

**Northern Kentucky Water District
Board of Commissioners Meeting
July 26, 2006**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 23, 2006 at the District's Central Facility at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners except Commissioner Collins were present. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Mark Lofland, Jack Bragg, Bill Wulfeck, Amy Kramer, Don Gibson, Bob Buhrlage, Jim Dierig, Frances Robinson, Tracy Hehman, Ellen Thompson, Chris Messmer, Check Gill and Charles Pangburn.

Commissioner Koester called the meeting to order.

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

Chuck Gill from Owen Electric delivered a presentation to the Board regarding the provision of electric service.

The Board recognized and honored Ellen Thompson and Chris Messmer on the occasion of their retirements for their many years of dedicated and faithful service to the District.

The Board reviewed articles published and correspondence received since the last regular Board meeting on May 18, 2006.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners present unanimously approved the minutes for the regular Board meeting held on May 18, 2006.

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Commissioners present unanimously agreed to authorize the District staff to amend the Subdistrict G engineering contract documents with Viox, & Viox, Inc. to add to the contract the design of the remaining streets of Subdistrict I.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Commissioners present unanimously agreed to authorize the District staff to execute an amendment to the engineering contract documents with Black & Veatch for ultraviolet disinfection to add to the contract the design of a new electrical service and transformer and an uninterruptible power supply.

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

execute engineering contract documents with GRW Inc. for the design and inspection of the Taylor Mill Standpipe painting project.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, and after discussion, the Commissioners present unanimously agreed to authorize the District staff to execute contract documents with Generation 2 Construction for the 8-inch water main extension project along Lower Tug Fork Road.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners present unanimously agreed to authorize the District staff to execute contract documents with Jack Gemmer & Sons for the 8-inch water main replacement project along Viewpoint Drive.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, the Commissioner present unanimously approved and entered a resolution approving the proposed Water Supply Agreement with the City of Walton and authorizing and directing the Chair of the Board to execute the Agreement on behalf of the District.

On motion of Commissioner Sommerkamp, seconded by Commissioner Macke, and after discussion, the Commissioners present unanimously approved revisions to the District's Procurement Guidelines with an effective date for the revisions of July 12, 2006.

The Commissioners present reviewed the District's financial reports and the Department reports for finance and for account services and billing.

Commissioner Jackson departed the meeting.

Commissioner Collins joined the meeting.

The Commissioners present reviewed the Department reports for engineering and distribution and for water quality and production.

Other matters of a general nature were discussed.

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

CHAIRMAN

SECRETARY