

December 11, 2001

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on December 11, 2001 at the District's Aqua Drive office. All Commissioners were present. Also present were Mr. Lovan, members of the District staff and Mr. Pangburn.

Mr. Koester called the meeting to order.

Mr. Hemmer lead those in attendance in the Pledge of Allegiance.

The Board recognized Mr. Steve Findley for thirty years of service to the community.

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

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

After review and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously approved the expenditures of the District for the month of November, 2001.

Mr. Harrison of the District staff presented a proposal for a Grandview Road main replacement project. After discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the engineering design for the project and the execution of a contract with CDS Associates, Inc. for the completion of such design.

Mr. Barrow of the District staff presented a proposed amendment to the Board's June 12, 2001 resolution to refund the 1992 bond issue, which would authorize \$17,100,000 in new funds for the purchase of the Newport water system or capital projects. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the amendment.

Mr. Prather of the District staff presented the bids received for inventory materials. After review and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved the award of contracts to the bidders highlighted on the attached list for the materials listed.

The Board discussed the possible acquisition of the Bromley distribution system.

The Board reviewed Department reports.

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

The Board returned to open session.

Other matters of a general nature were discussed.

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