

**Northern Kentucky Water District
Board of Commissioners Meeting
January 19, 2006**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 19, 2006 at the District's Aqua Drive office. All Commissioners were present. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Mark Lofland, Jack Bragg, Bill Wulfeck, Mary Carol Wagner, Jim Dierig, Bob Buhrlage, Amy Kramer, Don Gibson, Scott Shepherd, Connie Pangburn, Don Fritz, Adam Davey and Charles Pangburn.

Commissioner Koester called the meeting to order.

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

Mr. Lofland and Mr. Harrison of the District staff delivered a presentation to the Board on the District's Rates, Rules and Regulations.

The Board recognized Commissioner Wagner for his two years of leadership and service as Chair of the Board of Commissioners.

The Board reviewed articles published and correspondence received since the last regular Board meeting on December 15, 2005.

Mr. Fritz and Mr. Davey of Von Lehman & Company, Inc. presented the results of their internal control review of the District.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Board unanimously approved the minutes for the regular Board meeting held on December 15, 2005.

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

On motion of Commissioner Jackson, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award a contract for lightweight uniform apparel to Van Dyne Crotty, Inc. and to authorize the execution of contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to authorize an increase in the Redstone Road Water Main Extension project budget to \$114,200.00, to award the project to United Plumbing & Sewer Repair, and to authorize the execution of contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award a contract for the construction of bulk water

fill stations on Johns Hill Road, Aqua Drive and Decoursey Pike and at a fourth location near Piner to Krebs Construction and to authorize the execution of contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award a contract, with a possible one-year extension, to Ranger Construction Services, Inc. for new water service installation and to authorize the execution of contract documents

On motion of Commissioner Wagner, seconded by Commissioner Jackson, all Commissioners except Commissioner Collins agreed to authorize the execution of an agreement with DNS Properties, LLC for the extension of water service. Commissioner Collins abstained from the vote.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to authorize the execution of engineering contract documents with Thelen Associates for the design of the Subdistrict F Water Main Extension project.

On motion of Commissioner Collins, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to authorize the execution of engineering contract documents with Viox & Viox, Inc. for the design of the Subdistrict G Water Main Extension project, including the Banklick Road addendum.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to authorize the purchase of Steelcase office furniture for the new Central Facility from Loth.

On motion of Commissioner Wagner, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to authorize the execution of engineering contract documents with EMH&T Inc. for the performance of construction phase services for the new .75 MG Claryville Tank project, including the repainting and rehabilitation of the South County Tank.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the 2006 asphalt restoration contract to Hall's Paving and Sealing and to authorize the execution of contract documents.

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

The Board agreed to move the regular meeting in June 2006 from June 15, 2006 to June 23, 2006.

Other matters of a general nature were discussed.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(f) to discuss a personnel matter.

Mr. Pangburn departed the meeting.

The Board returned to open session.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Board unanimously agreed to authorize and direct Commissioner Koester to execute an amendment to Mr. Lovan's employment agreement incorporating changes specified by the Board.

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

CHAIR

SECRETARY