

**Northern Kentucky Water District  
Board of Commissioners Meeting  
January 15, 2009**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 15, 2009 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Mark Lofland, Jack Bragg, Bob Buhrlage, Bill Wulfeck, Don Gibson, Jim Dierig, Mary Carol Wagner, Colleen Medert and Charles Pangburn.

Commissioner Macke called the meeting to order.

Ms. Medert of the District staff led those in attendance in the Pledge of Allegiance.

The Board reviewed correspondence received and articles published since the last regular Board meeting on December 18, 2008.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Board unanimously approved the minutes for the regular Board meeting held on December 18, 2008.

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

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the award of a contract to RFH Construction for the Seventh Street, Eighth Street, Ninth Street and Tenth Street Water Main Replacement project 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 approved the award of a contract for engineering services for the Stonehouse Road 8-inch Interconnect project to CDP Engineers 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 approved a resolution authorizing Ron Lovan, President and Chief Executive Officer of the District, to execute an application for Federal financial assistance under the Disaster Relief Act and the President's Disaster Relief Fund and to provide to the Commonwealth of Kentucky and to the Federal Emergency Management Agency the assurances and agreements required for such assistance.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously approved an amendment to the Bylaws which adds the

position of Vice-Chair as an officer of the Board and defines the duties of such new position as those of the Chair in the Chair's absence and such other duties as may be delegated by the Chair.

The Board considered the election of officers of the Board of Commissioners. On motion of Commissioner Koester, seconded by Commissioner Collins, the Board unanimously agreed to elect Commissioner Macke as the Chair of the Board. On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, the Board unanimously agreed to elect Commissioner Collins as the Vice-Chair of the Board. On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Board unanimously agreed to elect Commissioner Koester as Secretary of the Board. On motion of Commissioner Koester, seconded by Commissioner Jackson, the Board unanimously agreed to elect Commissioner Wagner as Treasurer of the Board. It was agreed that all newly elected officers shall assume their duties on January 16, 2009.

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

On motion of Commissioner Jackson, seconded by Commissioner Wagner, the Board unanimously agreed to move the date of the regular Board meeting in March from March 19 to March 30.

Mr. Pangburn excused himself and departed the Board meeting.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(f) to discuss an individual employee and to protect the individual's personal privacy during such discussion.

The Board returned to open session.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, the Board unanimously agreed to authorize and direct Commissioner Macke to execute an amendment to Mr. Lovan's employment agreement incorporating changes specified by the Board.

Other matters of a general nature were discussed.

There being no further business to come before the Board, the meeting was adjourned.

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CHAIRMAN

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SECRETARY