

March 19, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 19, 2002 at the District's Aqua Drive office. Commissioners Almoslechner, Koester, Hemmer and Veatch were present. Dr. Sommerkamp and Mr. Jackson were absent. Also present were Ron Lovan, Ron Barrow, Bari Joslyn, Richard Harrison, Mark Lofland, Bob Buhrlage, James P. Johnson, Bill Wulfeck, Linda Chapman, Andy Remlinger, Mary Carol Wagner, Larry Gaddis, Amy Kramer, Connie Reekers, Debra DeCourcy, and Mr. Pangburn.

Mr. Koester called the meeting to order.

Mr. Pangburn 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. Hemmer, seconded by Ms. Almoslechner the Board unanimously approved the minutes for the regular meeting held on February 22, 2002.

After review and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the expenditures of the District for the month of February, 2002.

Ms. Chapman, of Rankin & Rankin, gave a financial review and summary of the Northern Kentucky Water District audit report.

Mr. Barrow of the District staff presented a summary of the financial operations of the District.

The Board reviewed the District finance reports and Department reports.

On motion of Mr. Koester, seconded by Mr. Veatch, the Board unanimously agreed to go into executive session under the provision of KRS 61.810(1)(c) to discuss possible litigation.

The Board returned to open session.

Ms. Kramer of the District staff presented bids received for the installation of the filter-to-waste project at the Taylor Mill Treatment Plant. After review and on motion of Mr. Koester, seconded by Mr. Hemmer, the Board unanimously approved the award of the contract to Ameritcon for \$1,396,000.00.

Ms. Joslyn of the District staff presented a proposed agreement with Black & Veatch for engineering services for construction phase and SCADA configuration services for the filter to waste system at the Taylor Mill Treatment Plant. After review and on motion of

Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously approved the execution of the agreement with Black & Veatch with total compensation not to exceed \$252,565.00.

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

Other matters of a general nature were discussed.

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