

**Northern Kentucky Water District
Board of Commissioners Meeting
July 25, 2007**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 25, 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, Jim Dierig, Scott Shepherd, Don Gibson, Amy Kramer, Mary Carol Wagner, Bob Buhrlage, Mike Casebolt, Shellie Lyon, Frances Robinson, and Brian Dunham.

Commissioner Koester called the meeting to order.

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

Ms. Joslyn of the District staff announced that Mr. Casebolt, who started his career with the District in 1984, was retiring on Friday, July 28th. Ms. Joslyn recounted several of Mr. Casebolt's many career highlights. On behalf of the Board, Commissioner Koester thanked Mr. Casebolt for his many years of fine service, wished him good luck in his retirement, and presented Mr. Casebolt with a token of the District's appreciation.

Mr. Buhrlage of the District led a strategic planning discussion with the Board which included Ms. Joslyn, Mr. Bragg, Mr. Harrison, and Mr. Lofland reviewing benchmarks established to evaluate the District's performance.

Mr. Lovan reviewed with the Board articles published and correspondence received since the last regular Board meeting on June 21, 2007.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Board unanimously approved the minutes for the regular Board meeting held on June 21, 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 June, 2007.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed for the District to enter into an agreement with Howell Contractors, Inc. for the installation of a 36" repair behind Eaton Asphalt and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to enter into an agreement with Fields Excavating, Inc. for the installation of a 20" ductile iron water main from Johnson Street to Crescent Avenue, a 16" ductile iron pipe on Main Street, and a cross country main parallel with I-75 between West 3rd Street and the floodway, and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to enter into an agreement to reimburse the City of Park Hills for the water main replacement portion of the City of Park Hills' Street Improvement Project along Mount Allen and the assignment fee for the low bid for the roadway work, and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the following resolutions:

BE IT RESOLVED by the Board of Commissioners of the Northern Kentucky Water District (the "District") that the Contract to Purchase by and between Michael Berberich and the District, dated as of June 26, 2007, for the sale and purchase of approximately 10.149 acres of land and improvements located at 100 Aqua Drive, Cold Spring, Kentucky, which Contract to Purchase was executed on behalf of the District by Richard Harrison, Vice President, Engineering & Distribution, (the "Contract") is hereby approved.

BE IT FURTHER RESOLVED that each of the Chair of the Board of Commissioners and the President/Chief Executive Officer of the District is authorized, empowered and directed to execute any and all agreements, instruments, documents and certificates as may be necessary or advisable to consummate the Contract and the transactions contemplated by the Contract.

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, 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.

CHAIRMAN

SECRETARY