

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
February 17, 2004

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 17, 2004 at the District's Aqua Drive office. Commissioners Collins, Koester, Sommerkamp, Veatch and Wagner were present. Mr. Jackson was absent. Also present were Ron Lovan, Ron Barrow, Bari Joslyn, Richard Harrison, Mark Lofland, Bob Buhrlage, Rusty Collinsworth, Don Gibson, Amy Kramer, Andy Remlinger, Scott Shepherd, Bob Stark, Joan Stark, Mary Carol Wagner, Bill Wulfeck, Charles Pangburn and Connie Reekers.

Mr. Wagner called the meeting to order.

Mr. Stark of the District staff led those in attendance in the Pledge of Allegiance.

The Commissioners present recognized Bob Stark, on the occasion of his retirement from the District, for more than twenty-six 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. Koester, seconded by Mr. Collins, the Commissioners present unanimously approved the minutes for the regular meeting held on January 20, 2004 .

After review and on motion of Mr. Collins, seconded by Mr. Koester, the Commissioners present unanimously approved the expenditures of the District for the month of January, 2004.

Mr. Gibson of the District staff presented bids received for the Installation of New Water Services. After review and discussion and on motion of Dr. Sommerkamp, seconded by Mr. Veatch, the Commissioners present unanimously agreed to award the contract to Jack Gemmer and Sons, Inc. with a possible one year extension at the District's discretion.

Ms. Kramer of the District staff presented a proposal to extend the contract documents for the purchase of uniforms for a period of one year. On motion of Mr. Koester, seconded by Dr. Sommerkamp, the Commissioners present unanimously agreed to extend the contract with Van Dyne Crotty, Inc. for one year with a possible additional one year extension at the District's discretion.

Mr. Wulfeck of the District staff presented the construction bids received for SCADA System Improvements Phase 2. On motion of Mr. Collins, seconded by Dr. Sommerkamp, the Commissioners present unanimously agreed to award the contract to Wagner-Smith Company.

Mr. Shepherd of the District staff presented a project budget increase for the Pleasant Ridge Road Water Main Replacement. After review and discussion and on motion of Mr. Koester, seconded by Dr. Sommerkamp, the Commissioners present unanimously agreed to authorize an increase to the approved project budget.

Mr. Harrison of the District staff presented bids received for the Stevens Branch Road Water Main Replacement Project. On motion of Dr. Sommerkamp, seconded by Mr. Veatch, the Commissioners present unanimously agreed to award the contract to Generation II Construction.

Mr. Pangburn departed the meeting.

On motion of Mr. Collins, seconded by Dr. Sommerkamp, the Commissioners present unanimously agreed to go into executive session under the provision of KRS 61.810(1)(f) to discuss the appointment of personnel.

Mr. Pangburn rejoined the meeting.

On motion of Dr. Sommerkamp, seconded by Mr. Veatch, the Commissioners present unanimously agreed to authorize staff to negotiate an agreement with Mr. Charles H. Pangburn, III of Hemmer Spoor Pangburn DeFrank PLLC for general legal services and to negotiate contingency agreements with Richard L. Robinson of Graydon Head and Ritchey LLP; H. Lawson Walker of Frost Brown Todd LLC and Robert D. Hudson, Greenbaum Doll & McDonald PLLC for services on an as needed basis including but not limited to; lobbying, general legal counsel due to any conflict of interest and other special legal needs.

The Commissioners present reviewed the District finance reports and Department reports.

Mr. Lofland of the District staff presented the status of the Customer Information System implementation.

The Commissioners present unanimously agreed to move the June meeting to June 8, 2004 .

On motion of Mr. Koester, seconded by Mr. Collins, the Commissioners present unanimously agreed to go into executive session under the provision of KRS 61.810(1)(b) to discuss the possible acquisition of real property.

The Board returned to open session.

On motion of Mr. Koester, seconded by Mr. Collins, the Commissioners present unanimously agreed to go into executive session under the provision of KRS 61.810(1)(f) to discuss personnel.

Dr. Sommerkamp departed the meeting during the executive session.

The Board returned to open session.

On motion of Mr. Wagner, seconded by Mr. Veatch, the Commissioners present unanimously agreed to award the Management Team of the Northern Kentucky Water District a performance incentive for their extraordinary efforts in achieving the goals of the District last year.

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