

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

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 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, Mark Lofland, Jack Bragg, Bob Buhrlage, Bill Wulfeck, Frances Robinson and Charles Pangburn.

Commissioner Macke called the meeting to order.

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

Ms. Robinson of the District staff presented an overview of Customer Service Week activities to the Board.

The Board reviewed correspondence received and articles published since the last regular Board meeting on September 18, 2008.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Board unanimously approved the minutes for the regular Board meeting held on September 18, 2008.

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 September, 2008.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to enter an agreement with the City of Elsmere for the reconstruction of, and replacement of water mains along, Caldwell Drive, Elken Place and Maple Avenue and authorized the District staff to execute an appropriate agreement.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the Silver Street and Locust Avenue Water Main Extension/Replacement project to ROC Construction Services and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award the Water Treatment Plant Residual Solids Disposal contract to Waste Resource Management, Inc. and authorized the District staff to execute appropriate contract documents.

Mr. Bragg and Mr. Richardson of the District staff presented the proposed 2009 Operating and Maintenance Budget, the 2009 Operating Capital Budget and the Five-year Capital Projects Budget. On motion of Commissioner Wagner, seconded by Commissioner

Sommerkamp, and after discussion, the Board unanimously approved the 2009 Operating and Maintenance Budget, the 2009 Operating Capital Budget and the Five-year Capital Projects Budget.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved a resolution approving the Contract To Purchase between Combined Public Communications, Inc. and the District, dated as of October 14, 2008, for the sale and purchase of approximately 10.03 acres of land and improvements located at 100 Aqua Drive, Cold Spring, Kentucky and authorizing the Chair of the Board and the President/Chief Executive Officer of the District to execute any and all agreements, instruments, documents and certificates as may be necessary or advisable to consummate the Contract To Purchase.

Mr. Lofland of the District staff presented a proposed Identity Theft Program. On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously approved and adopted the Identity Theft Program.

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

Commissioner Collins departed the meeting.

Mr. Bragg of the District staff delivered an update to the Commissioners present on the District's review of banking services.

Other matters of a general nature were discussed.

There being no further business to come before the Board, upon motion of Commissioner Wagner, seconded by Commissioner Koester, the Board unanimously agreed to adjourn the meeting.

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CHAIRMAN

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SECRETARY