

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
June 10, 2004

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 10, 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, Richard Harrison, Jim Dierig, Amy Kramer, Andy Remlinger, Chris Bryant, Scott Shepherd, Mark Lofland, Mary Carol Wagner, Frances Robinson, Bill and Emma Johns, Michael DeFrank, Lawson Walker, Jack Willard; Jim Warner and Jim Schaeper from CDS, the District's architects; and Debra DeCoursey of Dan Pinger Public Relations

Mr. Wagner called the meeting to order.

Mr. Wagner requested a moment of silence in honor of former President Ronald Reagan and then led those in attendance in the Pledge of Allegiance.

Mr. Lovan acknowledged former District employee Bill Johns for twenty years of service with the District.

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

After review and on motion of Mr. Veatch, seconded by Mr. Jackson, the Commissioners unanimously approved the minutes for the regular meeting held on May 18, 2004.

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

Mr. Harrison of the District staff presented for consideration a proposal to replace the Ross Alley water main in Bellevue, Kentucky under an arrangement whereby the developer of the Bellevue Hilltop Project, Bora Development, LLC, would share 50% of the costs of the replacement project. After review and discussion and on motion of Mr. Veatch, seconded by Mr. Koester, the Commissioners unanimously agreed to authorize the Ross Alley main replacement project and the execution of an agreement with Bora Development, LLC.

Mr. Harrison of the District staff presented for consideration the replacement of the Taylor and Eden Avenue water main in Bellevue, Kentucky under an arrangement whereby Bellevue Waterfront Condominiums, LLC, the developer of the Bellevue Waterfront Condominium Project, would pay 50% of the cost of the project. After review and discussion and on motion of Mr. Jackson, seconded by Mr. Koester, the

Commissioners unanimously agreed to authorize the Taylor and Eden Avenue main

replacement project and an execution of an agreement with Bellevue Waterfront Condominiums, LLC.

Mr. Harrison of the District staff presented bids received for the 16" water main improvement project on Senour Road in Independence, Kentucky. After review and discussion and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Commissioners unanimously agreed to award the contract to Paul Michels & Sons, Inc.

Mr. Harrison of the District staff presented bids for restoration of eroded soil at the Interstate 275 bridge and Banklick Creek. After review and discussion and on motion of Mr. Collins, seconded by Mr. Veatch, the Commissioners unanimously agreed to award the project to Eaton Asphalt & Paving Company.

The District staff and Mr. Willard, Mr. Schaeper and Mr. Warner of CDS, provided an update on the status of the District's Central Facility Project, including various options being considered for the remodeling of the facility.

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 Monday, July 12, 2004 at 3:00 p.m.

Upon motion of Mr. Collins, seconded by Mr. Koester, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss pending litigation on behalf of the District.

The Board returned to open session.

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

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
June 25, 2004

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 25, 2004 at the District's Aqua Drive office. Commissioners Jackson, Koester, Sommerkamp, Veatch and Wagner were present. Commissioner Collins was absent. Also present were Ron Lovan, Ron Barrow, Bob Buhrlage, Richard Harrison, Andy Remlinger and Michael DeFrank.

Mr. Wagner called the meeting to order.

The Commissioners discussed the Public Service Commission's Order in Rate Case No. 2003-00224. After review and discussion, and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Commissioners present unanimously agreed to authorize legal counsel to file for a rehearing with the Public Service Commission relating to Rate Case Order 2003-00224 of June 14, 2004.

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