

July 23, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 23, 2002 at the District's Aqua Drive office. All Commissioners were present: Mr. Koester, Dr. Sommerkamp, Mr. Hemmer, Mr. Veatch, Mr. Jackson and Mr. Wagner. Also present were Ron Lovan, Ron Barrow, Bari Joslyn, Richard Harrison, Bob Buhrlage, Don Gibson, Lori Simpson, Frances Robinson, Bill Wulfeck, Mary Carol Wagner, Amy Kramer, Connie Reekers, Jill Cahill, and Charles Pangburn.

Mr. Koester called the meeting to order.

Mr. Gibson led those in attendance in the Pledge of Allegiance.

Mr. Koester introduced Mr. Doug Wagner as the newly appointed Commissioner to the Northern Kentucky Water District Board. Mr. Wagner will fill the occupancy left by the resignation of Ms. Almoslechner.

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 June 25, 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 June, 2002.

Mr. Gibson of the District staff presented the bids for asphalt resurfacing of Charity Hill Drive. After review and on motion of Mr. Jackson, seconded by Mr. Veatch, the Board unanimously approved the award of the contract to Queen City Blacktop for \$23,526.

Mr. Harrison of the District staff presented a proposal to authorize the CEO to execute an agreement with the City of Elsmere for the water line portion of the Garvey Avenue project. After review and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Board unanimously authorized the execution of an agreement with the City and a District contribution up to \$127,000 toward the Garvey Avenue main replacement, extension and upgrade.

Ms. Kramer of the District staff presented the bids for consulting services to perform the Utility Information Management Needs Assessment. After review and on motion of Dr. Sommerkamp, seconded by Mr. Veatch, the Board unanimously approved the execution of an agreement with EMA Inc. for up to \$75,000.

Mr. Harrison of the District staff presented Phase 5 of the Subdistrict D Project and a request for additional District funding to complete the project. After review and on motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Board unanimously approved Phase 5 including an additional \$33,350 in District funds.

Mr. Barrow of the District staff presented a resolution authorizing the Chair of the Board of Commissioners to authorize and execute an Asset Acquisition Agreement for the purchase of the Bromley Water Distribution System. After review and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Board unanimously approved the resolution.

Mr. Harrison of the District staff presented the bids for the Sunglow Drive Main Replacement project. After review and on motion of Mr. Hemmer, seconded by Mr. Jackson, the Board unanimously approved the award of the contract to the Hartig Company for \$166,066.

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.