

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
May 19, 2005

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 19, 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, Don Gibson, Bill Wulfeck, Mary Carol Wagner, Jim Dierig, Lori Simpson, Jim Johnson, Kevin Carlisle, 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.

On motion of Commissioner Jackson, seconded by Commissioner Collins, the Board unanimously agreed to go into executive session under the provision KRS 61.810(1)(k) to discuss the District's vulnerability assessment and protective measures.

The Board returned to open session

The Board recognized Kevin Carlisle of the Water Quality & Production Department for his individual achievement in obtaining his Class III Treatment license.

The Board reviewed articles published and correspondence received since the last regular Board meeting on April 21, 2005.

On motion of Commissioner Macke, seconded by Commissioner Koester, the Board unanimously approved the minutes of the regular Board meeting held on April 21, 2005.

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to award the project for the relocation of meters, service lines and fire hydrants on Thompson Avenue in Fort Mitchell to United Plumbing & Sewer Service and approved the execution of appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the Grand Avenue water main bridge support replacement project to Lawrence Construction & Leasing Company and approved the execution of appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to award the twelve-inch water main replacement/hydraulic improvement project on Poplar Ridge Road, 4 Mile Pike and Nelson Road to Huber Construction and approved the execution of appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to authorize the District staff to enter a professional services agreement with Jordan, Jones & Goulding/Quest for engineering services for Memorial Parkway Treatment Plant improvements.

On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award contracts for the following chemicals to the vendors indicated:

50% Caustic Soda--Old World Industries

Copper Sulfate--Univar USA Inc.

23% Hydrofluorosilicic Acid--LCI Ltd.

Potassium Permanganate--Univar USA Inc.

12.5% Sodium Hypochlorite--GAC MidAmerica Inc.

Corrosion Inhibitor--Carus Chemical Co.

Alum-Polymer blend--SAL Chemical Company

Ferric-Polymer blend--SAL Chemical Company

Polyaluminum Chloride--SAL Chemical Company

On motion of Commissioner Macke, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the execution of a professional service agreement with CH2MHILL for engineering services in connection with the treatment of wastewater at the Taylor Mill Treatment Plant.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award a three year contract for pump maintenance services to Reynolds Inc. and to authorize the execution of appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize staff to execute a professional

service agreement with Quest Engineers for engineering services in connection with a new generator at the Ohio River Intake.

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

Other matters of a general nature were discussed.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Board unanimously agreed to adjourn the meeting.