

**Northern Kentucky Water District  
Board of Commissioners Meeting  
September 18, 2008**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on September 18, 2008 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners except Commissioner Collins were present. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Jack Bragg, Mark Lofland, Bob Buhrlage, Bill Wulfeck, Don Gibson, Amy Kramer, Greg Napier, Jim Dierig, Mary Carol Wagner, Brent Tippe and Charles Pangburn.

Commissioner Macke called the meeting to order.

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

Mr. Tippe of HDR/Quest delivered a presentation to the Board on Water Tank Maintenance.

Mr. Lovan and Ms. Joslyn of the District staff delivered presentations to the Board on the District's response to the power outage on September 14, 2008.

Commissioner Collins joined the meeting.

The Board reviewed correspondence received and articles published since the last regular Board meeting on August 21, 2008.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Board unanimously approved the minutes for the regular Board meeting held on August 21, 2008.

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the award of the Stonehouse Road Water Main Project to C&K Contracting, LLC 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 Stevenson Road Water Main Replacement Project to Lanigan Construction, Inc. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award the Piner Bulk Water Fill Station Project to Krebs Construction and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to authorize the execution of an agreement between the District and the City of Fort Mitchell for the District's participation in the cost of the water line portion of the Lawrence Drive Reconstruction Project.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Board unanimously approved the District's Contract to Purchase the real property located at 3587 Richardson Road in Independence, Kentucky from Mr. Willard Bell.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award the Seventh Street, Nine Street and Elm Street Water Main Replacement Project to Rose Excavating & Development 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 the Taylor Mill Treatment Plant Residuals Polymer Treatment System Project to Dugan & Meyers Construction Co. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the District's purchase of two portable generators from United Electric Company 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 Memorial Parkway Treatment Plant Tube Settler Replacement Project to Fryman-Kuck General Contractors, Inc. and authorized the District staff to execute appropriate contract documents.

The Board reviewed the District's financial reports.

Commissioner Collins departed the meeting.

Mr. Bragg of the District delivered an update to the Board on the District's review of banks in connection with banking services and credit card processing services.

Commissioner Collins rejoined the meeting.

The Board reviewed Department reports.

Other matters of a general nature were discussed.

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

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CHAIRMAN

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SECRETARY