

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
February 17, 2005

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 17, 2005 at the District's Aqua Drive office. All Commissioners were present. Also present were Ron Lovan, Richard Harrison, Ron Barrow, Bari Joslyn, Bob Buhrlage, Don Gibson, Bill Wulfeck, Frances Robinson, Debra DeCourcy and Charles Pangburn.

Commissioner Wagner called the meeting to order.

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

The Board reviewed articles published and correspondence received since the last regular Board meeting held on January 20, 2005.

On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the minutes of the regular Board meeting held on January 20, 2005.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously approved the expenditures of the District for the month of January, 2005.

The Board briefly discussed the District's cash handling policies and procedures.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously authorized the District staff to execute contract documents to award the meter move-out contract for the 2005 water main cleaning and lining program to Rose Excavation & Development.

On motion of Commissioner Macke, seconded by Commissioner Collins, and after discussion, the Board unanimously authorized an increase in the project budget for the 16 inch water main replacement project in Latonia to \$375,590.00 and authorized the District staff to execute contract documents to award the project to Lykins Contracting.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Board unanimously authorized the District staff to execute contract documents to award the U.S. 27 pump station expansion project to Building Crafts Inc.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously authorized the District staff to execute contract documents to award the south reservoir dam improvement project to Rector Excavating.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss threatened litigation.

Mr. Pangburn excused himself from the Board room and did not attend or participate in the executive session.

The Board returned to open session.

Mr. Pangburn returned to the Board room and the open session.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Board unanimously authorized the District staff to execute contract documents to award the Central Facility project with alternate nos. 1, 2, 3, 4, 5, 7, and 8 to Morel Construction Co.

The Board reviewed the District's financial reports.

The Board reviewed the District's Department reports.

The Board unanimously agreed to move the March regular Board meeting to March 15, 2005 at 2:00 p.m. at the District's Aqua Drive office and the July regular Board meeting to July 28, 2005 at 2:00 p.m. at the District's Aqua Drive office.

Other matters of a general nature were discussed.

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

Mr. Pangburn excused himself from the Board room and did not attend or participate in the executive session or the open session that followed.

The Board returned to open session.

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