

**Northern Kentucky Water District
Board of Commissioners Meeting
October 18, 2007**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 18, 2007 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Jack Bragg, Mark Lofland, Bill Wulfeck, Don Gibson, Amy Kramer, Jim Dierig, Chris Bryant, Scott Shepherd, Vince Digirolamo and Charles Pangburn.

Commissioner Koester called the meeting to order.

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

The Board reviewed correspondence received and articles published since the last regular Board meeting on September 20, 2007.

On motion of Commissioner Macke, seconded by Commissioner Jackson, the Board unanimously approved the minutes for the regular Board meeting held on September 20, 2007.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously approved the expenditures of the District for the month of September, 2007.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to authorize the District staff and legal counsel to take the steps necessary to commence condemnation proceedings to secure water easements from Mr. Clay Deaton on Fowler Creek Road and Mr. Gary Richardson on Bullock Pen Road.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to authorize the District staff to retain the firm of Viox & Viox, Inc. for the design of the water main replacement related to the U.S. 27 road construction project.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award the contract for topsoil, seed and straw restoration to the firm of All-n-All Landscaping, Inc. and authorized 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 award the purchase of a replacement for pump number 4 at the Taylor Mill treatment plant to Reynolds Inc. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award the voice and data transfer services project to Cincinnati Bell and authorized the District staff to execute appropriate contract documents.

Mr. Bragg of the District staff presented proposed budgets for 2008 operations and maintenance, 2008 operating capital and five-year capital projects. On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the proposed 2008 Operations and Maintenance Budget, the 2008 Operating Capital Budget and the Five-Year Capital Projects Budget (2008-2012).

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

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b) & (c) to protect the District's legal interests and strategy in connection with the sale of real property and possible litigation.

Commissioner Sommerkamp departed the meeting prior to the commencement of the executive session.

The Board returned to open session.

Commissioner Sommerkamp returned to the meeting.

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

CHAIRMAN

SECRETARY