

NORTHERN KENTUCKY WATER DISTRICT  
BOARD OF COMMISSIONERS MEETING  
May 18, 2004

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 18, 2004 at the District's Aqua Drive office. Commissioners Collins, Jackson, Koester, Veatch, Wagner and Sommerkamp were present. Also present were Ron Lovan, Ron Barrow, Bari Joslyn, Richard Harrison, Rusty Collinsworth, Jim Dierig, Amy Kramer, Larry Gaddis, Bob Burhlage, Mary Carol Wagner, Bill Wulfeck and Michael DeFrank.

Mr. Wagner called the meeting to order.

Bob Burhlage of the District staff led those in attendance in the Pledge of Allegiance.

The Commissioners 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 unanimously approved the minutes for the regular meeting held on April 20, 2004.

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

Mr. Dierig of the District staff presented bids received for painting services. After review and discussion and on motion of Mr. Jackson, seconded by Mr. Veatch, the Commissioners unanimously agreed to award the painting services to Baynum Painting.

Mr. Wulfeck of the District staff presented bids received for water treatment chemicals used in the water treatment process at the District's three treatment facilities. After review and discussion and on motion of Dr. Sommerkamp, seconded by Mr. Collins, the Commissioners unanimously agreed to award the chemical bids to the lowest and best bidders, with possibly one-year extensions exercisable at the District's discretion.

Mr. Harrison of the District staff presented bids received for the Madison Avenue water main replacement project. After review and discussion and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Commissioner's unanimously agreed to award the contract to Lonkard Construction.

Mr. Harrison of the District staff presented bids received for the 16-inch water main improvement project on Far Hills Drive and Pelly Road in Independence, Kentucky. After review and discussion and on motion of Mr. Collins, seconded by Mr. Jackson, the Commissioners unanimously agreed to award the contract to Coomer Contractors.

Mr. Barrow of the District staff presented bids for two vehicles that were purchased through the state on-line bidding process. After review and discussion and on motion of

Mr. Collins, seconded by Mr. Veatch, the Commissioners unanimously agreed to authorize the purchase of vehicles from Dan Cummins Chevrolet Buick Pontiac Oldsmobile.

Mr. Harrison of the District staff presented to the Board for its consideration the Agreement Relating to Emergency Water Supply (the "Agreement") between the District and the Kenton County Airport Board. After review and discussion and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Commissioners unanimously adopted a resolution authorizing the Chairman of the Board of Commissioners to execute the Agreement.

Mr. Lovan presented for consideration to the Commissioners for adoption the District's 2004 Strategic Planning Advance Results and Recommendations. After review and discussion, and after certain revisions, on motion of Mr. Koester, seconded by Mr. Veatch, the Commissioners unanimously agreed to adopt the Strategic Planning Advance Report.

Mr. Lovan, Mr. Harrison, Mr. Barrow and Ms. Joslyn of the District staff presented for consideration the District's Water System Asset Management Plan. After a detailed review and discussion and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Commissioners approved the Asset Management Plan, including the Moderate Capital Improvement Program.

The Commissioners reviewed the District Finance Reports and Department Reports.

The Commissioners unanimously announced that the next meeting of the Board will be held on June 10, 2004, at 3:00 p.m.

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