

June 25, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 25, 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, Bill Wulfeck, Mary Carol Wagner, Amy Kramer, Connie Reekers, Jill Cahill, and Charles Pangburn.

Mr. Koester called the meeting to order.

Mr. Wulfeck 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 Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously approved the minutes for the regular meeting held on May 21, 2002.

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

Ms. Joslyn of the District staff presented the bids for consulting services for the development of a vulnerability assessment, an integrated contingency plan, and an emergency response plan. After review and on motion of Ms. Almoslechner, seconded by Dr. Sommerkamp, the Board unanimously approved the award of the contract to CH2MHill for up to \$177,800.

Mr. Harrison of the District staff presented a proposal for engineering services to conduct an update to the 2001 Water Distribution Master Plan to incorporate the City of Newport and to complete a detailed system redundancy study. After review and on motion of Ms. Almoslechner, seconded by Mr. Jackson, the Board unanimously approved the execution of an agreement with Black & Veatch to perform the services for \$93,000.

The Board reviewed the District finance reports and Department reports.

After discussion, the Board unanimously agreed to move the September Board meeting to Tuesday, September 10, 2002 at 3:00 p.m. Other matters of a general nature were discussed.

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