

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

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 17, 2004 at the District's Aqua Drive office. Commissioners Collins, Jackson, Veatch, Wagner and Sommerkamp were present. Commissioner Koester was absent. Also present were Ron Lovan, Ron Barrow, Richard Harrison, Bari Joslyn, Bill Wulfeck, Mark Lofland, Don Gibson, Frances Robinson, Amy Kramer, Mary Carol Wagner, Bob Buhrlage, Jim Dierig, Debra Decourcy, and Michael DeFrank.

Mr. Wagner called the meeting to order.

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

Mr. Lovan acknowledged District employees for their participation in the tapping contest held at the Kentucky/Tennessee Section Conference in Nashville in July. The team members were Jeff Hegge, Frank Armstrong, Dave Courtney, Mark Tischner, Mollie Bailey, Amy Matracia, Laura Talarek and Becky McCormick.

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

After review and on motion of Mr. Jackson, seconded by Mr. Collins, the Commissioners unanimously approved the minutes for the regular board meeting held on July 12, 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 July.

Amy Kramer of the District staff presented for consideration the District's participation in the 12" water main relocation project along Garvey Road in Elsmere, Kentucky. After review and discussion and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Commissioners unanimously authorized the District to participate in the water main relocation work related to the 12" water main project along Garvey Road, Elsmere, through an agreement with the City of Elsmere and Kenton County Fiscal Court.

Amy Kramer of the District staff presented for consideration the Taylor Mill Addendum to the Water Distribution System Hydraulic Master Plan. After review and discussion and on motion of Dr. Sommerkamp, seconded by Mr. Collins, the Commissioners unanimously approved the Taylor Mill Addendum to the Water Distribution System Hydraulic Master Plan.

Mr. Harrison of the District staff presented bids for the Lorup Avenue water main replacement project. After review and discussion and on motion of Mr. Collins, seconded by Mr. Jackson, the Commissioners unanimously authorized the execution of

the contract documents to award the project to Rose Excavating, the lowest responsible bidder.

Mr. Harrison of the District staff presented bids for the Subdistrict K Water Main Extension Project. After review and discussion and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Commissioners unanimously authorized the execution of the contract documents with Coomer Contractors, the lowest responsible bidder and authorized an increase in the project budget to \$940,000.

Mr. Harrison of the District staff presented for consideration a request to authorize the initiation of condemnation proceedings to secure a permanent easement across the property of John and Deborah Egbers in connection with the 16" water main project along Pelly Road. After review and discussion and on motion of Mr. Veatch, seconded by Dr. Sommerkamp, the Commissioners authorized legal counsel to proceed with condemnation proceedings to secure easements on the property of John and Deborah Egbers.

Bari Joslyn of the District staff presented for consideration the rejection of bids for the Licking River Pump Station concrete improvements. After review and discussion and on motion of Mr. Veatch, seconded by Mr. Collins, the Commissioners authorized the rejection of the bid from Sunesis Construction for the concrete improvements at the Licking River Pump Station because it exceeds the engineer's estimate.

Mr. Barrow of the District staff presented a review of the District financial reports for June and July.

The Commissioners reviewed the Department Reports.

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

The Board returned to open session.

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