

**Northern Kentucky Water District
Board of Commissioners Meeting
August 17, 2006**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 17, 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, Amy Kramer, Jim Dierig, Mary Carol Wagner, Dave Enzweiler, and Charles Pangburn.

Commissioner Koester called the meeting to order.

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

Ms. Joslyn of the District staff delivered a presentation to the Board on Regulatory Compliance.

The Board reviewed articles published and correspondence received since the last regular Board meeting on July 26, 2006.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Board unanimously approved the minutes for the regular Board meeting held on July 26, 2006.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously approved the expenditures of the District for the month of July, 2006.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the Chesapeake Road water main interconnect and 12-inch replacement project in the cities of Newport and Ft. Thomas to G.M. Pipeline, Inc. and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the Montrose Avenue 6-inch water main replacement project to Jack Gemmer & Son's, Inc. and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the Ohio River Pump Station No.2 discharge line replacement project to American Construction and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp seconded by Commissioner Wagner, and after discussion, the board unanimously agreed to award the Ohio River Pump Station standby generators project to Lake Erie Electric and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to reject all bids received for the replacement of the discharge line at the Ohio River Pump Station 2.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the purchase of the following vehicles from the vendors indicated:

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| ¾ ton HD pickup truck with service body 4x2 | Countryside Motors, Inc. |
| ¾ ton pickup truck with service body 4x4 | Countryside Motors, Inc. |
| ¾ ton pickup truck with extended cab 4x2 | Walt Sweeney Ford |

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

The Board unanimously agreed to move the December 2006 regular Board meeting to December 14, 2006 at 12:30 p.m.

Mr. Pangburn excused himself and departed the Board meeting.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wager, 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.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Board unanimously agreed to authorize the District's legal counsel to file an appeal of the Public Service Commission's order of July 12, 2006 in Case 2004-00309 in the matter of the District's tariff filing to amend its cross-connection control policy.

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

CHAIRMAN

SECRETARY