

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
June 30, 2005

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 30, 2005 at the District's Aqua Drive office. Commissioners Wagner, Jackson, Koester and Macke were present at the commencement of the meeting. Also present were Ron Lovan, Ron Barrow, Richard Harrison, Bari Joslyn, Mark Lofland, Bob Buhrlage, Chris Bryant, Scott Shepherd, Frances Robinson, Bill Wulfeck, Jim Dierig, Mary Carol Wagner, Debra DeCourcy, Laura Whitman and Charles Pangburn.

Commissioner Wagner called the meeting to order.

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

Mr. Lofland of the District staff delivered a presentation on Utility Information Management.

Commissioners Collins and Sommerkamp joined the meeting during Mr. Lofland's presentation.

The Board recognized Mollie Bailey, Becky McCormick, Laura Talarek and Amy Matracia on their superb performance as members of the Women's Tapping Team at the AWWA National Conference in San Francisco.

The Board reviewed articles published and correspondence received since the last regular Board meeting on May 19, 2005.

On motion of Commissioner Macke, seconded by Commissioner Collins, the Board unanimously approved the minutes of the regular Board meeting held on May 19, 2005.

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

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the 8 inch water main replacement/extension project for New Richmond Road to Huber Construction and to authorize staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the 8 and 12 inch water main replacement project along North Fort Thomas Avenue and Main Avenue to Rose

Excavating & Development and to authorize staff to execute appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to authorize staff to finalize the sale of the electrical power substation, one acre of land, the pole line and a pole line easement located at the new Central Facility property to Union Light, Heat & Power Company for \$310,002.00 and to execute appropriate documents to complete the sale.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the contract for construction/replacement of the Dudley Pump Station 1080 motor control centers to SECO Electrical Contractors and to authorize staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the purchase of the following vehicles from the vendors indicated:

3/4 ton pickup with service body—Countryside Motors, Inc.

3/4 ton pickup with extended cab 4x4—Countryside Motors, Inc.

10 ton air brake drag trailer—Southeastern Equipment Company

Compact extended cab pickup 4x2—Walt Sweeny

Compact extended cab pickup 4x4—Walt Sweeny

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

Mr. Lofland delivered a presentation to the Board on the District's bad debt expense.

Other matters of a general nature were discussed.

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 of K.R.S. § 61.810(1)(f) to discuss a personnel issue.

The Board returned to open session.

On motion of Commissioner Collins, seconded by Commissioner Macke, and after discussion, the Board unanimously approved a change to the letter agreement between the District and the firm of Hemmer Pangburn DeFrank PLLC and directed the President and Chief Executive Officer of the District to execute an appropriate amendment.

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