

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
October 26, 2004

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 26, 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, Mary Carol Wagner, Bob Buhrlage, Jim Dierig, Andy Remlinger, Frances Robinson, Chris Wetherell, Roger Peterman, Charles Pangburn and former Commissioner Norman Veatch.

Mr. Wagner called the meeting to order.

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

The Board recognized former Commissioner Norman Veatch for his 18 years of dedicated and distinguished service to the Campbell County, Kentucky Water District and the Northern Kentucky Water District.

The Board took a short recess.

The meeting was again called to order.

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

After review and on motion of Dr. Sommerkamp, seconded by Mr. Jackson, the Board unanimously approved the minutes for the regular Board meeting held on September 21, 2004.

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

Mr. Barrow of the District staff and Mr. Peterman presented a proposed resolution authorizing the issuance of approximately \$10,455,000.00 principal amount of revenue bonds, designating the paying agent and registrar, authorizing certain improvements for the water system, approving the preparation of preliminary and final official statements, and providing for the sale of the bonds to the lowest and best bidder. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Collins, the Board unanimously approved the resolution.

Mr. Wulfeck of the District staff presented the bids received for the disposal of water treatment plant residual solids. After review and on motion of Mr. Jackson, seconded by Mr. Collins, the Board unanimously agreed to authorize the execution of contract documents to award the work to Rumpke.

Mr. Harrison of the District staff presented the bids received for the Burnett Ridge landslide stabilization, phase II. After discussion and on motion of Mr. Macke, seconded by Dr. Sommerkamp, the Board unanimously agreed to authorize the execution of contract documents to award the project to Langenheim & Thompson Co.

Mr. Gibson of the District staff presented a proposal to extend the District's current contract for topsoil restoration with Merkle Lawn Care, Inc. for one additional year. After discussion and on motion of Mr. Collins, seconded by Mr. Koester, the Board unanimously agreed to authorize the extension of the contract for an additional one year term.

Mr. Lofland of the District staff presented a proposal to award a contract to HDR Engineering, Inc. for the performance of a meter reading feasibility study. After discussion, the Board requested the provision of additional information and decided to table the matter until the next regular Board meeting.

Mr. Lofland presented the bids received for the construction of a new water meter vault at the A&K Apartments on Royal Drive in Ft. Mitchell. After discussion and on motion of Mr. Koester, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract to Jack Gemmer & Sons.

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

Mr. Collins departed the meeting.

The Board returned to open session.

The Board reviewed the Financial Reports and the Department Reports.

Mr. Barrow delivered a presentation on District funds and bonds.

Other matters of a general nature were discussed.

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