

**Northern Kentucky Water District
Board of Commissioners Meeting
April 27, 2009**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on April 27, 2009 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present with the exception of Commissioner Collins. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Jack Bragg, Bill Wulfeck, Amy Kramer, Don Gibson, Mary Carol Wagner, Chris Wetherell, Jim Dierig, David Reece, Robert Wierzbicki, Adam Davey, Stephanie McGlasson and Charles Pangburn.

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

Mr. Wierzbicki of JJG delivered a presentation to the Board on construction contract administration.

The Board reviewed articles published and correspondence received since the last regular Board meeting on March 30, 2009.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Commissioners present unanimously approved the minutes for the regular Board meeting held on March 30, 2009.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners present unanimously approved the expenditures of the District for the month of March, 2009.

On motion of Commissioner Wagner, seconded by Commissioner Koester, and after discussion, the Commissioners present unanimously agreed to award the Oxford Avenue Water Main Replacement Project to Michels Construction and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Commissioners present unanimously agreed to award the South Main Avenue and Savoy Avenue Water Main Replacement Project to Toni Levy and Associates and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Commissioners present unanimously agreed to award the Southern Avenue and East 39th Street Water Main Replacement Project to Rose Excavation & Development and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, and after discussion, the Commissioners present unanimously approved an agreement with the City of

Lakeside Park for the Van Deren Area Improvements Project and authorized the District staff to execute the agreement.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners present unanimously agreed to award the 2009 Asphalt Restoration contract to Len Riegler Blacktop and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Commissioners present unanimously agreed to award an engineering services contract for the Fort Thomas Treatment Plant Sedimentation Basin Covers to HDR/Quest Engineers and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Commissioners present unanimously agreed to award a contract, with two one-year extension options at the District's discretion, for High Voltage Maintenance to Power Plus Engineering, Inc.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners present unanimously agreed to award the Memorial Parkway Treatment Plant Clearwell Painting and Rehabilitation Project to Oh Man Enterprises and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners present unanimously agreed to reject all meter bids received on April 15, 2009 and to authorize the District staff to exercise the one-year extension option with the District's current meter vendors.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Commissioners present unanimously agreed to authorize the execution of a change-order to the District's agreement with Badger Meter, Inc. for the completion of the Newport meter change-out.

Mr. Davey of the firm of VonLehmann & Company presented his firm's audit report and review of District operations.

Commissioner Collins arrived and joined the meeting.

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

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) & (f) in order to protect the District's legal interests and strategy and the privacy of an employee while discussing pending litigation and matters that might lead to the appointment, discipline or dismissal of an individual employee.

The Board returned to open session.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Board unanimously agreed to give the Chairman of the Board of Commissioners all authority of the President/CEO with respect to a particular employee matter.

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

CHAIRMAN

SECRETARY

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