

**Northern Kentucky Water District
Board of Commissioners Meeting
April 17, 2008**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on April 17, 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, Jack Bragg, Mark Lofland, Don Gibson, Bill Wulfeck, Amy Kramer, Jim Dierig, Bob Buhrlage, Mary Carol Wagner, Brad Montgomery, Don Fritz, Adam Davey and Charles Pangburn.

Commissioner Macke called the meeting to order.

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

Mr. Montgomery of GRW Engineers, Inc. delivered a presentation to the Board on water treatment plant residuals.

The Board reviewed correspondence received and articles published since the last regular Board meeting on March 24, 2008.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Board unanimously approved the minutes for the regular Board meeting held on March 24, 2008.

On motion of Commissioner Collins, seconded by Commissioner Koester, and after discussion, the Board unanimously approved the expenditures of the District for the month of March, 2008.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, all of the Commissioners except Commissioner Collins agreed to award the Water Fill Station Project along Ivor Road in California to Jack Gemmer & Sons and authorized the District staff to execute appropriate contract documents. Commissioner Collins abstained.

On motion of Commissioner Wagner, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to award the Ross Avenue Water Main Replacement Project to Generation 2 Construction 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 Flowable Fill Concrete and Class A Concrete contract to Moraine Materials and authorized the District staff to execute appropriate engineering contract documents.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award purchase contracts for the following

construction restoration materials to the vendors indicated and authorized the District to execute appropriate contract documents:

#2 Limestone	Bray Trucking
#610 Limestone	Bray Trucking
#57 Limestone	Bray Trucking
Limestone Sand	Bray Trucking
Fill Sand	Bray Trucking
Natural Sand	Bray Trucking
Winter Asphalt Mix (Cold Patch)	Bray Trucking
#4 Limestone	Krebs Construction
Channel Lining CLII	Krebs Construction

On motion of Commissioner Koester, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to reject all bids received for two one-ton utility vehicles, a hydraulic excavator and a mid-size car, to award contracts for the purchase of the following vehicles from the vendors indicated and to authorize the District staff to execute appropriate contract documents for the purchase of such vehicles:

Compact extended cab pickup 4 door/4x2	Superior Chevrolet, Cincinnati, Ohio
Compact extended cab pickup 4 door/4x4	Town & Country Ford, Louisville, Kentucky
Compact 5 passenger 4 door sedan	Countryside Mtrs., Lawrenceburg, Kentucky

Mr. Fritz and Mr. Davey presented the auditor's report and review of District operations performed by VonLehmann & Company, Inc.

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

Other matters of a general nature were discussed.

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

CHAIRMAN

SECRETARY