

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

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 27, 2005 at the District's Aqua Drive office. Commissioners Wagner, Collins, Koester, Macke and Sommerkamp were present. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Mark Lofland, Ron Barrow, Jack Bragg, Don Gibson, Bob Buhrlage, Bill Wulfeck, Jim Dierig, Mary Carol Wagner, Brad Murphy, Joan Verax and Charles Pangburn.

Commissioner Wagner called the meeting to order.

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

Mr. Murphy of the District staff delivered a presentation on the District's safety program.

Ms. Robinson of the District staff delivered a presentation on the District's customer service week.

Mr. Lovan informed the Board that the District was one of the recipients of the Association of Metropolitan Water Agencies 2005 Gold Award for Competitiveness Achievement.

Commissioner Jackson joined the meeting.

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

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

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award the Laboratory Information Management System project to Accelerated Technologies Laboratories Inc.

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

documents to award the Systematic Water Main Replacement Project on Grand Avenue to RFH Construction.

On motion of Commissioner Jackson, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award the John Street Area Water Main Replacement project to Fred A. Nemann Company.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award the Racetrack Road Water Main Replacement/Extension project to Lykins Contracting, Inc.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved a resolution authorizing the District staff to execute a CSX Pipeline Crossing Agreement for the vicinity of Glenn Avenue.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to authorize the execution of contract documents to award the contract for topsoil, seed and straw restoration to G. Dixon Associates, Inc.

Mr. Barrow and Mr. Bragg, both of the District staff, delivered a presentation on the District's finances and budget. On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously approved the 2006 Operating and Maintenance Budget, the 2006 Operating Capital Budget and the Five-year Capital Project Budget.

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

On motion of Commissioner Koester, 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 litigation.

The Board returned to open session.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously approved a resolution regarding the provision of healthcare coverage.

Other matters of a general nature were discussed.

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