

**Northern Kentucky Water District  
Board of Commissioners Meeting  
May 17, 2007**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 17, 2007 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners 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, Frances Robinson, Joanie Goldsberry, Wayne Rogers, Rob Gibbons, Kevin Brian, David Foltz and Charles Pangburn.

Commissioner Koester called the meeting to order.

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

The Board recognized and thanked Wayne Rogers and Rob Gibbons for their many years of faithful and dedicated service to the District upon the occasion of their retirement.

Mr. Lofland and Mr. Wetherell of the District Staff and Mr. Foltz of HDR presented a training session to the Board of Commissioners on automatic meter reading.

The Board reviewed articles published and correspondence received since the last regular Board meeting on April 19, 2007.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Board unanimously approved the minutes for the regular Board meeting held on April 19, 2007.

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the award of the Licking Pike 36-inch water main project to Smith & Brown Contractors, 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 approved the award of purchase contracts to the following vendors for the water treatment chemicals indicated and authorized the District staff to execute appropriate contract documents:

50% Caustic Soda  
Copper Sulfate  
23% Hydrofluorosilicic Acid  
Ferric Sulfate

KA Steel Chemicals  
Univar USA, Inc.  
LCI Ltd.  
Kemira Water Solutions, Inc.

Potassium Permanganate  
Powdered Activated Carbon  
12.5% Sodium Hypochlorite  
Corrosion Inhibitor  
Alum-Polymer Blend  
Ferric-Polymer Blend  
Polyaluminum Chloride (Taylor Mill)  
Polyaluminum Chloride (Memorial Parkway)

Univar USA, Inc.  
NORIT Americas, Inc.  
JCI Jones Chemicals, Inc.  
Carus Chemical Company  
SAL Chemical Company  
SAL Chemical Company  
Kemira Water Solutions, Inc.  
Kemira Water Solutions, Inc.

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

Mr. Harrison of the District staff informed the Board that it will be necessary to move certain projects up and other projects back within the District's five year budget in order to accommodate rate case application requirements but that the five year budget total will not change.

The Board unanimously agreed to move the regular Board meeting in July from July 19, 2007 at 12:30 p.m. to July 26, 2007 at 10:00 a.m.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) in order to protect the District's legal interests and strategy while discussing proposed litigation.

The Board returned to open session.

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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