

NORTHERN KENTUCKY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
November 17, 2005

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 17, 2005 at the District's Aqua Drive office. All Commissioners were present. Also present were Ron Lovan, Ron Barrow, Jeff McClure, Richard Harrison, Bari Joslyn, Mark Lofland, Jack Bragg, Don Gibson, Bob Buhrlage, Bill Wulfeck, Jim Dierig, Mary Carol Wagner, Chris Bryant, Ashley Cox, Laura Whitman, Chris Gephart, Frances Robinson, Kathy Barrow and Charles Pangburn.

Commissioner Wagner called the meeting to order.

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

Mr. Lovan and the District Vice Presidents delivered a presentation to the Board on District benchmarks.

The Board recognized and honored Ron Barrow and Jeff McClure on the occasion of their retirement from the District and thanked them for their dedicated and faithful service.

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

On motion of Commissioner Jackson, seconded by Commissioner Macke, the Board unanimously approved the minutes for the regular Board meeting held on October 27, 2005.

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Board unanimously approved a resolution supporting the 2006 capital funding priorities of the Northern Kentucky Consensus Committee.

On motion of Commissioner Jackson, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the District staff to execute contract documents for property, earthquake, boiler/equipment, inland marine, electronic data processing equipment, fidelity, auto, general liability, umbrella, public official, and employment practice insurance coverage with St. Paul Travelers through the Biltz Insurance Agency for the year 2006 with possible renewals in years 2007 and 2008.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, all Commissioners except Commissioner Collins agreed to authorize the District staff to execute engineering contract documents with Quest Engineers for the design of the Subdistrict F water main extension project. Commissioner Collins abstained from the vote.

On motion of Commissioner Jackson, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to authorize the District staff to execute contract documents for the Mook Road drilled shaft retaining wall project with Langenheim & Thomson Company.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to reject all bids received for the Johns Hill Road bulk water fill station project in Wilder, Kentucky.

On motion of Commissioner Macke, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the execution of contract documents with E&H Integrated Systems for the lease of a District telephone system.

On motion of Commissioner Macke, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to authorize the District staff to execute engineering contract documents with the firm of Black & Veatch for engineering services for ultraviolet disinfection at the Taylor Mill Treatment Plant.

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

On motion of Commissioner Collins, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to go into executive session under the provisions of KRS § 61.810(1)(c) to discuss proposed litigation.

The Board returned to open session.

The Board addressed the election of officers of the District for calendar year 2006. On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, the Board unanimously approved the election of Commissioner Koester as Chairman of the District commencing January 1, 2006. On motion of Commissioner Jackson, seconded by Commissioner Macke, the Board unanimously approved the election of Commissioner Collins as Secretary of the District commencing January 1, 2006. On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, the Board unanimously approved the election of Commissioner Macke as Treasurer of the District commencing January 1, 2006.

Mr. Pangburn departed the Board meeting.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, the Board unanimously agreed to go into executive session under the provisions of KRS § 61.810(1)(f) to discuss individual personnel matters.

The Board returned to open session.

Other business of a general nature was discussed.

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