

**Northern Kentucky Water District
Board of Commissioners Meeting
February 19, 2009**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 19, 2009 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. Commissioners Macke, Collins, Koester and Wagner were present. Commissioner Sommerkamp was not present but participated by telephone. Commissioner Jackson was absent. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Mark Lofland, Jack Bragg, Bob Buhrlage, Bill Wulfbeck, Don Gibson, Amy Kramer, Scott Shepherd, Frances Robinson, Kyle Ryan and Charles Pangburn.

Commissioner Macke called the meeting to order.

Commissioner Koester led those in attendance in the Pledge of Allegiance.

Mr. Lovan delivered a presentation and brief video on water related assets and aging infrastructure.

Mr. Lovan led the Commissioners in a review and update of the District's vision, mission, values, key goals and strategic initiatives.

The Commissioners present or participating reviewed correspondence received and articles published since the last regular Board meeting on January 15, 2009.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners present or participating unanimously approved the minutes for the regular Board meeting held on January 15, 2009.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously approved the expenditures of the District for the month of January, 2009.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners present or participating unanimously approved a resolution approving a Grant Assistance Agreement with the Kentucky Infrastructure Authority for Project ID No. 91N-2008, 92N-2008 & 93N-2008 and authorizing the District's President/CEO to sign the Grant Assistance Agreement and all other necessary documents or agreements and to otherwise act on behalf of the District to implement the project.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners present or participating unanimously agreed to authorize the purchase of the designated distribution inventory materials from the vendors listed on the attached 16 page document.

On motion of Commissioner Wagner, seconded by Commissioner Koester, and after discussion, the Commissioners present or participating unanimously agreed to award the design of the Sub-District H Water Main Extension Project to Viox & Viox, Inc. and to authorize the District staff to execute appropriate engineering contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners present or participating unanimously agreed to authorize the award of a contract to H.D. Supply Waterworks, LLC for the purchase of copper service piping.

Commissioner Collins excused himself and departed the meeting.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners present or participating unanimously agreed to reject all proposals for credit card processing originally reviewed and deferred at the August 21, 2008 Board meeting and to authorize the execution of contract documents with Fifth Third Bank for credit card processing for a term of 36 months with an option of a 12 month extension.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners present or participating unanimously approved a resolution authorizing the District's designated personnel to sign checks, drafts and other instruments and accounts with The Bank of Kentucky.

On motion of Commissioner Koester, seconded by Commissioner Wagner, and after discussion, the Commissioners present or participating unanimously approved a resolution authorizing the District's designated personnel to sign checks, drafts and other instruments and account with Park National Bank.

Commissioner Collins returned to the meeting.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously approved a resolution approving an Assistance Agreement with the Kentucky Infrastructure Authority for Project C08-01 and authorizing the Chairman and the Secretary of the District to execute all necessary documents and agreements and to otherwise act on behalf of the District to effect such Assistance Agreement.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Commissioners present or participating unanimously approved proposed Procedure No. FIN-1100 regarding Commissioner approval of District disbursements as an addition to the District's Policy and Procedures Manual.

On motion of Commissioner Wagner, seconded by Commissioner Koester, and after discussion, the Commissioners present or participating unanimously agreed to reject all January 30, 2009 bids received for the Fort Thomas Treatment Plant Roof Project.

The Commissioner present or participating reviewed the District's financial reports and Department reports.

On motion of Commissioner Wagner, seconded by Commissioner Koester, and after discussion, the Commissioners present or participating unanimously agreed to move the date of the Board meeting scheduled for April 16, 2009 to April 30, 2009, to move the Board meeting scheduled for June 18, 2009 to June 25, 2009 and to move the Board meeting scheduled for July 16, 2009 to July 30, 2009.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners present or participating unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss proposed litigation on behalf of the District and to protect the District's legal interests and strategy in connection with such litigation.

The Board returned to open session.

Other matters of a general nature were discussed.

There being no further business to come before the Board, on motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners present or participating unanimously agreed to adjourn the meeting.

CHAIRMAN

SECRETARY