

Northern Kentucky Water District
Board of Commissioners Meeting
February 16, 2006

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 16, 2006 at the District's Aqua Drive office. All Commissioners except Commissioner Sommerkamp were present. Also present were Ron Lovan, Bari Joslyn, Richard Harrison, Mark Lofland, Jack Bragg, Amy Kramer, Bob Buhrlage, Mary Carol Wagner, Jim Dierig, Lori Simpson and Charles Pangburn.

Commissioner Koester called the meeting to order.

Mr. Pangburn led those in attendance in the Pledge of Allegiance.

Ms. Joslyn of the District staff delivered to the Commissioners present a sixty minute training presentation on regulatory requirements and water quality standards.

The Board reviewed articles published and correspondence received since the last regular Board meeting on January 19, 2006.

On motion of Commissioner Jackson, seconded by Commissioner Collins, the Commissioners present unanimously approved the minutes for the regular Board meeting held on January 19, 2006.

On motion of Commissioner Macke, seconded by Commissioner Collins, and after discussion, the Commissioners present unanimously approved the expenditures of the District for the month of January, 2006.

On motion of Commissioner Wagner, seconded by Commissioner Macke, and after discussion, the Commissioners present unanimously agreed to reject all bids received on December 8, 2005 for the Ft. Thomas Treatment Plant reservoir sediment removal project.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Commissioners present unanimously agreed to award the Ft. Thomas Treatment Plant reservoir sediment removal project to Creative Waste Management and to authorize District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Commissioners present unanimously agreed to authorize District staff to execute engineering contract documents with Viox & Viox, Inc. for the design of the 36" water main project on Licking Pike from Mook Road to the Aspen Ridge Subdivision.

On motion of Commissioner Macke, seconded by Commissioner Jackson, and after discussion, the Commissioners present unanimously agreed to authorize District staff to

execute engineering contract documents with Cardinal Engineering to design the 24” water main project in Campbell County with three alternate routes with a not to exceed fee limitation of \$55,761.00 for Alternate No. 1, \$61,541.00 for Alternate No. 2 and \$72,071.00 for Alternate No. 3.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners present unanimously agreed to award the annual grounds keeping contract to Davey Commercial Grounds Management and to authorize District staff to execute appropriate contract documents with a possible two year extension at the District’s discretion.

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

The Commissioners present unanimously agreed to move the regular meeting in April to April 25, 2006 at 12:30 p.m.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Commissioners present unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss pending litigation.

The Commissioners returned to open session.

Other matters of a general nature were discussed.

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

CHAIR SECRETARY