

NORTHERN KENTUCKY WATER DISTRICT  
BOARD OF COMMISSIONERS MEETING  
December 15, 2005

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on December 15, 2005 at the District's Aqua Drive office. All Commissioners except Commissioner Koester were present. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Mark Lofland, Jack Bragg, Dee Browning, Frances Robinson, Mary Carol Wagner, Bill Wulfeck, David Peat, Jim Dierig, Bob Buhrlage, Don Gibson, Scott Shepherd, Dom Viletto, Mary Willenborg, and Charles Pangburn.

Commissioner Wagner called the meeting to order.

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

The Board recognized Dee Browning on the occasion of her retirement for her more than twenty years of dedicated and faithful service to the District.

Ms. Joslyn of the District staff delivered a presentation to the Board on the Partnership for Safe Water.

Mr. Shepherd of the District staff presented a construction update on the Central Facility. Mr. Harrison of the District staff presented a budget summary and scheduling update for the Central Facility.

Ms. Mary Willenborg addressed the Board regarding the notice provided for water service disruption on Turkeyfoot Road.

The Board recognized the following members of the District staff: Chris Lawson for earning a Bachelor's degree, Amy Matraccia for earning a Bachelor's degree and Jack Bragg for earning a Master's degree.

The Board reviewed articles published and correspondence received since the last regular Board meeting on November 17, 2005.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, the Commissioners present unanimously approved the minutes for the regular Board meeting held on November 17, 2005.

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Macke, and after discussion, the Commissioners present awarded the 36-inch Water Main Replacement Project, Phase II, in the City of Taylor Mill to Paul Rack Excavating and Paving and authorized the execution of contract documents.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners present unanimously approved the acceptance of bids from Ferguson Waterworks, Viking Supply and Hughes Supply for the purchase of 36-inch valves.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners present unanimously approved the award of the 0.75 MG Claryville Tank project, including the repainting and rehabilitation of the South County Tank, to CB&I Constructors Inc., authorized an increase in the project budget to \$2,195,000.00, and authorized the execution of contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Commissioners present unanimously authorized the purchase of distribution inventory materials from the vendors listed on the attached bid summary.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Commissioners present unanimously approved the following 2006 schedule for regular monthly Board meetings: For the months of January and February, 2006, the meeting will be held at 100 Aqua Drive in Cold Spring, Kentucky on the 3rd Thursday of the month, commencing at 12:30 p.m. For the month of March, 2006, the meeting will be held at 100 Aqua Drive in Cold Spring, Kentucky on March 30, 2006, commencing at 12:30 p.m. For the months of April through December, 2006, the meetings will be held at the new Central Facility at 2835 Crescent Springs Road in Erlanger, Kentucky on the 3rd Thursday of each month, commencing at 12:30 p.m.

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

On motion of Commissioner Collins, seconded by Commissioner Jackson, the Commissioners present unanimously agreed to go into executive session under the provisions of KRS § 61.810(1)(b) to discuss a possible acquisition.

The Board returned to open session.

Other matters of a general nature were discussed.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and there being no further business to come before the Board, the meeting was adjourned.