

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
April 21, 2005

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on April 21, 2005 at the District's Aqua Drive office. All Commissioners were present. 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, Jim Sparrow, Debra DeCourcy, Charles Pangburn and members of the Engineering & Distribution and Water Quality & Production Departments who were present to be recognized, all of whom are identified below.

Commissioner Wagner called the meeting to order.

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

The Board recognized the following members of the Engineering & Distribution Department and the Water Quality & Production Department for their exemplary performance of duty in connection with an emergency situation caused by two landslides:

Engineering & Distribution Department

Don Gibson
Frank Armstrong
Jeff Halberstadt
Dave Courtney
Dave Farmer
Jim Lippert
William Mueller
Joe Webster

Water Quality & Production Department

Mike Casebolt
Mike Greer
Jim Johnson
Scott Moore
Kevin Owen
Jerry Rogers
Scott Rymarquis
Paul Webster

The Board reviewed articles published and correspondence received since the last regular Board meeting on March 15, 2005.

Mr. Barrow of the District staff and Mr. Sparrow of the accounting firm of Rankin, Rankin & Company presented the District's Audit Report and a financial review of the District's operations.

On motion of Commissioner Collins, seconded by Commissioner Koester, and after discussion, the Board unanimously approved the minutes of the regular Board meeting held on March 15, 2005.

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

On motion of Commissioner Collins, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to authorize staff to file a rate case application with the Public Service Commission and approved the Series 2006 Bond Resolution authorizing the issuance of approximately \$30,000,000.00 in revenue bonds, designating the paying agent and registrar, authorizing and making certain improvements to the water system, approving the preparation of preliminary and final official statements and authorizing a continuing disclosure agreement..

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved a resolution authorizing \$17,980,000.00 in bond anticipation notes, Series 2005, for the construction of various projects, authorizing the solicitation of proposals for the purchase of the notes, approving the preparation of preliminary and final official statements, and authorizing a continuing disclosure agreement.

On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the purchase of a one-ton dump truck from Sweeney Ford, the purchase of a van body from Fuller Ford, the purchase of a four-wheel drive van, a compact pick-up (4x2) and a compact pick-up (4x4) from Sweeney GMC and the purchase of a backhoe from South Eastern.

On motion of Commissioner Sommerkamp, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award the Ross Avenue/Taylor Avenue water main replacement project to Rose Excavation & Development.

On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award a contract for the purchase of flowable fill to Ideal Supplies, Inc.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to authorize staff to execute an engineering contract with the firm of Burgess & Niple Engineers for the 2005 inspection of three water tanks and repainting of one water tank.

On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to authorize one-year extensions to the contract documents for the purchase of powered activated carbon, PAX-XL19 and ferric sulfate with an option for an additional one-year extension upon mutual agreement of the parties.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the execution of contract documents with Quest Engineers, Inc. to perform engineering services related to the Fort Thomas Treatment Plant tube settler replacement.

On motion of Commissioner Koester, seconded by Commissioner Collins, and after discussion, the Board unanimously approved the 2005 Strategic Planning Advance Summary.

On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, and after discussions, the Board unanimously agreed to move the commencement time for all regular Board meetings to 12:30 p.m. and directed the District staff to provide appropriate notice to the public of the change.

The Board reviewed the District's financial reports and department reports.

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

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

The Board returned to open session.

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