

**Northern Kentucky Water District
Board of Commissioners Meeting
May 15, 2008**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 15, 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, Richard Harrison, Don Gibson, Bill Wulfeck, Amy Kramer, Jim Dierig, Bob Buhrlage, Chris Wetherell, Frances Robinson, Melissa Bielo, Colleen Medert, Lori Simpson, John Lyons, Tom Lutkenhoff, Rosann Lutkenhoff, Chip Seibert, Niejse Seibert, Karen Murray, John Murray, Rosemary Johnston, James Bennett, Paul Webster, Connie Pangburn and Charles Pangburn.

Commissioner Macke called the meeting to order.

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

The Board recognized and thanked Tom Lutkenhoff, Chip Seibert, Karen Murray, Connie Pangburn, James Bennett and Paul Webster, upon the occasion of their retirement, for their many years of dedicated service to the District and the community.

Mr. Lovan introduced Tapwater Ted, the District's new mascot, to the Board.

Ms. Robinson and Ms. Medert delivered a presentation to the Board on National Drinking Water Week activities and AquaVenture, an open house held on May 6, 2008.

Mr. Lyons of Strand Associates, Inc. delivered a presentation to the Board on Green Infrastructure.

The Board reviewed correspondence received and articles published since the last regular Board meeting on April 17, 2008.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Board unanimously approved the minutes for the regular Board meeting held on April 17, 2008.

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

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved a resolution authorizing the District to file a loan application with the Kentucky Infrastructure Authority and appointing the President/CEO as the official project representative.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the Fort Thomas Avenue Water Main Replacement Project to RFH Construction and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved payment to Viox & Viox, Inc. for the engineering design of the water main replacement related to the Kentucky Department of Transportation's KY-1120 (12th Street) Covington Construction Project, which payment will be reimbursed by the Kentucky Department of Transportation.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved payment to Viox & Viox, Inc. for the engineering design of the water main replacement related to the Kentucky Department of Transportation's KY-16 (Taylor Mill Road), Phase 1, Taylor Mill Construction Project, which payment will be reimbursed by the Kentucky Department of Transportation.

On motion of Commissioner Koester, seconded by Commissioner Jackson, and after discussion, the Board unanimously approved payment to Viox & Viox, Inc. for the engineering design of the water main replacement related to the Kentucky Department of Transportation's KY-16 (Taylor Mill Road), Phase 2, Taylor Mill Construction Project, which payment will be reimbursed by the Kentucky Department of Transportation.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to authorize the District staff and legal counsel to commence condemnation proceedings to secure a water easement from Mr. Kenzie L. Baker and Ms. Mary S. Baker who own property located at 3760 and 3794 Lipscomb Road.

On motion of Commissioner Jackson, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to increase the project budget for the Fort Thomas Treatment Plant Pretreatment Building Project from \$2,400,000 to \$3,100,000, to award the base bid and alternate number two of the project to Building Crafts, 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 award a three-year agreement with Reynolds, Inc. for pump services and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award a three-year agreement with Greater Comfort, Inc. for HVAC services 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 Koester, the Board unanimously agreed to adjourn the meeting.

CHAIRMAN

SECRETARY