

January 29, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 29, 2002 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. Veatch lead those in attendance in the Pledge of Allegiance.

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

After review and on motion of Mr. Jackson, seconded by Mr. Hemmer, the Board unanimously approved the minutes for the regular meeting held on December 11, 2001.

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

After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously agreed to have Mr. Veatch act as temporary Secretary of the Board of Commissioners in Dr. Sommerkamp's absence.

Mr. Gibson of the District staff presented the bids received for flowable fill for excavation and backfill. After review and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously approved the award of the contract to Ideal Concrete Supply at \$35.00 per yard.

Mr. Wulfeck of the District staff presented a proposal for tank painting and preventive maintenance for the Aqua Drive and Bromley Tanks. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously agreed to authorize the retention of Black & Veatch to provide engineering services for contract preparation and construction phase services for the Aqua Drive tank in an amount not to exceed \$50,000.00.

Mr. Harrison of the District staff presented a proposal for the installation of a 24-inch water main along Banklick Connector Road to Bristow Road Pump Station. After discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to authorize the execution of contract documents to award the 24-inch water main project to Paul Rack Excavating & Paving.

Mr. Wulfeck of the District staff presented a proposal for the Campbell County SCADA system improvements. After discussion and on motion of Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously agreed to authorize the execution of contract

documents to allow CH2M Hill to begin programming and other work related to the first part of the SCADA Phase 2 project not to exceed \$30, 000.00.

Mr. Harrison of the District staff presented a proposal for the installation of an 8-inch water main extension along Old State Road from Sleepy Hollow to the existing water main. After discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the execution of contract documents to award the 8-inch water main project to Southeastern Contractors.

Mr. Lofland of the District staff presented the bids received for replacement of vehicles and equipment. After discussion and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to authorize the purchase of the vehicles and equipment from the vendors highlighted on the attached tabulation.

After discussion and on motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the payment of \$28,369.50 to Eaton Asphalt Paving Company for the paving of Shaw Road.

Mr. Barrow of the District staff presented a resolution for the authorization of issuance of general revenue bonds in the amount of \$45,485,000 to refund the 1992A Bonds and provide funds for the purchase of the City of Newport Water System or to redeem bond anticipation notes for projects approved by the Public Service Commission. After discussion and on motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously approved the resolution.

Ms. Joslyn of the District staff presented a report on the Fort Thomas Treatment Plant security assessment.

The Board reviewed the District finance reports and Department reports.

After discussion, the Board unanimously agreed to move the February Board meeting to Friday, February 22, 2002 at 2:00 p.m.

On motion of Mr. Veatch, seconded by Mr. Jackson, the Board unanimously agreed to authorize Ron Lovan to execute the letter agreement for professional services provided by Hemmer Spoor Pangburn DeFrank PLLC.

On motion of Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously agreed to go into executive session under the provision of KRS 61.810(1)(b)&(f) to discuss the possible acquisition of real property and specific employee issues.

The Board returned to open session.

Mr. Jackson moved, with a second by Dr. Sommerkamp, that the Board authorize and direct Mr. Koester, Chair, to execute an amendment to the President/CEO's contract incorporating changes discussed and specified by the Board. The motion carried with Mr.

Koester, Dr. Sommerkamp, Mr. Hemmer and Mr. Jackson voting in favor of the motion and Mr. Veatch and Ms. Almoslechner voting in opposition.

Other matters of a general nature were discussed.

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