

March 18, 2003

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 18, 2003 at the District's Aqua Drive office. Commissioners Hemmer, Jackson, Koester, Veatch and Wagner were present. Commissioner Sommerkamp was absent. Also present were Ron Lovan, Ron Barrow, Richard Harrison, Bari Joslyn, Mark Lofland, Bob Buhrlage, Jim Dierig, Dave Enzweiler, Don Gibson, Amy Kramer, Ed Prather, Bill Wulfeck, Jill Cahill, Jim Sparrow, Charles Pangburn and Connie Reekers.

Mr. Koester called the meeting to order.

Mr. Prather 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.

Mr. Barrow of the District staff presented a summary of the financial operations of the District.

Mr. Sparrow of Rankin, Rankin & Company gave a financial review and summary of the Northern Kentucky Water District audit report.

After review and on motion of Mr. Wagner, seconded by Mr. Veatch, the Commissioners present unanimously approved the minutes for the regular meeting held on February 13, 2003.

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

Mr. Prather of the District staff presented the bids received for uniform apparel. After review and on motion of Mr. Veatch, seconded by Mr. Wagner, the Commissioners present awarded the contract to Van Dyne Crotty, Inc. and Wilderness Outfitters as highlighted on the attached lists.

Mr. Lofland of the District staff presented the bids received for vehicle replacement. After review and on motion of Mr. Jackson, seconded by Mr. Hemmer, the Commissioners present unanimously agreed to award the contract to the vendors highlighted on the attached sheet.

Mr. Dierig of the District staff presented the bids received for electrical preventive maintenance. After review and on motion of Mr. Veatch, seconded by Mr. Wagner, the Commissioners present unanimously agreed to award the three year contract to Cinergy in the amount of \$56,110.

Mr. Gibson of the District staff presented the bids received for the 2003 water main

cleaning and lining project. After review and on motion of Mr. Wagner, seconded by Mr. Hemmer, the Commissioners present unanimously approved the award of the contract to Aqua Rehab in the amount of \$545,855.

Mr. Gibson presented the bids received for the meter move outs for the 2003 water main cleaning and lining program. After review and on motion of Mr. Wagner, seconded by Mr. Jackson, the Commissioners present unanimously approved the award of the contract to Jack Gemmer and Sons, Inc. in the amount of \$22,120.

Mr. Gibson presented the bids received for flowable fill for excavation backfill. After discussion and on motion of Mr. Veatch, seconded by Mr. Wagner, the Commissioners present unanimously approved the award of the contract to Ideal Supplies, Inc in the amount of \$70,000.

Mr. Enzweiler of the District staff presented the bids received for replacement flocculators at the Taylor Mill Treatment Plant. After discussion and on motion of Mr. Veatch, seconded by Mr. Wagner, the Commissioners present unanimously approved the award of the contract to Surkamp & Rowe, Inc. in the amount of \$31,625.

Mr. Harrison of the District staff presented the bids received for the Burnett Ridge landslide stabilization project. After discussion and on motion of Mr. Wagner, seconded by Mr. Hemmer, the Commissioners present unanimously agreed to award the contract to Langenheim & Thomson Company.

Ms. Kramer of the District staff presented proposed engineering services for the Jefferson, Highland and Euclid Avenues water main replacement project. After discussion and on motion of Mr. Wagner, seconded by Mr. Veatch, the Commissioners present unanimously agreed to engage M.E. Companies for the project in the amount of \$20,410.

Mr. Harrison presented a proposal for the District to participate with the City of Ft. Thomas in the replacement of water lines on Summit Avenue & Garden Way. After discussion and on motion of Mr. Veatch, seconded by Mr. Wagner, the Commissioners present unanimously agreed to participate in the project and authorized the execution of an agreement with the City of Ft. Thomas in which the District will agree to pay the water line replacement cost of \$113,682.50 to Hartig, Inc.

Mr. Harrison presented a proposal for the District to participate with the City of Park Hills for the replacement of water lines on South Arlington, Cecelia and Scenic Drive. After discussion and on motion of Mr. Wagner, seconded by Mr. Hemmer, the Commissioners present unanimously agreed to participate in the project and authorized the execution of an agreement with the City of Park Hills in which the District will agree to pay the waterline replacement cost not to exceed \$136,130.

Ms. Kramer presented two proposed resolutions regarding the execution of pipeline crossing agreements with CSX Transportation, Inc. to permit the construction of the

Subdistrict E waterline project. After discussion and on motion of Mr. Wagner, seconded by Mr. Hemmer, the Commissioners present unanimously approved the resolutions.

The Board reviewed the District finance reports and Department reports.

Ms. Joslyn of the District staff presented a summary of the District's Vulnerability Assessment.

Mr. Hemmer excused himself from the meeting and departed.

On motion of Mr. Jackson, seconded by Mr. Wagner, the Commissioners present 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.

Other matters of a general nature were discussed.

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