

**Northern Kentucky Water District
Board of Commissioners Meeting
January 16, 2008**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 16, 2008 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Jack Bragg, Mark Lofland, Bill Wulfeck, Don Gibson, Amy Kramer, Jim Dierig, Bob Buhrlage, Mary Carol Wagner, Frances Robinson, Greg Osthues, Chris Weber, and Charles Pangburn.

Commissioner Koester called the meeting to order.

Mr. Lovan led those in attendance in the Pledge of Allegiance.

Mr. Harrison and Ms. Kramer, both of the District staff, and Greg Osthues of Malcolm Pirnie delivered a presentation to the Board on the asset management plan.

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

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

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

On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the Elm Street Service Line Replacement Project to Generation II Construction, Inc. and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved a resolution authorizing the District to file a loan application for the Drinking Water State Revolving Fund and appointing the President and Chief Executive Officer to act as the District's representative in connection with such application.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award the Pike Street Water Main Replacement Project to Fields Excavating and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award the U.S. 27 Water Service Switch Over and

8 inch Water Main Abandonment Project to RFH Construction and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to reject all bids received in December, 2007 for the installation of Pump No. 3 at the Ohio River Intake.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award the Fort Thomas Treatment Plant Filter Building Partial Roof Replacement Project to CA Eckstein Inc. and to authorize the District staff to execute appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to elect the following Board officers with terms beginning on January 17, 2008:

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| Chairman: | Fred Macke |
| Secretary: | Doug Wagner |
| Treasurer: | Drew Collins |

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

Mr. Pangburn departed the Board meeting.

On motion of Commissioner Koester, seconded by Commissioner Collins, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(f) to discuss an individual personnel matter and to protect personal privacy in such discussion.

The Board returned to open session.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to change the District's agreement with the firm of Hemmer Pangburn DeFrank PLLC and directed the President and Chief Executive Officer of the District to execute a new letter agreement incorporating changes specified by the Board.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(f) to discuss an individual personnel matter and to protect personal privacy in such discussion.

The Board returned to open session.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Board unanimously agreed to authorize and direct the Chairman of the District to execute an amendment to Mr. Lovan's employment agreement incorporating changes specified by the Board.

Other matters of a general nature were discussed.

There being no further business to come before the Board, the meeting was adjourned.

CHAIRMAN

SECRETARY