

April 16, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on April 16, 2002 at the District's Aqua Drive office. All Commissioners were present. Also present were Ron Lovan, Ron Barrow, Bari Joslyn, Richard Harrison, Mark Lofland, Bob Buhrlage, Don Gibson, Jim Dierig, Bill Wulfeck, Connie Reekers, Debra DeCourcy, Jen Doerger, and Charlie Pangburn.

Mr. Koester called the meeting to order.

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

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

Mr. Barrow of the District staff presented a petition for a rate adjustment by the District to create a single, system-wide rate structure, to adjust for the loss of BCWD & FWD revenue, to provide funding for costs to improve an aging infrastructure, to meet federally mandated regulations and to make other capital improvements. After discussion and on motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the Chairman to sign the rate adjustment petition to the Public Service Commission and execute other documents necessary for the rate case process, including the required Bond Resolution for the projects contained in the petition.

Mr. Koester left the meeting. Dr. Sommerkamp assumed the duties of chairperson.

After review and on motion of Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously approved the minutes for the regular meeting held on March 19, 2002 with one modification.

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

Mr. Harrison of the District staff presented the bids for the Grandview Road water main replacement project. After review and on motion of Mr. Veatch, seconded by Mr. Jackson, the Board unanimously approved authorizing the President/CEO to execute an agreement with the City of Alexandria to reimburse the City for water line costs of \$257,965.00.

Mr. Dierig of the District staff presented the bids for switchgear at the Dudley Pump Station. After review and on motion of Mr. Jackson, seconded by Ms. Almoslechner, the Board unanimously approved the award of the contract to Gleason Electric for \$38,605.00.

After discussion, the Board unanimously agreed to move the July Board meeting to Tuesday, July 23, 2002 at 3:00 p.m.

The Board reviewed the District finance reports and Department reports.

Other matters of a general nature were discussed.

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