

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

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 15, 2007 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners except Commissioner Sommerkamp were present. Commissioner Sommerkamp participated by speaker telephone. Also present were Ron Lovan, Bari Joslyn, Richard Harrison, Mark Lofland, Jack Bragg, Bill Wulfeck, Don Gibson, Amy Kramer, Jim Dierig, Mary Carol Wagner, Bob Buhrlage, Chris Wetherell, Mike Greer, John Scheben and Charles Pangburn.

Commissioner Koester called the meeting to order.

Mr. Scheben of the District staff led those in attendance in the Pledge of Allegiance.

Mr. Lovan of the District staff led the Board in a review and discussion of the District's vision, mission, values and key goals.

The Board reviewed articles published and correspondence received since the last regular Board meeting on January 24, 2007.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Board unanimously approved the minutes for the regular Board meeting held on January 24, 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 January, 2007.

On motion of Commissioner Collins, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to engage Black & Veatch for professional services in connection with the filing of a rate application with the Public Service Commission in May, 2007 and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved a resolution ratifying the execution and delivery of an Assistance Agreement with the Kentucky Infrastructure Authority dated as of January 1, 2007.

On motion of Commissioner Collins, seconded by Commissioner Macke, and after discussion, the Board approved three resolutions accepting grants from the Kentucky Infrastructure Authority, approving the grant agreements, authorizing the amendment of the budget and authorizing a representative to sign all documents on behalf of the District for projects WX21117203, WX21117204 and WX21117205.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award the Lake Street water main extension and Moore and Main Street service line relocation project to Generation II Construction and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to increase the project budget for the Taylor Mill Treatment Plant backwash treatment system project to \$2,100,000 to award the project to Arnold, Dugan & Meyers and to authorize 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 2007 asphalt restoration contract to Hall's Paving & Sealing and to the authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award the purchase of copper pipe to S.L.C. Meter Service, Inc. and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to award the contract for lightweight uniform apparel to National Workwear with the option at the District's discretion to extend the contract for up to two additional one-year terms, 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 authorize the purchase of the indicated items of 2007 distribution inventory materials from the vendors listed on the attached 13 page list.

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

The Board thanked and congratulated all employees of the District for their extraordinary efforts in responding to emergencies and continuing to provide water service in sub-freezing temperatures during the first two weeks of February, 2007.

Other matters of a general nature were discussed.

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

CHAIRMAN

SECRETARY