

October 23, 2001

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 23, 2001 at the District's Aqua Drive office. All Commissioners except Mr. Veatch were present. Also present were Mr. Lovan, members of the District staff, Mr. Pangburn and others.

Mr. Koester called the meeting to order.

Dr. Sommerkamp lead those in attendance in the Pledge of Allegiance.

The Board received public comments from residents regarding security issues at the Fort Thomas Treatment Plant.

The Board received comments from Mr. John Kuhl of Alexandria, Kentucky regarding the possible purchase or condemnation of his real property for the construction of an elevated tank. Mr. Gibson of the District staff addressed various issues surrounding the possible purchase or condemnation. On motion of Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously agreed to table the issue until additional information is gathered by the District staff.

Mr. Larry Gaddis and Mr. Bruce Long, both of Black & Veatch, presented the results of the Fort Thomas Treatment Plant regulatory evaluation.

Mr. Spoor of Hemmer, Spoor, Pangburn, DeFrank & Kasson PLLC presented a proposed resolution to amend the 2001 Series A Bond Resolution adopted by the Board of Commissioners on September 13, 2001, which would change the optional redemption (call) provisions of the Bonds. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the resolution.

The Board recognized Ms. Joslyn of the District staff on her receipt of the Fuller Award from the American Water Works Association. Ms. Robinson of the District staff delivered a presentation on the District's activities during Customer Service Week (October 1 through 5, 2001).

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

After review and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved the minutes of the regular meeting held on September 13, 2001.

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

Mr. Wulfeck of the District staff presented the bids received by the District for snow removal. After review and motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract for snow removal to Professional Lawn Care.

Mr. Post of the District staff presented the bids received by the District for the purchase of water meters. After review, and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to award contracts to Neptune Equipment and Invensys for the lowest bid received for each meter item.

Mr. Harrison of the District staff presented a proposal for the District to renew its contract with Queen City Blacktop Co., Inc. for asphalt restoration for an additional year in accordance with the option allowed in the original bidded contract. After discussion and on motion of Mr. Hemmer, second by Ms. Almoslechner, the Board unanimously agreed to the extension of the contract for an additional year.

Mr. Gibson of the District staff presented the bids received by the District for the construction of the 24 inch water main from the Fort Thomas Treatment Plant along U.S. Route 27 to Three Mile Road. After review and motion of Mr. Hemmer, second by Mr. Jackson, the Board unanimously agreed to award the project to Coomer Contractors.

Mr. Harrison presented a proposal for the District to allow the City of Taylor Mill to serve the District's area between Senour Road and Fowler Creek Road subject to the condition that the customers will become District customers when the District is able to serve them. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously approved the proposal and authorized the execution of an appropriate contract.

Mr. Harrison presented a proposal for the District to fund the upgrade of the Pelly Road water main from an 8 inch main to a 16 inch main in conjunction with the installation of a new main by the Kentucky Department of Transportation. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the upgrade.

The Board reviewed the District financial reports and Department reports.

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

The Board returned to open session.

Other business of a general nature was discussed.

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