

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
March 15, 2005

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 15, 2005 at the District's Aqua Drive office. Commissioners Wagner, Collins, Koester and Macke were present. Commissioners Jackson and Sommerkamp were absent. Also present were Ron Lovan, Ron Barrow, Richard Harrison, Bari Joslyn, Mark Lofland, Bob Buhrlage, Bill Wulfeck, Amy Kramer, Andy Remlinger, Mary Carol Wagner, Jim Dierig, James Johnson, Mike Greer, Lori Simpson, Kim Robertson, Debra DeCourcy, Kelly Kirchbaum and Charles Pangburn.

Commissioner Wagner called the meeting to order.

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

The Commissioners present reviewed articles published and correspondence received since the last regular Board meeting on February 17, 2005.

On motion of Commissioner Collins, seconded by Commissioner Koester, and after discussion, the Commissioners present unanimously approved the minutes of both the regular Board meeting held on February 17, 2005 and the special Board meeting held on March 3, 2005.

On motion of Commissioner Collins, seconded by Commissioner Koester, the Commissioners present unanimously approved the expenditures of the District for the month of February, 2005.

On motion of Commissioner Collins, seconded by Commissioner Macke, and after discussion, the Commissioners present unanimously approved the execution of contract documents to award the Central Facility roof project, with Alternate A, to Hinson Roofing & Sheet Metal, Inc.

On motion of Commissioner Koester, seconded by Commissioner Collins, and after discussion, the Commissioners present unanimously approved the execution of contract documents to award the 2005 Water Main Cleaning and Lining project to Aqua-Rehab, Inc.

On motion of Commissioner Koester, seconded by Commissioner Collins, and after discussion, the Commissioners present unanimously approved the negotiation and execution of a mutual release with G.M. Pipeline from the contract for the relocation of meters, service lines and fire hydrants along Thompson Avenue in Fort Mitchell.

On motion of Commissioner Macke, seconded by Commissioner Koester, and after discussion, the Commissioners present unanimously approved the District's participation with the City of Fort Wright and Sanitation District No. 1 in the Barbara Circle project and the District's payment of \$90,779.00 to the City of Fort Wright as the District's portion of the cost of the project.

On motion of Commissioner Collins, seconded by Commissioner Macke, and after discussion, the Commissioners present unanimously agreed to authorize the execution of an agreement with the East Pendleton County Water District providing for the District's conditional consent for the East Pendleton County Water District's provision of water service along approximately .7 miles of Baynum Hill Road in southern Campbell County.

On motion of Commissioner Koester, seconded by Commissioner Collins, and after discussion, the Commissioners present unanimously agreed to authorize the execution of contract documents with Reynolds Inc. for installation services in connection with pump number 6 at the Ohio River Pump Station.

On motion of Commissioner Macke, seconded by Commissioner Collins, and after discussion, the Commissioners present unanimously agreed to authorize the execution of contract documents for the purchase of water meters to Neptune Equipment.

Mr. Wulfeck delivered a presentation on the Taylor Mill Treatment Plant filter media replacement.

Ms. Joslyn of the District staff delivered a presentation on the Memorial Parkway Treatment Plant improvements.

The Commissioners present reviewed the financial reports and department reports of the District.

The Commissioners present unanimously agreed to move the June regular Board meeting to June 30 at 2:00 p.m. at the District's Aqua Drive office and the July regular Board meeting to July 27 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 Wagner, the Commissioners present unanimously agreed to adjourn the meeting.