

October 15, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 15, 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. Gibson, Mr. Moore, Mr. Bennett, Mr. Carlisle, Mr. Casebolt, Mr. Remlinger, Ms. Cahill, Ms. Wagner, Ms. Robinson, Ms. Malecki, Mr. Richardson, Ms. McCormick, Mr. Wetherell, Mr. Spoor and Ms. Kramer.

Mr. Koester called the meeting to order.

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

Mr. Lovan and the Board recognized District employees for their dedicated efforts in the maintenance and operation of the Taylor Mill Treatment Plant resulting in the award of Outstanding Plant Operation. Certificates of Recognition were presented to Jim Bennett, Kevin Carlisle, Mike Casebolt and Scott Moore. Becky McCormick was recognized for achieving the in-house ability to run THAA's on the Gas Chromatograph distinguishing the NKWD lab as one of only two labs in the State of Kentucky that can successfully run the test.

The Board recognized Tom Richardson, on the occasion of his retirement from the District, for twenty-five years of dedicated service to the District and the community.

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 September 10, 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 September, 2002.

Mr. Gibson of the District staff presented the quantity adjusting change order for the repair and replacement of pavement on Charity Hill Drive. After review and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously authorized the change order in the amount of \$22,864.

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. Jackson, seconded by Dr. Sommerkamp, the Board unanimously authorized legal counsel to proceed with condemnation to secure the Klimat Master Pools easements.

Mr. Barrow of the District staff presented the resolutions for refunding of the 1992 Series B Bond and the 1995 and 2000 Farmers Home Rural Development Bonds. After

discussion and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Board unanimously approved the Bond Series B and C resolutions and unanimously approved and ratified the filing of an application to the Public Service Commission to refinance the 1992 Series B Bond and the filing of a similar application for the two Farmers Home Rural Development Bonds of 1995 and 2000.

The Board reviewed the District finance reports and Department reports.

On motion of Mr. Wagner, seconded by Mr. Hemmer, the Board unanimously agreed to go into executive session under the provision of KRS 61.810(1) (b) and (c) to discuss pending litigation and the possible acquisition of real property.

The Board returned to open session.

On motion of Mr. Wagner, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the President and staff of the District to negotiate and resolve any property damage claims at the President's discretion.

Other matters of a general nature were discussed.

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