

**Northern Kentucky Water District
Board of Commissioners Meeting
February 21, 2008**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 21, 2008 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners except Commissioner Koester and Commissioner Sommerkamp were present. Commissioner Sommerkamp participated by speaker telephone. Also present were Ron Lovan, Richard Harrison, Jack Bragg, Mark Lofland, Bill Wulfreck, Don Gibson, Amy Kramer, Jim Dierig, Bob Buhrlage, Mary Carol Wagner, Frances Robinson and Charles Pangburn.

Commissioner Macke called the meeting to order.

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

Mr. Lovan led the Board in a review and discussion of the District's strategic vision, mission, values, key goals and initiatives.

The Board reviewed correspondence received and articles published since the last regular Board meeting on January 16, 2008.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners present or participating unanimously approved the minutes for the regular Board meeting held on January 16, 2008.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Commissioners present or participating unanimously approved the expenditures of the District for the month of January, 2008.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously approved an amendment to the Agreement Regarding Waterworks Road Bridge, dated June 13, 2002, with the City of Newport and authorized the Chairman to execute the amendment on behalf of the District.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Commissioners present or participating unanimously agreed to award the Floral Avenue Water Main Replacement Project to Paul Michels & Sons and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously approved the District's funding of the water main replacement portion of the Henry Clay and Kyles Lane intersection improvements and authorized the District staff to enter an appropriate agreement with the City of Fort Wright relating to the District's participation.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously agreed to authorize the reimbursement of \$44,000 to the Kenton County Fiscal Court for the Rosedale Manor building removed by the District to facilitate water main repairs.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously agreed to award the 2008 Asphalt Restoration Contract to Hall's Paving, Inc. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Commissioners present or participating unanimously agreed to authorize the purchase of distribution inventory materials from the vendors listed on the attached 16 sheets.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Commissioners present or participating unanimously approved the purchase of copper pipe from Wiseway Supply Company and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously agreed to award a contract for new water service installation to Ranger Construction, with a possible one year extension at the District's discretion, and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously agreed to award the replacement of the Ohio River Pump Station 2 traveling screen to Fryman/Koch and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Commissioners present or participating unanimously agreed to award the contract for the installation of Pump Number 3 at the Ohio River Pump Station Number 1 to Reynolds Inc. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously agreed to award the contract for eight new pumps for sodium hypochlorite to MRI and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously agreed to award the grounds keeping contract for the pump stations and water towers to Marshall Lawncare and the grounds keeping contract for the treatment plants and central facility to A&A Lawncare, both with options for two one-year extensions at the District's discretion, and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, and after discussion, the Commissioners present or participating unanimously agreed to award the contract for credit card and web-based payment processing to The Neil Group 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 Jackson, seconded by Commissioner Wagner, the Commissioners present or participating unanimously agreed to move the regular Board meeting in March to March 24, 2008 at 11:00 a.m.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners present or participating unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss proposed or pending litigation against or on behalf of the District and to protect the District's legal interests and strategy in connection with such litigation.

The Board returned to open session.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners present or participating unanimously agreed to authorize the Chairman and/or the President of the District to approve and execute an extension to the Contract To Purchase with Michael Berberich, dated June 26, 2007, relating to the District's Aqua Drive property, as the Chairman and/or the President deem appropriate.

Commissioner Sommerkamp terminated her participation in the meeting by speaker telephone.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners present unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss proposed or pending litigation against or on behalf of the District and to protect the District's legal interests and strategy in connection with such litigation.

The Board returned to open session.

Other matters of a general nature were discussed.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners present unanimously agreed to adjourn the meeting.

CHAIRMAN

SECRETARY