

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 21, 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, Bari Joslyn, Richard Harrison, Mark Lofland, Bob Buhrlage, Rusty Collinsworth, Jim Dierig, Don Gibson, Amy Matracia, Andy Remlinger, Mary Carol Wagner, Bill Wulfeck, Jill Cahill, Charles Pangburn and Connie Reekers.

Mr. Koester called the meeting to order.

Ms. Matracia of the District staff led those in attendance in the Pledge of Allegiance.

Mr. Lovan and the Board recognized Bari Joslyn for twenty-five years of dedicated service to the District.

Mr. Lovan and the Board recognized Mike Post, on the occasion of his retirement from the District, for thirty years of dedicated service to the District and the community.

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

After review and on motion of Mr. Veatch, seconded by Mr. Hemmer, the Commissioners present unanimously approved the minutes for the regular meeting held on September 16, 2003.

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

Mr. Dierig of the District staff presented the bids received for annual snow removal service. After review and on motion of Mr. Hemmer, seconded by Mr. Wagner, the Commissioners present unanimously agreed to award the contract to Professional Lawn Care, Inc.

Mr. Gibson of the District staff presented the bids received for annual topsoil, seed and straw restoration service. After review and on motion of Mr. Veatch, seconded by Mr. Wagner, the Commissioners present unanimously agreed to award the contract to Merkle Lawn Care, Inc.

Mr. Harrison of the District staff presented the bids received for the Subdistrict K Water Main Extension Project (Project No. WX21117201). After review and discussion and on motion of Mr. Hemmer, seconded by Mr. Wagner, the Commissioners present unanimously agreed to award the contract to Brackney, Inc.

Mr. Harrison presented the bids received for the Pleasant Ridge Road Water Main Replacement Project. After review and on motion of Mr. Veatch, seconded by Mr.

Jackson, the Commissioners present unanimously agreed to award the contract to Terry Maxedon Hauling, Inc.

Mr. Barrow of the District staff presented a resolution to authorize the issuance of the Bond Series 2003C for approximately \$24,020,000 to refinance the 1993A, 1995A and 1995B General Revenue Bonds. On motion of Mr. Wagner, seconded by Mr. Veatch, the Commissioners present unanimously adopted the resolution and approved the filing of an application with the Public Service Commission for approval of the refunding.

Mr. Wulfeck of the District staff presented the bids received for SCADA System Improvement and Access Control System Phase 1. After review and on motion of Mr. Wagner, seconded by Mr. Jackson, the Commissioners present unanimously agreed to award the contract to Wagner Smith Company.

Mr. Harrison presented a resolution regarding the execution of a water supply agreement with the Kenton County Airport Board for the sale and purchase of water to and by the Airport Board for a term of twenty (20) years and authorizing the Chairperson of the Board to execute the agreement on behalf of the District. After review and on motion of Mr. Hemmer, seconded by Mr. Wagner, the Commissioners present unanimously adopted the resolution.

The Board reviewed the District finance reports and Department reports.

After discussion, the Commissioners present unanimously agreed to have a special meeting on Tuesday, November 11, 2003 at 3:00 p.m. at the Aqua Drive office.

The Commissioners present discussed the 2003 election of Board officers to be held in December, 2003.

On motion of Mr. Wagner, seconded by Mr. Jackson, the Commissioners present unanimously agreed to go into executive session under the provisions of KRS 61.810 (1) (b) and (c) to discuss the possible acquisition of real property and threatened litigation.

The Board returned to open session.

Mr. Hemmer excused himself from the meeting and departed.

On motion of Mr. Wagner, seconded by Mr. Jackson, 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.