

**Northern Kentucky Water District  
Board of Commissioners Meeting  
March 30, 2006**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 30, 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, Todd Fuller, Don Gibson, Roger Peterman, and Brian Dunham.

Commissioner Koester called the meeting to order.

Jim Dierig led those in attendance in the Pledge of Allegiance.

Mr. Lovan led a review and discussion with the Board of the District's stated Vision, Mission, Values and Key Goals.

The Board reviewed articles published and correspondence received since the last regular Board meeting on February 16, 2006.

Ms. Joslyn of the District staff delivered a presentation to the Board on the District's tower and antenna management program.

On motion of Commissioner Macke, seconded by Commissioner Jackson, the Board unanimously approved the minutes for the regular Board meeting held on February 16, 2006.

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 February, 2006.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to approve a resolution to extend the Revenue Bond Anticipation Note Series 2004A by issuing Revenue Bond Anticipation Note Series 2006E and to authorize the execution of appropriate documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award a contract for electrical preventive maintenance services to Cinergy and to authorize the execution of contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award contracts for vehicle and equipment replacement to Fuller Ford with respect to the  $\frac{3}{4}$  ton pickup trucks with service bodies; Countryside Motors with respect to the  $\frac{3}{4}$  ton pickup with an extended cab, compact SUV, compact pickup truck, and mid-sized five-passenger sedan; FYDA Freightliner with respect to

the cab & chassis with dump truck bed; Southeastern Equipment with respect to the backhoe/loader; and Bobcat Enterprises with respect to the compact excavator.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, the Board unanimously agreed to award the contract for flowable fill for excavation backfill to Ideal Supplies 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 for janitorial services at the Erlanger facility to Coverall Cleaning and to authorize the execution of contract documents

Mr. Todd Fuller of the District staff delivered a presentation to the Board on water main cleaning and lining. On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award a contract for water main cleaning and lining to Aqua Rehab, Inc.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award a contract for an eight-inch water main replacement along Holiday Lane in the City of Fort Thomas to JPS Construction and to authorize the execution of contract documents

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Board unanimously agreed to authorize the execution of engineering contract documents with Jordan, Jones & Goulding for the design of the improvements to MPTP clearwell and filters.

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

Other matters of a general nature were discussed, including the District's move to the Erlanger facility.

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

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CHAIR

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SECRETARY