

NORTHERN KENTUCKY WATER DISTRICT  
BOARD OF COMMISSIONERS MEETING  
September 21, 2004

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on September 21, 2004 at the District's Aqua Drive office. All Commissioners were present. Also present were Ron Lovan, Ron Barrow, Richard Harrison, Bari Joslyn, Mark Lofland, Don Gibson, Bill Wulfeck, Lori Simpson, Mary Carol Wagner, Bob Buhrlage, Jim Dierig, Debra Decourcy, and Charles Pangburn.

Mr. Wagner called the meeting to order.

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

Mr. Wagner welcomed Mr. Pangburn on his return from a tour of duty in Iraq and welcomed Mr. Macke as a newly appointed Commissioner from Campbell County.

The Board 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 Board unanimously approved the minutes for the regular Board meeting held on August 17, 2004.

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

Mr. Barrow of the District staff presented the proposals received for bond counsel services. After review and discussion and on motion of Mr. Macke, seconded by Mr. Koester, the Board unanimously agreed to authorize the District staff to negotiate an agreement with the firm of Peck, Shaffer & Williams for bond counsel services.

Mr. Harrison of the District staff presented the bids received for the relocation of meters, service lines and fire hydrants along Thompson Avenue in Ft. Mitchell. After review and on motion of Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the execution of contract documents to award the project to G.M. Pipeline, Inc.

Mr. Harrison presented the bids received for a water main replacement project along 3 rd Street and 4 th Street in Dayton. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously agreed to authorize the execution of contract documents to award the project to Krebs Construction, Inc.

Mr. Koester departed the Board room to attend to other business.

Mr. Harrison presented the bids received for a 20-inch emergency interconnection from Memorial Parkway to Waterworks Road. After discussion and on motion of Mr. Collins, seconded by Mr. Jackson, the Commissioners present unanimously agreed to authorize the execution of contract documents to award the project to G.M. Pipeline, Inc.

Mr. Koester returned to the Board room and meeting.

Mr. Dierig of the District staff presented the bids received for the Licking River intake walkway. After review and on motion of Mr. Collins, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the execution of contract documents to award the project to Brady Construction.

The Board reviewed the District financial reports for the month of August, 2004.

The Board received and reviewed the District Department Reports.

Mr. Lovan presented an update on the design of the Central Facility.

The Board agreed to move the December Board meeting from December 21 to December 14 and to consider moving the October Board meeting from October 19 to either October 21 or October 26.

Mr. Collins commended the staff of the Water Quality & Production Department for saving \$90,000.00 by eliminating the need for a replacement valve at the Taylor Mill plant.

On motion of Mr. Collins, seconded by Mr. Koester, the Board unanimously agreed to go into executive session under their provisions of KRS 61.810(1)(b) & (c) to discuss the potential sale of real property and threatened litigation.

The Board returned to open session.

Other business of a general nature was discussed.

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