

May 21, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 21, 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, Mary Carol Wagner, Amy Kramer, Dave Enzweiler, Chris Bryant, Bill Wulfeck, Connie Reekers, Debra DeCourcy, Jill Cahill, and Charles Pangburn.

Mr. Koester called the meeting to order.

Mr. Harrison led 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 Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously approved the minutes for the regular meeting held on April 16, 2002.

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 April, 2002.

Mr. Harrison of the District staff presented the bids for the 2002 water main cleaning and lining project. After review and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the award of the contract to Aqua Rehab Inc. for \$443,162.50.

Mr. Enzweiler of the District staff presented the bids for the Pump Preventive Maintenance Program. After review and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously approved the award of the contract to Reynolds, Inc. for \$11,900.00.

Mr. Bryant of the District staff presented the bids for cell phone service. After review and on motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Board unanimously approved the award of the contract to Ameritech Mobile dba Cingular Wireless.

Mr. Harrison of the District staff presented the bids for the Klette Road Water Main Project. After review and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously authorized the project including the execution of all necessary KIA grant documents by the CEO conditioned upon final award of the grant to the District.

Mr. Wulfeck of the District staff presented the bids for water treatment chemicals. After review and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously approved the award of contracts to the attached various bidders as indicated,

with the award of the contract for cationic polymer to Applied Specialties subject to acceptable testing by District staff.

Ms. Kramer of the District staff presented the bids for the 24-inch transmission main, US 27 Phase 2. After review and on motion of Ms. Almoslechner, seconded by Mr. Hemmer, the Board unanimously approved the award of the contract to Paul Rack Excavating & Paving in the amount of \$1,080,292.75.

The Board reviewed the District finance reports and Department reports.

On motion of Dr. Sommerkamp, seconded by Mr. Veatch, 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.

Other matters of a general nature were discussed.

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