

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

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 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, Bob Buhrlage, Scott Shepherd, Frances Robinson, Cathy Penick, Vince Gabbert, Brad Montgomery, Michelle Howlett, Roger Peterman, Mike Hammons, Mike Phillips and Charles Pangburn.

Commissioner Koester called the meeting to order.

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

Ms. Howlett of GRW Engineers presented a commissioner training session on generators.

Mr. Hammons and Mr. Phillips of Vision 2015 delivered a presentation on the Licking River Greenway project.

The Board reviewed articles published and correspondence received since the last regular Board meeting on February 15, 2007.

On motion of Commissioner Macke, seconded by Commissioner Jackson, the Board unanimously approved the minutes for the regular Board meeting held on February 15, 2007.

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award the contract for durable outdoor uniform apparel, with options to renew the contract for up to two additional one year terms, to National Workwear 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 award the Lower Tug Fork Road water main replacement project to Jack Gemmer & Sons 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 award the East Alexandria Pike 12-inch water main replacement project to G&T Excavating 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 approved a resolution accepting assignment of a Kentucky Infrastructure Authority grant for project number WX21037561 from the City of Wilder and authorizing an amendment to the budget and a District representative to execute all related documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award Phase I of the Subdistrict G water main extension project to Howell Contractors, Phases II and III of the project to G.M. Pipeline, Inc. and Phase IV of the project to Hartman & Smith Construction Company 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 contract for the purchase of five sodium hypochlorite pumps to Watson-Marlow 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 award the Licking River intake traveling screen project to Building Crafts Inc. and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award the contract for the purchase of flowable fill concrete and class A concrete to Ideal Supplies 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 contracts for construction restoration materials, and to authorize the District staff to execute appropriate contract documents, for the following materials from the vendors indicated:

Krebs Construction	#2 limestone, #4 limestone, #57 limestone, fill sand, natural sand
Hilltop Stone	channel lining-CLII
Bray Trucking	#610 limestone, limestone sand, winter asphalt mix (cold patch)

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously approved a resolution authorizing the issuance of approximately \$30,000,000 principal amount of Water District Revenue Bonds Series 2009, designating the paying agent and registrar, authorizing and making certain improvements to the water system, approving the preparation of preliminary and final official statements and authorizing a continuing disclosure agreement and the issuance of a bond anticipation note (BAN) in the amount of up to \$27,750,000 to fund 2006 and 2007 capital projects.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award the contract for building signs to Quality Signs & Service Co., Inc. and to authorize the District staff to execute appropriate contract documents.

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

The Board discussed issues related to possibly transitioning from quarterly billing to monthly billing and also the possibility of conducting joint billing with Sanitation District No. 1.

Other matters of a general nature were discussed.

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

CHAIRMAN

SECRETARY

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