

April 15, 2003

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on April 15, 2003 at the District's Aqua Drive office. All Commissioners were present. Also present were Ron Lovan, Ron Barrow, Bari Joslyn, Richard Harrison, Mark Lofland, Bob Buhrlage, Mary Alexander, Mollie Bailey, Chris Bryant, Mike Casebolt, Jim Dierig, Don Gibson, Randy Hall, Fred Hiller, Amy Kramer, Matt Piccirillo, John Ramey, Frances Robinson, Scott Shephard, Bill Wulfeck, Jill Cahill, Charles Pangburn and Connie Reekers.

Mr. Koester called the meeting to order.

Ms. Bailey 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 Fort Thomas Treatment Plant resulting in the award of Outstanding Water Plant of the Year at the KWWOA meeting in March, 2003. A Certificate of Recognition was presented to District staff. Bill Wulfeck was recognized for demonstrating commitment to the improvement of management and the technical progression of the operation and maintenance of water quality resulting in receiving the Earl T. Mitchell Award at the KWWOA meeting in March, 2003.

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

Mr. Barrow of the District staff presented proposed Value Statements as a result of the Strategic Planning Advance held on November 7, 2002. After review and on motion of Mr. Wagner, seconded by Dr. Sommerkamp, the Board unanimously agreed to adopt the Value Statements with two modifications.

After review and on motion of Mr. Hemmer, seconded by Mr. Wagner, the Board unanimously approved the minutes for the regular meeting held on March 18, 2003 with one modification.

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 March, 2003.

Mr. Gibson of the District staff presented the bids received for topsoil, seed and straw restoration. After review and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Board unanimously agreed to award the contract to PLG Utility Restoration in the amount of \$14,400.

Mr. Dierig of the District staff presented proposed engineering services for the painting of the Independence tank. After review and on motion of Mr. Hemmer, seconded by Mr.

Wagner, the Board unanimously agreed to engage Quest Engineers Inc. for the project in the amount of \$23,665.00

Ms. Joslyn of the District staff presented the bids received for automatic bottling equipment. After review and on motion of Mr. Wagner, seconded by Dr. Sommerkamp, the Board unanimously approved the award of the contract to International Water Life Company in the amount of \$32,030.

Mr. Harrison of the District staff presented the additional costs needed to complete the 42-inch Transmission Water Main Project. After review and on motion of Mr. Veatch, seconded by Mr. Hemmer, the Board unanimously authorized the President/CEO to increase Howell Contractors contract amount by \$70,961.17.

Mr. Harrison presented the bids received for Phases 1, 2 and 3 of the Subdistrict E Water Main Extension Project. After review and on motion of Mr. Wagner, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contracts to Byrnes Inc. in the amount of \$773,850.30 for Phase 1, Paul Rack Excavating & Paving Co. in the amount of \$658,486.23 for Phase 2, and Lykins Contracting Inc. in the amount of \$762,859.75 for Phase 3.

Mr. Harrison presented the bids received for the Ann Street and 8th Street Main Replacement Project. After review and on motion of Mr. Veatch, seconded by Mr. Wagner, the Board unanimously approved the award of the contract to Rose Excavating & Development in the amount of \$84,267.

Mr. Bryant of the District staff presented the bids received for the Installation of Upgraded Access Control at all District Facilities. After review and on motion of Mr. Wagner, seconded by Mr. Hemmer, the Board unanimously approved the award of the contract to Guardlink LLC in the amount of \$147,193.

Ms. Kramer of the District staff presented a proposed addendum to the 2001 Distribution System Master Plan. After review and on motion of Mr. Wagner, seconded by Mr. Hemmer, the Board unanimously approved the addendum.

Mr. Lofland of the District staff presented proposals received for the consultant selection for the development of bid specifications and management of the implementation of a Customer Information System. The Board again discussed the option of Sanitation District No. 1 taking on the billing activities portion of the Customer Information System Project, but agreed to continue with a comprehensive approach in developing and implementing a modern and flexible system capable of meeting the District's current and future needs. After review and on motion of Mr. Wagner, seconded by Mr. Veatch, the Board unanimously agreed to authorize staff to execute contract documents with Malcom Pirnie, Inc. for \$488,000 for the aforementioned consulting services.

Mr. Harrison presented proposed engineering services to perform the Water System Asset Management Program Services. After review and on motion of Mr. Hemmer, seconded

by Mr. Wagner, the Board unanimously agreed to engage Black & Veatch for the project for \$292,890.

Ms. Joslyn presented the bids received for the sale of the Dixie Highway Pump Station. After review and on motion of Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously approved the sale of the property to Stamm Brothers Realty for \$35,278.

The Board reviewed the District finance reports and Department reports.

Other matters of a general nature were discussed.

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