

**Northern Kentucky Water District  
Board of Commissioners Meeting  
November 15, 2007**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 15, 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, Scott Shepherd, Frances Robinson, Mary Carol Wagner, Lori Simpson, Melissa Bielo, Debbie Kircher, Colleen Medert, Jill Cahill and Charles Pangburn.

Commissioner Koester called the meeting to order.

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

Ms. Joslyn, Mr. Buhrlage, Mr. Bragg and Mr. Lofland, all of the District staff, delivered an update to the Board on the District's Strategic Goals.

Ms. Cahill, Ms. Simpson, Ms. Bielo, Ms. Kircher and Ms. Medert, all of the District staff, delivered an update to the Board on the District's Education and Communication efforts.

The Board reviewed correspondence received and articles published since the last regular Board meeting on October 18, 2007.

On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, the Board unanimously approved the minutes for the regular Board meeting held on October 18, 2007.

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

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award the Ripple Creek Pump Station to East Alexandria Pike Water Main Project (Phase 1) to GM Pipeline and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to authorize the execution of a participation agreement with the Northern Kentucky University for the 12-inch Water Main Relocation Project, the award of the project to GM Pipeline and the execution of appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award the project for daily janitorial services

at the Erlanger facility and annual services at the Fort Thomas facility to Rose Building Services and to authorize the District staff to execute appropriate contract documents.

Commissioner Sommerkamp departed the Board meeting.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously approved a resolution approving the Contract To Purchase executed with Edgewood Plaza Investors, LLC and authorizing the Chair of the Board and President/Chief Executive Officer to execute any and all agreements, instruments, documents and certificates as may be necessary or advisable to consummate the sale of the Dixie Highway property to Edgewood Plaza Investors, LLC.

Commissioner Sommerkamp returned to the Board meeting.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to establish the date, time and location of each regular monthly Board meeting in calendar year 2008 as the 3<sup>rd</sup> Thursday of each month, commencing at 12:30 p.m. at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky, except for the January, 2008 regular Board meeting which was set for January 16, 2008, commencing at 12:30 p.m. at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to cancel the December, 2007 regular Board meeting.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved a resolution authorizing and empowering the Chair of the Board to execute a Water Supply Agreement with the Bullock Pen Water District substantially in the form reviewed by the Board.

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

Other matters of a general nature were discussed.

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

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CHAIRMAN

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SECRETARY