to complete all project related documents.

Mr. Lovan presented the Strategic Planning Advance Summary Report for the planning advance held on June 1, 2001. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously agreed to adopt the Report.

On motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously agreed to change the meeting date and time for the September Board meeting to September 13, 2001 at 11:00 A.M..

The Board reviewed the District financial reports.

The Board reviewed Department reports and the District Safety Report.

The Board complimented the District staff on its completion and submission of the proposal to purchase the Newport Water Treatment and Distribution System.

Other matters of a general nature were discussed.

On motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss proposed litigation.

The Board returned to open session.

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