

**Northern Kentucky Water District  
Board of Commissioners Meeting  
March 24, 2008**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 24, 2008 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Bari Joslyn, Richard Harrison, Jack Bragg, Mark Lofland, Bill Wulfeck, Amy Kramer, Jim Dierig, Bob Buhrlage, Mary Carol Wagner, Amy Matracia, Chris Wetherell, Tim Koenig, Todd Schulkers, Donna Marlin, Randy Kellinghaus, Joe Boyle and Charles Pangburn.

Commissioner Macke called the meeting to order.

Commissioner Koester led those in attendance in the Pledge of Allegiance.

Chief Tim Koenig of the Erlanger Fire Department thanked the Board and the District for the District's contribution to the Erlanger Fire Department's high rating in its recent ISO inspection.

The Board recognized Randy Kellinghaus on the occasion of his completion of 35 years of dedicated and faithful service to the District.

The Board recognized and thanked Joe Boyle on the occasion of his retirement for over 27 years of dedicated and faithful service to the District.

The Board recognized Commissioner Koester for his leadership as Chairman of the Board over the past two years.

Donna Marlin, Manager of the Drinking Water Branch of the Kentucky Division of Water, delivered a presentation to the Board on drinking water regulations and changes.

The Board reviewed correspondence received and articles published since the last regular Board meeting on February 21, 2008.

On motion of Commissioner Koester, seconded by Commissioner Jackson, the Board unanimously approved the minutes for the regular Board meeting held on February 21, 2008.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the expenditures of the District for the month of February, 2008.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to award the Hazelwood Drive Water Main Replacement Project to Jack Gemmer & Son, Inc. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award the Waterworks Road 30-inch Water Main Replacement Project to Smith & Brown Contractors, Inc. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to retain Brandstetter Carroll, Inc. to design the 2008 Newport Main Replacement Project and authorized the District staff to execute appropriate engineering contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to retain HDR/Quest to design the Portable Generator Project and authorized the District staff to execute appropriate engineering contract documents.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the Dudley Pump Station Motor # 7 Replacement Project to Matlock Electric and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to award the Automated Meter Reading System Project to Badger Meter, Inc. for the purchase of the Badger/Orion Mobile System with a 1-year deployment and authorized the District staff to execute appropriate contract documents.

Commissioner Collins departed the meeting.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the purchase of the specified meter items to the highlighted companies listed on the attached three-page Bid Tab and authorized the District staff to execute appropriate contract documents.

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

Other matters of a general nature were discussed.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Board unanimously agreed to adjourn the meeting.

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CHAIRMAN

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SECRETARY