

**Northern Kentucky Water District  
Board of Commissioners Meeting  
April 19, 2007**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on April 19, 2007 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners except Commissioner Jackson were present. 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, Melissa Bielo, Debbie Kircher, Connie Pangburn, Lori Simpson, Frances Robinson, James Gray, Colleen Medert, Jill Cahill, Adam Davey, Don Fritz, Charles Pangburn, Brian Dunham, and Alex Edmondson.

Commissioner Koester called the meeting to order.

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

Mr. Edmondson, a District customer, addressed the Board on two issues. The first issue was the District's current practice of providing customers with four-hour blocks of time for service calls. Mr. Edmondson asked that the District consider adopting a practice where the customer is called 20 to 30 minutes before a service call. Mr. Lofland of the District staff explained the District's current practice and its background. The second issue addressed by Mr. Edmondson was the collection of sales tax on the sale of water. Mr. Edmondson acknowledged that the District's practice in collecting sales tax complies with the requirements declared by the Kentucky Department of Revenue but asked the District to take whatever actions it can to have the sale of water to multi-family residential buildings and to leased residences where the water is paid for by the landlord exempted from the collection of sales tax. Legal counsel for the District, Mr. Pangburn, reviewed in general the pertinent statutes with the Board. The Board thanked Mr. Edmondson for his attendance and stated that it would consider his two requests.

Mr. Dunham replaced Mr. Pangburn as legal counsel for the Board Meeting, and Mr. Pangburn departed the Board room.

Ms. Cahill of the District staff presented a training session for the Board on media relations.

Mr. Davey and Mr. Fritz of the certified public accounting firm of Von Lehman & Co. presented the Board with the District's December 31, 2006 Financial Statements and Independent Auditors' Report.

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

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Board unanimously approved the minutes for the regular Board meeting held on March 15, 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 March, 2007.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the filing of a rate case application with the Public Service Commission based on a test year of January 1, 2006 through December 31, 2006 and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved an agreement with the City of Covington, Kentucky related to the resurfacing of Glenn Avenue and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to engage CDS Associates for engineering services in connection with a Covington, Kentucky water main replacement project 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 engage HDR/Quest for engineering services in connection with a McCullum/Oliver/Cox water main replacement project and authorized the District staff to execute appropriate contract documents.

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

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