

**Northern Kentucky Water District  
Board of Commissioners Meeting  
August 21, 2008**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 21, 2008 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners except Commissioner Koester were present. Also present were Ron Lovan, Bari Joslyn, Richard Harrison, Jack Bragg, Mark Lofland, Bob Buhrlage, Jim Dierig, Bill Wulfeck, Frances Robinson, Bret Norton and Charles Pangburn.

Commissioner Macke called the meeting to order.

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

Commissioner Koester joined the meeting.

Ms. Joslyn, Mr. Bragg, Mr. Lofland, Mr. Buhrlage and Mr. Harrison, all of the District staff, delivered presentations to the Board on the District's strategic plan and benchmarking.

The Board reviewed correspondence received and articles published since the last regular Board meeting on July 31, 2008.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Board unanimously approved the minutes for the regular Board meeting held on July 31, 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 July, 2008.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to retain the firm of Burgess & Niple for the design of the Fort Thomas Treatment Plant filter renovations and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to approve the purchase of a pump control valve for the Taylor Mill Treatment Plant from G.A. Industries and authorized the District staff to execute appropriate contract documents.

Commissioner Collins excused himself and departed the meeting.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Commissioners present unanimously agreed to award a contract for three years for lockbox services to the Bank of Kentucky, to authorize the District staff to execute

appropriate contract documents for such lockbox services, and to defer the decision to award contracts for general banking services and for credit card processing to a later meeting.

Commissioner Collins returned and rejoined the meeting.

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

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