

February 13, 2003

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 13, 2003 at the District's Aqua Drive office. All Commissioners were present. Also present were Ron Lovan, Ron Barrow, Richard Harrison, Bari Joslyn, Mark Lofland, Mary Alexander, Chris Bryant, Bob Buhrlage, Rusty Collinsworth, Jim Dierig, Don Gibson, Amy Kramer, Frances Robinson, Bill Wulfeck, Jill Cahill, Greg Haupt, John Keller, Dick Spoor, Rita Schwieter, Charles Pangburn and Connie Reekers.

Mr. Koester called the meeting to order.

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

The Board received public comments from Rita Schweiter of Covington, regarding water quality at her residence. Mr. Harrison of the District staff addressed various issues concerning the replacement of main lines in that area.

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

After review and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously approved the minutes for the regular meeting held on January 21, 2003.

After review and on motion of Mr. Hemmer, seconded by Mr. Wagner, the Board unanimously approved the expenditures of the District for the month of January, 2003.

Ms. Joslyn of the District staff presented the bids for the Aqua Drive tank painting. After review and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Board awarded the contract to Aaron Contractors in the amount of \$405,000.

Mr. Dierig of the District staff presented the bids for painting services at the Fort Thomas Treatment Plant and the Ripple Creek and US 27 Pump Stations. After review and on motion of Mr. Jackson, seconded by Mr. Hemmer, the Board awarded the contract to Nash Painters and Decorators in the amount of \$52,900.

Mr. Gibson of the District staff presented the bids for new water service installation. After review and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board awarded the contract to Ranger Construction Services.

Mr. Harrison presented the bids for the Upper Tug Fork water main extension project. After review and on motion of Mr. Wagner, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the execution of contract documents with Hartig Company in the amount of \$488,170.

Mr. Harrison presented the bids for Phase 5 of the Subdistrict D water main extension project. After review and on motion of Mr. Hemmer, seconded by Mr. Wagner, the Board unanimously approved the award of the contract to Generation 2 Construction in the amount of \$376,258.34.

Mr. Barrow of the District staff presented a resolution for approximately \$1.6M in revenue bonds to refinance the 1995 USDA bond. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Veatch, the Board unanimously approved the resolution.

Mark Lofland of the District staff and Greg Haupt of EMA, Inc. presented the Utility Information Needs Assessment report. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Board adopted the report.

On motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810 (1)(c) to discuss possible litigation.

The Board returned to open session.

Mr. Harrison presented a proposed Emergency Supply Agreement. After discussion and on motion of Mr. Wagner, seconded by Mr. Hemmer, the Board approved the resolution authorizing the Chairman of the Board to execute the Emergency Supply Agreement upon its execution by the Boone-Florence Water Commission, the Boone County Water District and the City of Florence.

The Board reviewed the District finance reports and Department reports.

Mr. Hemmer excused himself from the meeting and departed.

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

The Board returned to open session.

After discussion, the Board unanimously agreed to move the June Board meeting to Tuesday, June 24, 2003 at 3:00 p.m.

Other matters of a general nature were discussed.

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