

September 10, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on September 10, 2002 at the District's Aqua Drive office.

Commissioners Jackson, Koester, Sommerkamp, Veatch and Wagner were present. Commissioner Hemmer was absent. Also present were Mr. Lovan, Mr. Barrow, Mr. Pangburn, Ms. Reekers, Ms. Joslyn, Mr. Harrison, Mr. Lofland, Mr. Buhrlage, Mr. Wulfeck, Mr. Gibson, Mr. Shephard, Mr. Stewart, Mr. Remlinger, Ms. Cahill, Ms. Wagner, Ms. Robinson, Ms. Matracia, Mr. Sergeant, Mr. Owen and Mr. Viox.

Mr. Koester called the meeting to order.

Ms. Wagner of the District staff led those in attendance in the Pledge of Allegiance.

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

After review and on motion of Mr. Wagner, seconded by Mr. Jackson, the Commissioners present unanimously approved the minutes for the regular meeting held on August 20, 2002.

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

Ms. Joslyn of the District staff presented the proposals received for engineering services for the SCADA Phase 2 Project. After review and on motion of Mr. Wagner, seconded by Dr. Sommerkamp, the Commissioners present unanimously awarded the contract to Quest Engineering Inc. for a cost not to exceed \$165,000.00.

Mr. Harrison of the District staff presented a proposed water main easement condemnation for a 24-inch transmission main from Three Mile Road to US 27 at Sunset Avenue. After review and on motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Commissioners present unanimously authorized legal council to proceed with condemnation to secure the Gemmer/Roettger easement.

Mr. Wulfeck of the District staff presented the bids received for disposal of water treatment plant residual solids. After discussion and on motion of Mr. Jackson, seconded by Mr. Wagner, the Commissioners present unanimously approved the award of the contract to Bavarian Waste Hauling and Disposal.

Mr. Harrison presented a proposal to execute an adjusting quantity change order to complete final restoration of the 42-inch transmission water main project between KY 16 and KY 17. After review and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Commissioners present authorized the President/CEO to execute the adjusting

quantity change order to increase the contract amount from \$3,497,511.50 to \$3,587,397.59.

Mr. Wulfeck presented the bids received for the Latonia Pump Station improvements. After review and on motion of Mr. Jackson, seconded by Mr. Wagner, the Commissioners present awarded the contract to Century Construction for the amount of \$48,200.00

Mr. Harrison presented a proposed resolution to authorize the transfer of certain real property located near the Bristow Road Pump Station to the Commonwealth of Kentucky as part of a property exchange. After review and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Commissioners present unanimously approved the resolution authorizing the execution of a Deed of Conveyance and the Memorandum of Understanding to finalize the exchange of property.

Mr. Buhrlage of the District staff presented information on the insurance broker selection for employee benefits.

The Commissioners present reviewed the District finance reports and Department reports.

The Board considered the election of officers. On motion of Mr. Jackson, seconded by Mr. Wagner, Mr. Koester was nominated to serve as Chair with a term beginning October 1, 2002. The Commissioners present unanimously approved the election of Mr. Koester as Chair with a term to begin on October 1, 2002. On motion of Mr. Jackson, seconded by Mr. Wagner, Dr. Sommerkamp was nominated to serve as Secretary with a term beginning October 1, 2002. The Commissioners present unanimously approved the election of Dr. Sommerkamp as Secretary with a term to begin on October 1, 2002. On motion of Mr. Wagner, seconded by Mr. Jackson, Mr. Hemmer was nominated to serve as Treasurer with a term beginning October 1, 2002. The Commissioners present unanimously approved the election of Mr. Hemmer as Treasurer with a term to begin on October 1, 2002.

On motion of Mr. Wagner, seconded by Mr. Jackson, the Commissioners present unanimously agreed to go into executive session under the provision of KRS 61.810(1)(b) to discuss real property.

Mr. Hemmer joined the meeting in progress.

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.