

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
December 2, 2004

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on December 2, 2004 at the District's Aqua Drive office. Commissioners Wagner, Koester, Collins, Sommerkamp and Macke were present. Commissioner Jackson was absent. 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, Rusty Collingsworth, Lori Simpson and Charles Pangburn.

Mr. Wagner called the meeting to order.

Ms. Simpson of the District staff led those in attendance in the Pledge of Allegiance.

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 Commissioners present unanimously approved the minutes for the regular Board meeting held on October 26, 2004.

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

Mr. Gibson of the District staff presented the bids received for distribution inventory materials. After review and on motion of Mr. Koester, seconded by Dr. Sommerkamp, the Commissioners present unanimously approved the purchase of distribution inventory materials from the vendors listed on the attached sheets.

Ms. Joslyn of the District staff presented an overview of the history of the pumps located at the Ohio River Pump Station. After discussion and on motion of Mr. Collins, seconded by Dr. Sommerkamp, the Commissioners present unanimously agreed to authorize the execution of a contract with GRW Engineers, Inc. to evaluate the Ohio River Pump Station and to provide bid specifications and other engineering services related to the pumping station in order to ensure an adequate raw water supply to the Ft. Thomas treatment plant.

Mr. Wulfeck of the District staff presented a report on the District's current vendor for potassium permanganate. After discussion, the Commissioners present unanimously agreed to authorize the District staff to purchase potassium permanganate from another vendor, while preserving all legal remedies against Calciquest, the current vendor, and to so inform Calciquest if Calciquest fails to honor its contractual obligations to the District.

Mr. Lofland of the District staff presented the bids received for a meter reading feasibility study. After discussion and on motion of Mr. Koester, seconded by Dr. Sommerkamp, the Commissioners present unanimously agreed to authorize the negotiation and execution of a contract for the feasibility study with HDR Engineering, Inc.

Mr. Barrow of the District staff presented a proposal for the Board to engage Black & Veatch for services related to the filing of a rate application in April 2005. After discussion and on motion of Dr. Sommerkamp, seconded by Mr. Macke, the Commissioners present unanimously agreed to authorize the execution of an agreement with Black & Veatch for the performance of such services.

Mr. Barrow presented a proposal for Black & Veatch to perform a depreciation study for the District's assets. After discussion and on motion of Mr. Collins, seconded by Dr. Sommerkamp, the Commissioners present unanimously agreed to authorize the negotiation and execution of an agreement with Black & Veatch for the performance of a depreciation study.

Mr. Barrow presented a proposed 2005 operating and maintenance budget, an operating capital budget and a 5-year capital project budget. After review and discussion and on motion of Mr. Collins, seconded by Mr. Macke, the Commissioners present unanimously approved the 3 budgets.

Mr. Barrow presented the District's financial reports.

The Commissioners present reviewed the District department reports.

The Board considered the election of Board officers. On motion of Dr. Sommerkamp, seconded by Mr. Collins, the Commissioners present unanimously agreed to elect Mr. Wagner to a second term as Chair of the Board commencing January 1, 2005. On motion of Mr. Macke, seconded by Mr. Collins, the Commissioners present unanimously agreed to elect Joseph Koester to a second term as Secretary commencing January 1, 2005. Finally, on motion of Mr. Koester, seconded by Mr. Macke, the Commissioners present unanimously agreed to elect Mr. Collins to a second term as Treasurer of the Board commencing January 1, 2005.

Other business of a general nature was discussed.

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

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
December 14, 2004

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on December 14, 2004 at the District's Aqua Drive office. All Commissioners were present. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Ron Barrow, Mark Lofland, Mary Carol Wagner, Amy Kramer, Bob Buhrlage, Becky McCormick, Bill Wulfeck, Amy Matracia, Donna DeCourcy and Charles Pangburn.

Commissioner Wagner called the meeting to order.

Commissioner Macke led those in attendance in the Pledge of Allegiance.

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

After review and on motion of Commissioner Collins, seconded by Commissioner Koester, the Board unanimously approved the minutes of the last regular Board meeting.

After review and on motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Board unanimously approved the expenditures of the District for the month of November 2004.

Ms. Wagner of the District staff presented the bids received for the purchase of an ion chromatograph. After discussion and on motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Board unanimously awarded the purchase of an ion chromatograph to Dionex.

Ms. Wagner also presented the bids received for the purchase of a gas chromatograph. After discussion and on motion of Commissioner Sommerkamp, seconded by Commissioner Koester, the Board unanimously awarded the purchase of the gas chromatograph to Thermo-Fennnigan Corp.

Mr. Wulfeck of the District staff presented the bids received for the purchase of perimeter security equipment. After discussion and on motion of Commissioner Collins, seconded by Commissioner Koester, the Board unanimously agreed to authorize the execution of contract documents to purchase the items of security equipment from the firms indicated on the attached list.

The Board reviewed the financial reports of the District. The Board reviewed Department reports.

Mr. Lovan reported his intended issuance of a certificate of emergency to purchase a replacement pump for pump number 2 at the Ohio River Pump Station.

After discussion and on motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Board unanimously agreed to accept a notice of proposed amendment to the Bylaws of the Board regarding the setting of the date, time and location of regular monthly meetings, which proposed amendment will be discussed at the January 2005 Board meeting.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, the Board unanimously agreed to change the January 2005 meeting to 2:00 p.m. on January 20, 2005.

Mr. Lovan and Ms. Kramer of the District staff presented a status report on the design of the new Central Facility.

On motion of Commissioner Collins, seconded by Commissioner Koester, the Board unanimously agreed to go into executive session under the provision of KRS 61.810(1)(f) to discuss an individual personnel issue.

The Board returned to open session.

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