

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

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on September 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, Don Gibson, Amy Kramer, Bob Buhrlage, Bill Wulfeck, Jim Dierig, Mary Carol Wagner and Charles Pangburn.

Commissioner Wagner called the meeting to order.

Commissioner Wagner requested those in attendance to observe a moment of silence in memory of Phil Perry, Distribution Supervisor, who passed away on September 20, 2005.

Commissioner Wagner led those in attendance in the Pledge of Allegiance.

Ms. Joslyn of the District staff delivered a presentation to the Board on cryptosporidiosis and also on potential work at the north reservoir at the Fort Thomas Treatment Plant.

Mr. Lovan delivered a brief presentation on the Priority Project List developed by the Northern Kentucky Consensus Committee.

The Board reviewed articles published and correspondence received since the last regular Board meeting on August 18, 2005.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, the Board unanimously approved the minutes for the regular Board meeting held on August 18, 2005.

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

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to reject the one bid received for the 8-inch Systematic Water Main Replacement Project in the Grand Avenue area in Taylor Mill.

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 8-inch Water Main Replacement Project along Lawton Road and Audubon Road in the City of Park Hills to RFH Construction.

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

documents to award Phase I of the 36-inch Water Main Project across Banklick Creek to G.M. Pipeline.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award the 8-inch Water Main Replacement Project along Brookwood Circle in the City of Edgewood to Rose Excavation & Development.

On motion of Commissioner Collins, seconded by Commissioner Koester, and after discussion, the Board unanimously approved two Resolutions to accept a \$1,000,000.00 grant for projects in Kenton County and a \$688,000.00 grant for projects in Campbell County from the General Assembly and a Grant Assumption and Assignment Resolution to accept the assignment of a \$600,000.00 grant provided to the Campbell County Fiscal Court from the Central Assembly for projects in Campbell County.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to authorize the execution of engineering contract documents with Malcolm Pirnie, Inc. for the design of the Ripple Creek Third Pump Project in Cold Spring.

Commissioner Collins excused himself from the boardroom.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Commissioners present unanimously agreed to authorize the execution of documents to award the Retail Lockbox Project to Fifth Third Bank of Northern Kentucky.

Commissioner Collins returned to the boardroom.

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

The Board agreed to move the regular monthly Board meeting in October to October 27, 2005 at 12:30 p.m.

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

The Board returned to open session.

Other matters of a general nature were discussed including possible changes to the policy related to health care coverage for the Board of Commissioners.

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