

**Northern Kentucky Water District
Board of Commissioners Meeting
January 24, 2007**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 24, 2007 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Bari Joslyn, Richard Harrison, Mark Lofland, Jack Bragg, Bill Wulfeck, Don Gibson, Amy Kramer, Mary Carol Wagner, Jim Dierig, Frances Robinson, Bob Buhrlage, Todd Fuller, Pam Case, Steve Findley and Charles Pangburn.

Commissioner Koester called the meeting to order.

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

Mr. Harrison and Mr. Fuller of the District staff delivered a presentation to the Board on water main rehabilitation, cleaning and epoxy lining.

The Board recognized and thanked Pam Case and Steve Findley on the occasion of their retirement for their many years of dedicated and faithful service to the District and the community.

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

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Board unanimously approved the minutes for the regular Board meeting held on November 16, 2006.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the expenditures of the District for the months of November and December, 2006.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously approved two resolutions approving the Contracts to Purchase the District's Kenton Lands Road property and Dixie Highway property and authorizing the Chairman of the Board of Commissioners and the President/CEO to execute any and all documents necessary to facilitate and carry out the transactions contemplated by the two Contracts to Purchase.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to authorize the Chairman of the Board of Commissioners and the President/CEO to consent on behalf of the District, at their discretion, to any and all assignments of the Contracts to Purchase the Kenton Lands Road property and the Dixie Highway property.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the attached list of commissioner training courses to satisfy the requirements of KRS 74.020 with respect to commissioner annual training.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award the Narrows Road and Bristow Road water main extension project to Jack Gemmer and Sons and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to reject all bids received for 30" Transition Couplings and to award contracts to the following vendors for the materials indicated for the 36" water main interconnect project along Licking Pike:

Florence Winwater	-36" x 36" x 36"-D.I.M.J. Tee (less normal ductile accessories)
Utility Service & Supply	-36" butterfly valve-250 PSI (less normal ductile accessories)
	-30" butterfly valve-250 psi (less normal ductile accessories)
	-36" mechanical joint wedge type restraint glands-250 psi working pressure (including gaskets & bolts)
	-30" mechanical joint wedge type restraint glands-250 psi working pressure (including gaskets & bolts)
Consolidated Pipe Supply	-30" x 30" x 30" D.I.M.J. Tee (less normal ductile accessories)

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award the Taylor Mill Treatment Plant ultraviolet disinfection project to Fryman-Kuck and the authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to increase the project budget for the Ripple Creek pump station improvement project to \$240,000.00, to award the project to Winelco, Inc., and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award the contract for installation services for

Pump No. 4 at the Ohio River intake to Reynolds, Inc. and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to approve the District Policy/Procedure Manual and the District Employee Handbook as the current authorized manual and handbook of the District, canceling all prior versions, and to authorize the President/CEO to make periodic changes to both as he deems appropriate with the requirement that any substantive policy changes be brought to the Board for approval on an annual basis.

The Board considered the election of officers. On motion of Commissioner Macke, seconded by Commissioner Collins, the Board unanimously agreed to elect Commissioner Koester to service as the Chairman of the Board. On motion of Commissioner Koester, seconded by Commissioner Jackson, the Board unanimously agreed to elect Commissioner Collins as the Secretary of the Board. On Motion of Commissioner Macke, seconded by Commissioner Collins, the Board unanimously agreed to elect Commissioner Wagner as the Treasurer of the Board.

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

Commissioner Jackson departed the meeting.

Mr. Pangburn departed the meeting.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners present unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(f) to discuss a personnel issue.

The Commissioners present returned to open session.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners present unanimously agreed to authorize and direct Commissioner Koester to execute an amendment to Mr. Lovan's employment agreement incorporating changes specified by the Board.

Other matters of a general nature were discussed.

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

CHAIRMAN

SECRETARY