

August 20, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 20, 2002 at the District's Aqua Drive office. All Commissioners were present. Also present were Mr. Lovan, Mr. Barrow, Mr. Pangburn, Ms. Reekers, Ms. Joslyn, Mr. Harrison, Mr. Lofland, Mr. Buhrlage, Mr. Wulfeck, Mr. Collinsworth, Ms. Simpson, Mr. Enzweiler, Mr. Remlinger, Ms. Cahill and Ms. Wagner.

Mr. Koester called the meeting to order.

Mr. Wagner 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. Jackson, seconded by Mr. Hemmer, the Board unanimously approved the minutes for the regular meeting held on July 23, 2002.

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

Mr. Enzweiler of the District staff presented the bids received for painting of the Aqua Drive tank. After review and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously approved the award of the contract to Currens Company in the amount of \$415,800.00.

Mr. Harrison of the District staff presented the bids received for replacement of the main on Bramble Avenue, Highland Heights. After review and on motion of Mr. Veatch, seconded by Mr. Jackson, the Board authorized the execution of an agreement with the City of Highland Heights that approves the District's contribution towards the water line portion of the project in the amount of \$96,194.00.

Mr. Harrison of the District staff presented a proposal for a CSX Pipeline Crossing Agreement resolution. After discussion and on motion of Mr. Wagner, seconded by Mr. Jackson, the Board unanimously approved the resolution authorizing the execution of a pipeline crossing agreement with the CSX Transportation, Inc.

Mr. Wulfeck of the District staff presented a review of the Actiflo® system currently in place at the Memorial Parkway Treatment Plant.

The Board reviewed the District finance reports and Department reports.

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

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.