

**Northern Kentucky Water District  
Board of Commissioners Meeting  
June 21, 2007**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 21, 2007 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners except Commissioner Collins were present. Also present were Ron Lovan, Bari Joslyn, Richard Harrison, Mark Lofland, Jack Bragg, Don Gibson, Amy Kramer, Jim Dierig, Mary Carol Wagner, Bob Buhrlage, Amy Matracia, Vince DiGirolamo, Frances Robinson, Shauna Price and Charles Pangburn.

Commissioner Koester called the meeting to order.

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

Ms. Matracia presented a training session to the Commissioners present on SCADA and instrumentation for pump stations and tanks.

Mr. Harrison of the District Staff delivered a presentation to the Commissioners present on the District's Water Shortage Response Plan.

The Commissioners present reviewed articles published and correspondence received since the last regular Board meeting on May 17, 2007.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Commissioners present unanimously approved the minutes for the regular Board meeting held on May 17, 2007.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Commissioners present unanimously approved the expenditures of the District for the month of May, 2007.

On motion of Commissioner Wagner, seconded by Commissioner Macke, and after discussion, the Commissioners present unanimously agreed to award the Carlisle Avenue water main replacement project to Rector Excavating and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Commissioners present unanimously agreed to award the Johnson Street water main replacement project to C Square Inc. and to authorize the District staff to execute appropriate contract documents:

Commissioner Collins joined the meeting.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to retain the firm of Malcolm Pirnie to provide

engineering services for the Asset Management Program 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 approved the Kenton County and Campbell County Interlocal Agreements for Link-GIS partnerships and authorized the execution of the Agreements on behalf of the District.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the contract for bill generation and mailing to Literature Fulfillment Services, Inc. and authorized the District staff to execute appropriate contract documents.

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

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, 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 pending 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