

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
January 20, 2005

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 20, 2005 at the District's Aqua Drive office. All Commissioners were present. Also present were Ron Lovan, Richard Harrison, Ron Barrow, Mark Lofland, Jim Dierig, Mary Carol Wagner, Amy Kramer, Don Gibson, Andy Remlinger, Bill Wulfeck, Debra DeCourcy and Charles Pangburn.

Commissioner Wagner called the meeting to order.

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

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

On motion of Commissioner Jackson, seconded by Commissioner Koester, the Board unanimously approved the minutes of the regular Board meeting held on December 14, 2004.

On motion of Commissioner Jackson, seconded by Commissioner Collins, and after discussion with District staff, the Board unanimously approved the expenditures of the District for the month of December 2004.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, the Board unanimously approved the execution of contract documents to award the 2005 contract for asphalt restoration to Hall's Paving & Sealing.

On motion of Commissioner Macke, seconded by Commissioner Collins, the Board unanimously approved the extension of the uniform contract with Van Dyne Crotty, Inc. for an additional one-year term.

On motion of Commissioner Jackson, seconded by Commissioner Koester, and after discussion with District staff, the Board unanimously approved the execution of an agreement with the City of Fort Wright for the Barbara Circle water main replacement project.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion with District staff, the Board unanimously agreed to increase the project budget for the Eaton Drive 8-inch water main extension and 18-inch interconnection project to \$61,500.00 and to approve the execution of contract documents to award the project to Dudley Construction Co., Inc.

On motion of Commissioner Collins, seconded by Commissioner Koester, the Board unanimously approved a resolution regarding the execution of a Temporary Right of

Entry Agreement with CSX Transportation, Inc. for access to an area north of Glenn Avenue for excavation and surveying.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, all Commissioners except Commissioner Collins approved the execution of contract documents with Spartan Construction, Inc. for a 12-inch interconnection at U.S. 27/Highland Avenue. Commissioner Collins abstained from the vote.

On motion of Commissioner Koester, seconded by Commissioner Jackson, and after discussion with District staff, the Board unanimously approved an increase in the project budget for the Rossford Avenue hydraulic/water main replacement project to \$789,000.00 and the award of the contract to Larry Smith Contractors, Inc.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, the Board unanimously approved the execution of contract documents to award the 4 Mile Circle water main replacement project to Armrel-Byrnes Co.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Board unanimously agreed to reject all bids received on or about December 13, 2004 for the supply of potassium permanganate.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion with District staff, the Board unanimously approved the execution of a contract with Malcolm Pirnie for engineering services in connection with the modification of Taylor Mill Pump No. 3.

On motion of Commissioner Collins, seconded by Commissioner Koester, the Board unanimously agreed to approve the execution of contracts with Cardinal Engineering to design the Racetrack Road and Old State # 4 water main extension project.

Mr. Harrison of the District staff reported to the Board on a meeting he attended with Mr. Bud Pogue, who represented the Campbell County Industrial Development Authority, regarding the realignment of U.S. 27.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, the Board unanimously approved an amendment to Section 1 of Article IV of the Board's Bylaws regarding the determination and publication of the Board's regular monthly meetings.

On motion of Commission Jackson, seconded by Commissioner Sommerkamp, the Board unanimously agreed that the Board's regular monthly meetings for calendar year 2005 will be held at 2:00 p.m. on the 3rd Thursday of each month at the District's Aqua Drive office with the exception of the regular monthly meeting in February 2005 which will commence at 1:00 p.m. on February 17, 2005 at the District's Aqua Drive office.

The Board reviewed the District's financial reports.

The Board reviewed the District's Department reports, and Mr. Lofland of the District staff delivered a report to the Board on the District's annual costs for meter reading and meters.

Other matters of a general nature were discussed.

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.

On motion of Commissioner Macke, seconded by Commissioner Jackson, the Board unanimously approved changes to the Employment Agreement of the District's President/Chief Executive Officer and authorized and directed Commissioner Wagner to execute an amendment to the Employment Agreement incorporating the changes.

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