

June 24, 2003

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 24, 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, Jim Dierig, Amy Matracia, Ed Prather, Mary Carol Wagner, Bill Wulfeck, Jill Cahill, Dan Gorman, Dave Guidugli, Robert Horine, Melissa Williams, Charles Pangburn and Connie Reekers.

Mr. Koester called the meeting to order.

At the request of Mr. Koester, Ms. Williams, Campbell County Director of Administration, led those in attendance in the Pledge of Allegiance.

The Board received comments from City Councilman Dave Guidugli of Cold Spring regarding a noise complaint from a city resident. Mr. Barrow of the District staff addressed issues related to the complaint and stated he would follow-up on the issue with the Mayor of Cold Spring.

Campbell County Judge-Executive Steve Pendery arrived at the meeting and thanked the Board and District staff for their dedicated efforts on behalf of the citizens of Northern Kentucky.

Tim Messmer, Dave Powell and Brett Wanner, all of the District Distribution Department, were recognized for their participation in the Northern Kentucky Branch Rodeo and winning the Backhoe and Truck Driving competitions.

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

After review and on motion of Mr. Wagner, seconded by Mr. Hemmer, the Board unanimously approved the minutes for the regular meeting held on May 20, 2003.

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

Mr. Wulfeck of the District staff presented the bids received for chemicals. After review and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Board unanimously agreed to revoke and annul the conditional authorization approved on May 20, 2003 to award contracts for the purchase of Clar+Ion A502.5P (alum-polymer blend) and C-1200 (polyaluminum chloride) to SAL Chemical and Polydyne, Inc., respectively, and to authorize the award of contracts for the purchase of Clar+Ion 5055 (alum-polymer blend) and Hyper+Ion 1090 (polyaluminum chloride) to SAL Chemical as indicated on the attached bid sheet.

Mr. Dierig of the District staff presented the bids received for security fencing at the Bromley Pump Station and the Memorial Parkway Treatment Plant. After review and on motion of Mr. Veatch, seconded by Mr. Hemmer, the Board unanimously agreed to award the contract to Mills Fence Company in the amount of \$88,641.

Mr. Harrison of the District staff presented the bids received for the Arcadia Avenue 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 Jack Gemmer & Sons in the amount of \$202,271.

Mr. Harrison presented the bids received for the Sanford Street 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 RFH Construction in the amount of \$242,207.

Mr. Wulfeck of the District staff presented proposed engineering services to perform the Integration Services for SCADA Phase 2. After review and on motion of Mr. Wagner, seconded by Dr. Sommerkamp, the Board unanimously agreed to engage Quest/CH2MHill for the project at a cost of no more than \$193,255.

The Board reviewed the District finance reports and Department reports.

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

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.