

**Northern Kentucky Water District
Board of Commissioners Meeting
May 18, 2006**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 18, 2006 at the District's Central Facility at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Mark Lofland, Jack Bragg, Bill Wulfeck, Mary Carol Wagner, Amy Kramer, Don Gibson, Jim Dierig, Bob Buhrlage, Kevin Owen, and Charles Pangburn.

Commissioner Koester called the meeting to order.

Commissioner Wagner led those in attendance in the of Allegiance.

Mr. Bragg of the District staff delivered a presentation to the Board on the Order of the Public Service Commission in Case No. 2005-00148, dated April 28, 2006.

The Board reviewed articles published and correspondence received since the last regular Board meeting on April 25, 2006.

On motion of Commissioner Collins, seconded by Commissioner Wager, the Board unanimously approved the minutes for the regular Board meeting held on April 25, 2006.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the expenditures of the District for the month of April, 2006.

On motion of Commissioner Macke, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to authorize the execution of appropriate contract documents to purchase the following materials from the vendors indicated:

4-36" pipe glands	Water Works Supplies
4-24" pipe glands	Water Works Supplies
Two 36" 250 psi valves	Water Works Supplies
36" X 36" X 24" ductile iron tee	Ferguson Waterworks
30,000 feet of ¾" copper service piping	S.L.C. Meter Service, Inc.
5,000 feet of 1" copper service piping	S.L.C. Meter Service, Inc.

On motion of Commissioner Macke, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award the contract for the Fender & Truesdell Road Water Main Replacement project to G.M. Pipeline and to authorize the execution of contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award Packages A & B of the Subdistrict F Water Main Extension project to Howell Contractors, Inc. and Package C of the Project to Coomer Contractors and to authorize the execution of appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved a resolution authorizing the District to file a loan application and appointing its President/CEO as its official project representative with regard to the Drinking Water State Revolving Fund project.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award contracts to the following vendors for the chemicals indicated and to authorize the execution of contract documents:

KA Steel Chemicals, Inc.	50% Caustic Soda
Bonded Chemicals, Inc	Copper Sulfate
LCI Ltd.	23% Hydrofluorosilicic Acid
Kemiron Companies, Inc.	Ferric Sulfate
Bonded Chemicals, Inc.	Potassium Permanganate
NORIT Americas, Inc	Powdered Activated Carbon
Univar USA Inc.	12.5% Sodium Hypochloride
GAC MidAmerica Inc.	Corrosion Inhibitor (GenPhos 7030)
SAL Chemical Company	Alum-Polymer Blend(Clar+Ion 5055)
SAL Chemical Company	Ferric-Polymer Blend (Fer+Ion 305)
SAL Chemical Company	Polyaluminum Chloride (Hyper+Ion 1090)
SAL Chemical Company	Polyaluminum Chloride (Hyper+Ion 1750)

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

Mr. Dierig and Mr. Owen of the District staff provided an update to the Board on the sludge removal project at the Fort Thomas Treatment Plant.

The Board unanimously agreed to move the regular Board meeting in July to July 26 at 12:30 p.m.

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

The Board returned to open session.

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

CHAIRMAN

SECRETARY