

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
July 27, 2005

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 27, 2005 at the District's Aqua Drive office. Commissioners Wagner, Collins, Koester, Macke and Sommerkamp were present. Also present were Ron Lovan, Ron Barrow, Richard Harrison, Bari Joslyn, Mark Lofland, Don Gibson, Bob Buhrlage, Bill Wulfeck, Jim Dierig, Mary Carol Wagner, Melissa Bielo, Rusty Collinsworth, Chris Wetherell, Tom Jakubowski, Dave Foltz, Laura Whitman and Charles Pangburn.

Commissioner Wagner called the meeting to order.

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

Mr. Lofland, Mr. Collinsworth and Mr. Wetherell of the District staff delivered a presentation to the Board on the history and use of water meters at the District.

The Board reviewed articles published and correspondence received since the last regular Board meeting on June 30, 2005.

On motion of Commissioner Collins, seconded by Commissioner Macke, and after brief discussion, the Commissioners present unanimously approved the minutes of the regular Board meeting held on June 30, 2005.

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Macke, and after discussion, the Commissioners present unanimously approved the award of a contract for the relocation of meters, service lines and a fire hydrant and the adjustment of meters to grade on Lucerne Avenue and Alpine Drive to United Plumbing and Sewer Service and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Collins, and after discussion with Mr. Lofland, Mr. Jakubowski and Mr. Foltz, the Commissioners present unanimously agreed to adopt the Meter Reading Feasibility Study completed by HDR Engineering, Inc. as a planning tool for future meter purchases and meter reading operational decisions.

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

Other matters of a general nature were discussed.

There being no further business to come before the Board and upon motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Commissioners present unanimously agreed to adjourn the meeting.