

July 15, 2003

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 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, Chris Bryant, Diane Detzel, Jim Dierig, Don Gibson, Andy Remlinger, Mary Carol Wagner, Bill Wulfeck, Jill Cahill, Adam Davey, James Engle, Scott Fennell, Don Fritz, Dan Gorman, George Schurr, Charles Pangburn and Connie Reekers.

Mr. Koester called the meeting to order.

At the request of Mr. Koester, Mr. Fritz of VonLehman and Company Inc. led those in attendance in the Pledge of Allegiance.

The Board received public comments from George Schurr and Dan Gorman regarding security issues at the Fort Thomas Treatment Plant.

The Board recognized Mary Alexander and Diane Detzel on the occasion of their retirement from the District, for seventeen and twenty-five years, respectively, of dedicated service to the District and the community.

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

Mr. Fritz of Von Lehman and Company Inc. presented an analysis of internal controls within the District. Mr. Barrow of the District staff made general comments.

After review and on motion of Mr. Veatch, seconded by Mr. Wagner, the Board unanimously approved the minutes for the regular meeting held on June 24, 2003.

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

Mr. Dierig of the District staff presented bids received for the security fencing at the Dudley Pump Station and Tanks. After review and discussion and on motion of Dr. Sommerkamp, seconded by Mr. Veatch, the Board unanimously agreed to award the contract to Chestnut Fencing in the amount of \$61,567.

Mr. Buhrlage of the District staff presented bids received for cell phone service. After review and discussion and on motion of Mr. Wagner, seconded by Mr. Hemmer, the Board unanimously agreed to award the contract to Nextel in the amount of \$44,053.92.

Ms. Wagner of the District staff presented proposed engineering services to perform an Early Warning and Predictive Water Quality Monitoring Plan. After review and on

motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to engage CH2MHill for the project at a cost of no more than \$35,000.

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 proposed and pending litigation.

The Board returned to open session.

Ron Lovan updated the Board on a feasibility study to meet the future water needs of central Kentucky and the proposal from Greater Cincinnati Water Works to enter into a cooperative agreement to supply water to the Bluegrass Water Supply Consortium.

Other matters of a general nature were discussed.

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