

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 11, 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, Mary Bach, Chris Bryant, Amy Kramer, Frances Robinson, Brian Schank, Jill Cahill, Dane Jablonsky, Thomas Sinning, Charles Pangburn and Connie Reekers.

Mr. Koester called the meeting to order.

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

Mr. Koester introduced and welcomed Andrew Collins as a newly appointed Commissioner to the Northern Kentucky Water District Board.

Mr. Lofland of the District staff presented the bids received for procurement and implementation of a replacement Customer Information System. After review and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Board unanimously agreed to award the contract to Advanced Utility Systems.

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

On motion of Mr. Wagner, seconded by Mr. Jackson, the Board unanimously adopted the resolution approving and ratifying the Purchase Agreement with the Cincinnati Steel Treating Company.

On motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Board unanimously adopted the resolution authorizing the execution of the Asset Acquisition Agreement for the purchase of the City of Taylor Mill Water System.

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

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 18, 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, Jim Dierig, Don Gibson, Ed Prather, Andy Remlinger, Mary Carol Wagner, Bill Wulfeck, Debra Decoursey, 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.

Mr. Lovan and the Board recognized Michael J. Hemmer, on the occasion of his term expiring, for eleven years of dedicated service to the District and community as Commissioner of the Northern Kentucky Water District.

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

Mr. Barrow of the District staff delivered a short presentation on reverse auction bidding.

After review and on motion of Mr. Wagner, seconded by Mr. Jackson, the Board unanimously approved the minutes for the regular meeting held on October 21, 2003 and for the special meeting held on November 11, 2003.

After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously appointed Mr. Wagner to serve as Treasurer until the next election to fill the vacancy created by Mr. Hemmer's departure from the Board.

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

Mr. Prather of the District staff presented the bids received for Distribution Inventory Materials. After review and on motion of Mr. Collins, seconded by Mr. Wagner, the Board unanimously agreed to award the contract to the vendors listed in the bid summary attached.

Mr. Harrison of the District staff presented the consideration of condemnation for a water main easement across the property at 9030 Tecumseh Lane, Independence. After review and on motion of Dr. Sommerkamp, seconded by Mr. Wagner, the Board unanimously agreed to authorize legal counsel to commence condemnation proceedings.

The Board reviewed the District finance reports and Department reports. On motion of Mr. Wagner, seconded by Mr. Jackson, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810 (1) (c) to discuss threatened litigation.

The Board returned to open session.

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