

Northern Kentucky Water District
Board of Commissioners Meeting
August 18, 2005

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 18, 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, Don Gibson, Amy Kramer, Bob Buhrlage, Bill Wulfeck, Jim Dierig, Mary Carol Wagner, Lori Simpson, Rocky Hensley, Joe Webster, Dave Courtney, Seth Bingham, Mark Gindele, Brian Flanagan, Laura Whitman and Charles Pangburn.

Commissioner Wagner called the meeting to order.

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

Ms. Joslyn of the District staff delivered a presentation to the Board on regulatory compliance at the District treatment plants.

The Board recognized Foremen Rocky Hensley and Joe Webster and Fieldmen Dave Courtney, Seth Bingham, Mark Gindele and Brian Flanagan for their dedicated efforts in repairing a main break in Newport on August 4, 2005.

The Board reviewed articles published and correspondence received since the last regular Board meeting on July 27, 2005.

On motion of Commissioner Collins, seconded by Commissioner Koester, the Board unanimously approved the minutes for the regular Board meeting held on July 27, 2005.

On motion of Commissioner Jackson, seconded by Commissioner Collins, the Board unanimously approved the expenditures of the District for the month of July, 2005.

On motion of Commissioner Macke, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award the Filter Media Replacement and Pump No. 3 Retrofit project to Building Crafts, Inc.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award the Fort Thomas Treatment Plant Tube Settler Replacement project to Building Crafts, Inc.

On motion of Commissioner Jackson, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to authorize the execution of contract

documents to award the Ida Spence Tank and Fort Thomas Treatment Plant Carbon Silo Painting project to Utility Service Co., Inc.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to authorize a change order in the amount of \$26,800.00 to the existing contract with Aqua-Rehab, Inc. to add Southgate Street in the City of Fort Thomas to the 2005 Water Main Cleaning and Lining project.

On motion of Commissioner Koester, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award the Nine Mile Road Regulator Vault project to United Plumbing & Sewer.

On motion of Commissioner Koester, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to authorize the sale of the vacant lot at 435 Byrd Street in Covington to Mr. Ron King for \$2,250.00.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the District staff to negotiate and execute an agreement with the Bullock Pen Water District to allow the conditional provision of water service to an approximate 10 acre site in the Northern Kentucky Water District's service area.

On motion of Commissioner Collins, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to authorize the execution of engineering contract documents for the design of the East Alexandria Pike Water Main Replacement project to Bayer Becker Engineers.

On motion of Commissioner Koester, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award the Regal Ridge Meter Vault project to G.M. Pipeline.

Mr. Buhrlage of the District staff informed the Board that the President and staff of the District had selected the firm of Business Benefits, Inc. to provide professional broker services in evaluating certain of the District's employee benefit programs.

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

On motion of Commissioner Jackson, seconded by Commissioner Collins, the Board unanimously agreed to go into executive session under the provisions of K.R.S. § 61.810(1)(c) to discuss possible litigation.

The Board returned to open session.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, the Board unanimously agreed to authorize the District's legal counsel to proceed with the

commencement of a condemnation action if the President determines that such action is necessary in order to secure a new tank site from a private owner on Rossford Avenue in the City of Fort Thomas.

The Board unanimously agreed to move the date of the regular Board meeting in September to September 21, 2005.

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 Board unanimously agreed to adjourn the meeting.