

**Northern Kentucky Water District
Board of Commissioners Meeting
June 19, 2008**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 19, 2008 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners except Commissioner Jackson were present. Also present were Ron Lovan, Bari Joslyn, Richard Harrison, Jack Bragg, Mark Lofland, Don Gibson, Bill Wulfeck, Jim Dierig, Bob Buhrlage, Chris Wetherell, Frances Robinson, Melissa Bielo, Sherril Cook, Mary Carol Wagner, Scott Shepherd, Chris Bryant, Randy Kellinghaus, Lois Kellinghaus and Charles Pangburn.

Commissioner Macke called the meeting to order.

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

The Board recognized and thanked Randy Kellinghaus, on the occasion of his retirement, for over 35 years of dedicated and faithful service to the District and the community.

Mr. Lofland, Ms. Robinson and Mr. Wetherell of the District staff delivered a training session and presentation to the Board on District customer service.

The Board reviewed correspondence received and articles published since the last regular Board meeting on May 15, 2008.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners present unanimously approved the minutes for the regular Board meeting held on May 15, 2008.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Commissioners present unanimously approved the expenditures of the District for the month of May, 2008.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Commissioners present unanimously agreed to award the Ninth Street and Philadelphia Street 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 Commissioners present unanimously agreed to award the Rusconi Drive Water Main Replacement Project to Rack & Ballauer Excavating and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Commissioners present unanimously agreed to award the Fort Thomas

Treatment Plant Gravity Thickener Improvements Project to Doll Layman, Ltd. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Commissioners present unanimously agreed to award the Topsoil, Seed and Straw Restoration Contract to G. Dixon Landscaping Inc. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Commissioners present unanimously agreed to award contracts for the purchase of the following chemicals to the vendors identified for the periods indicated:

50% Caustic Soda	JCI Jones Chemicals	1-year
Copper Sulfate	Bonded Chemicals, Inc.	1-year
23% Hydrofluorosilicic Acid	LCI, Ltd.	6-months
Ferric Sulfate	Kemira Water Solutions, Inc.	1-year
Potassium Permanganate	Univar USA, Inc.	1-year
Powdered Activated Carbon	Norit Americas, Inc.	1-year
12.5% Sodium Hypochlorite	JCI Jones Chemicals	1-year
Corrosion Inhibitor (Bulk)	Pristine Water Solutions	6-months
Corrosion Inhibitor (Drums)	Pristine Water Solutions	6-months
Alum-Polymer Blend	SAL Chemical	4-months
Ferric-Polymer Blend	SAL Chemical	1-year
Polyaluminum Chloride	Applied Specialties, Inc.	6-months
Polyaluminum Chloride	Kemira Water Solutions, Inc.	1-year

On motion of Commissioner Collins, seconded by Commissioner Koester, and after discussion, the Commissioners present unanimously agreed to award the Cell Phone Service Contract to Verizon 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 Collins, seconded by Commissioner Sommerkamp, the Commissioners present unanimously agreed to adjourn the meeting.

CHAIRMAN

SECRETARY