

**Northern Kentucky Water District  
Board of Commissioners Meeting  
July 31, 2008**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 31, 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, Don Gibson, Amy Kramer, Bill Wulfeck, Jim Dierig, Bob Buhrlage, Jeff Schuchter, Mary Carol Wagner, John Schmiade, Chris Couch, Scott Shepherd, Lori Simpson and Charles Pangburn.

Commissioner Macke called the meeting to order.

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

Mr. Harrison, Ms. Kramer and Mr. Schuchter, all of the District staff, delivered a training presentation to the Board on moving from a reactive to a proactive main replacement program.

The Board reviewed correspondence received and articles published since the last regular Board meeting on June 19, 2008.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, the Board unanimously approved the minutes for the regular Board meeting held on June 19, 2008.

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

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the Fourth Street Water Main Replacement Project to RFH Construction 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 Eleventh Street, Wheeler Street, Prospect Street, Bush Street and Bush Alley Water Main Replacement Project to Jack Gemmer & Son's, Inc. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to award the Breckenridge Drive Reconstruction Project to M&W Excavation and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to authorize the District staff to enter into an

agreement with the City of Fort Mitchell for the District's participation in the reconstruction and water main replacement of Lawrence Drive by paying a total amount of \$30,750.00 for work to be performed by JPS Construction.

On motion of Commissioner Koester, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award the North Miller Lane Water Main Replacement Project to Coomer Contractors 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 agreed to award the Rogers Road Water Main Replacement Project to Jack Gemmer & Son's, Inc. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award the Winkler Drive Water Main Replacement Project to Coomer Contractors and authorized 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 the purchase of flowable fill to Ideal Supplies and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to approve the purchase of the following vehicles and equipment from the vendors indicated:

One (1) Bobcat 442 Hydraulic Excavator  
Two (2) Ford F550 Trucks

Bobcat Interprises  
Woody Sander Ford

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award the purchase of caustic soda to JCI Jones Chemicals, 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 retain the firm of Business Benefits, Inc. as the broker of record for the District for a three year period and authorized the District staff to execute any documents necessary to implement the Board's decision.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to defer the award of contracts for Value Engineering, Sludge Treatment at the Fort Thomas Treatment Plant and Construction Management until a later time, to award a contract for engineering services related to the Fort Thomas Treatment Plant and the Memorial Parkway Treatment Plant Advanced Treatment Process Improvements to CH2MHILL/HDR, to award a contract for engineering services related

to the Taylor Mill Treatment Plant Advanced Treatment Process Improvement to Malcolm Pirnie/GRW, and to authorize the District staff to execute appropriate contract documents with CH2MHILL/HDR and Malcolm Pirnie/GRW.

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

The Board recognized the District communications and education committee for its receipt of the Public Information 2008 Award of Excellence from the Kentucky/Tennessee Section of the American Water Works Association.

Other matters of a general nature were discussed.

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

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CHAIRMAN

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SECRETARY