

November 19, 2002

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 19, 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, Ms. Cahill, Mr. Remlinger, Ms. Wagner, Mr. Gaddis, Ms. Malecki, Mr. Bob Beatrice, Mr. Enzweiler, Mr. Jim Beatrice, Mr. Scheben and Ms. Kramer.

Mr. Koester called the meeting to order.

Ms. Kramer of the District staff 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. Jackson, seconded by Mr. Wagner, the Board unanimously approved the minutes for the regular meeting held on October 15, 2002.

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

Mr. Harrison of the District staff presented the bids received for a water main extension from Pointe Benton to Center Street. After review and on motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Board unanimously approved the award of the contract to Jack Gemmer and Sons, Inc. for \$30,725.

Mr. Harrison presented a proposed agreement with the City of Newport to reimburse the City for the Ford Development Corporation portion of the water line change order costs. After review and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously authorized the President/CEO to execute the agreement.

Mr. Scheben of the District staff presented the bids for the Poplar Ridge main replacement project. After review and on motion of Mr. Jackson, seconded by Mr. Wagner, the Board unanimously approved the award of the contract to Bucher Trucking and Excavating LLC in the amount of \$70,900.

Mr. Scheben presented the Kentucky Department of Transportation's (KDOT) proposed resolution to authorize the District staff to execute the Deed of Conveyance and Memorandum of Understanding. After review and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board authorized the execution of the resolution to finalize the transfer of property near the Independence tank along with a temporary construction easement to KDOT.

Ms. Kramer of the District staff presented the bids for the Sanford Street main replacement project. After review and on motion of Mr. Jackson, seconded by Mr. Wagner, the Board unanimously approved the award of the contract to Southeastern Contractors for \$168,004.

Ms. Kramer presented the bids for the Droege Avenue water main replacement project. After review and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Board unanimously approved the award of the contract to Southeastern Contractors for \$45,328.50.

Ms. Kramer presented the bids for the Memorial Parkway Treatment Plant tie-in for plant water supply. After review and on motion of Mr. Veatch, seconded by Mr. Wagner, the Board unanimously authorized the award of the contract to Lawson Contracting for \$30,000.

Mr. Lovan and Mr. Barrow of the District staff presented a proposed Operations & Maintenance Budget for year 2003, a proposed Operating Capital Budget for 2003 and a proposed Capital Project Budget for years 2002 through 2007. After review and discussion and on motion of Mr. Wagner, seconded by Dr. Sommerkamp, the Board unanimously approved the three budgets.

On motion of Mr. Wagner, seconded by Dr. Sommerkamp, the Board unanimously agreed to go into executive session under the provision of KRS 61.810(1) (c) to discuss existing and threatened litigation.

The Board returned to open session.

On motion of Mr. Jackson, seconded by Mr. Hemmer, the Board unanimously agreed to revoke the award of the Aqua Drive tank painting contract to the Currens Company, Inc, as previously approved by the Board on August 20, 2002, and to direct the District staff to revoke and annul the notice of award previously provided to the Company, due to the Company's failure to satisfy and comply with the requirements of the contract documents.

The Board reviewed the District finance reports and Department reports.

Mr. Hemmer excused himself from the meeting and departed.

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

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.