

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on December 16, 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, Pam Case, Diane Detzel, Jim Dierig, Andy Remlinger, Frances Robinson, Ellen Thompson, Mary Carol Wagner, Bill Wulfeck, Charles Pangburn and Connie Reekers.

Mr. Koester called the meeting to order.

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

Mr. Lovan and the Board recognized Pam Case, Diane Detzel and Ellen Thompson, all of the Accounting Department, for dedicated service to the District.

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

After review and on motion of Mr. Collins, seconded by Mr. Wagner, the Board unanimously approved the minutes for the regular meeting held on November 18, 2003.

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

Mr. Barrow of the District staff presented debt service payments for 2004, a proposed Operations & Maintenance Budget for year 2004, a proposed Operating Capital Budget for 2004, the Additional Estimated Operating Budget for Taylor Mill and a proposed Capital Project Budget for years 2004 through 2008. After review and discussion and on motion of Mr. Wagner, seconded by Dr. Sommerkamp, the Board unanimously approved the debt service payments and the four budgets.

The Board reviewed the District finance reports and Department reports.

The Board considered the election of officers. On motion of Mr. Veatch, seconded by Mr. Jackson, Mr. Wagner was nominated to serve as Chair with a term beginning January 1, 2004. The Board unanimously approved the election of Mr. Wagner as Chair with a term to begin on January 1, 2004. On motion of Mr. Jackson, seconded by Dr. Sommerkamp, Mr. Koester was nominated to serve as Secretary with a term beginning January 1, 2004. The Board unanimously approved the election of Mr. Koester as Secretary with a term to begin on January 1, 2004. On motion of Dr. Sommerkamp, seconded by Mr. Wagner, Mr. Collins was nominated to serve as Treasurer with a term beginning January 1, 2004. The Board unanimously approved the election of Mr. Collins as Treasurer with a term to begin on January 1, 2004.

Other matters of a general nature were discussed.

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