

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
January 20, 2004

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 20, 2004 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, Amy Kramer, Andy Remlinger, Mary Carol Wagner, Jill Cahill, Mic Cooney, Debra Decourcy, Charles Pangburn and Connie Reekers.

Mr. Wagner called the meeting to order.

Mr. Koester led those in attendance in the Pledge of Allegiance.

The Board recognized Mr. Koester for his dedicated service to the District as Chairman of the Board for the years of 2002 and 2003. The Board thanked Jill Cahill for her support to the District upon her departure from Pinger Public Relations.

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

Mr. Barrow of the District staff presented a status report on the Strategic Direction of the District.

After review and on motion of Mr. Veatch, seconded by Mr. Collins, the Board unanimously agreed to adopt a resolution honoring Judge/Executive Richard L. Murgatroyd for his continual support to the staff and operations of the Northern Kentucky Water District upon his acceptance of his new post in Frankfort as Deputy Secretary of Transportation.

After review and on motion of Mr. Jackson, seconded by Mr. Koester, the Board unanimously approved the minutes for the regular meeting held on December 16, 2003.

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

Mr. Gibson of the District staff reviewed the background relating to and presented bids received for Asphalt Restoration for 2004 and recommended to the Board that it reject all bids received in December, 2003 due to the lack of clarity in the specifications. On motion of Mr. Koester, seconded by Dr. Sommerkamp, the Board agreed to reject all bids for the 2004 Asphalt Restoration Contract received in December, 2003.

After review and discussion of the bids received in January, 2004 and on motion of Mr. Collins, seconded by Mr. Koester, the Board unanimously agreed to award the contract for Asphalt Restoration for 2004 to Queen City Blacktop.

Mr. Harrison of the District staff presented the status of the bids received for the Stevens Branch Road Water Main Replacement Project and recommended to the Board that it reject all bids and rebid the project due to the lack of clarity in the specifications. On motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to reject all bids received for the project.

Ms. Kramer of the District staff presented proposals received for engineering services for the Poplar Ridge Road, Four Mile Pike and Nelson Road Water Main Projects. After review and discussion and on motion of Mr. Koester, seconded by Mr. Jackson, the Board unanimously agreed to authorize staff to enter into a contract with Viox & Viox, Inc. to design the projects.

Mr. Collins announced that he had not received any materials regarding the next agenda item and departed the Board room.

Mr. Remlinger of the District staff presented proposals for the District's banking services. On motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Commissioners present unanimously agreed to accept the proposal of Fifth Third Bank for banking services for the years 2004, 2005 and 2006, with an option for two additional years renewable one year at a time.

Mr. Collins rejoined the meeting.

The Board reviewed the District finance reports and Department reports.

Mr. Lofland of the District staff reviewed the status of the contract negotiations for the Customer Information System between the selected vendor and the District.

On motion of Mr. Koester, seconded by Dr. Sommerkamp, the Board unanimously agreed to go into executive session under the provision of KRS 61.810(1) (f) to discuss an individual employee.

The Board returned to open session.

On motion of Mr. Koester, seconded by Mr. Collins, the Board unanimously agreed to authorize and direct Mr. Wagner to execute an amendment to Mr. Lovan's employment agreement incorporating changes specified by the Board.

On motion of Mr. Veatch, seconded by Mr. Jackson, the Board unanimously agreed to award all Northern Kentucky Water District employees a performance incentive for their extraordinary efforts in achieving the goals of the District last year.

Other matters of a general nature were discussed.

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