

February 22, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 22, 2002 at the District's Aqua Drive office. All Commissioners were present. Also present were Mr. Lovan, Ron Barrow, Bari Joslyn, Richard Harrison, Mark Lofland, Frances Robinson, Don Gibson, Bill Wulfeck, Amy Kramer, Connie Reekers, Debra DeCourcy, James P. Johnson, Andy Corn, Larry Humpert, Joseph Geraci, Jr., Andy Remlinger, Chris Bryant and Mr. Pangburn.

Mr. Koester called the meeting to order.

Ms. Almoslechner lead those in attendance in the Pledge of Allegiance.

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

Mr. Geraci presented an update and review of the General Assembly and legislative issues concerning the District.

After review and on motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Board unanimously approved the expenditures of the District for the month of January, 2002.

Mr. Harrison of the District staff presented a proposal authorizing the execution of a Memorandum of Agreement with the Northern Kentucky Area Planning Commission, Sanitation District No. 1, Kenton County Fiscal Court, Campbell County Fiscal Court and Boone County Fiscal Court that will commit \$99,234.67 of District funds to the monumentation project. After review and on motion of Mr. Veatch, seconded by Mr. Hemmer, the Board unanimously approved the execution of the Memorandum of Agreement with an amendment disclosing the amount of the contributed share of cost for each party.

Mr. Wulfeck of the District staff presented the bids received for grounds keeping services at 36 District properties. After review and on motion of Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously approved the award of the contract to A & D Lawn Care for a 2-year period at \$112,860.

Mr. Bryant of the District staff recommended rejection of bids for cell phone services. After discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to reject all bids, modify specifications and re-bid for cell services.

Ms. Robinson of the District staff presented the bids received for uniform apparel. After discussion and on motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Van Dyne Crotty, Inc.

Mr. Barrow of the District staff presented two resolutions authorizing the execution of an asset acquisition agreement with the City of Newport and the designation of \$17.1 Million in Revenue Bonds for the acquisition of the Newport System. Resolutions are attached. After discussion and on motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Board unanimously approved the Resolutions.

Mr. Gibson of the District staff and Larry Humpert of Humpert Wolnitzek presented a report on the Northern Kentucky Water District space needs assessment.

Mr. Remlinger of the District staff provided a review of the Northern Kentucky Water District account structure and reporting system.

The Board reviewed the District finance reports and Department reports.

After discussion, the Board unanimously agreed to move the June Board meeting to Tuesday, June 25, 2002 at 3:00 p.m.

Mr. Barrow of the District staff gave a presentation on the unification of rates.

On motion of Mr. Koester, seconded by Mr. Hemmer, the Board unanimously agreed to go into executive session under the provision of KRS 61.810(1)(f) to discuss a specific employee issue.

The Board returned to open session.

After review and on motion of Mr. Veatch, seconded by Mr. Hemmer, the Board unanimously approved the minutes for the regular meeting held on January 29, 2002 with one modification.

Other matters of a general nature were discussed.

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