

**Northern Kentucky Water District
Board of Commissioners Meeting
May 21, 2009**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 21, 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, Jack Bragg, Mark Lofland, Don Gibson, Amy Kramer, Bill Wulfeck, Chris Wetherell, Mary Carol Wagner, Bob Buhrlage, Scott Shepherd, Steve Broering, Sara Jane Chasteen, Tom Lindner and Charles Pangburn.

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

Mr. Lofland of the District staff and Mr. Lindner of Badger Meter delivered a presentation to the Board on the AMR Project status and future AMR applications.

The Board reviewed articles published and correspondence received since the last regular Board meeting on April 27, 2009.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the minutes for the regular Board meeting held on April 27, 2009.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously approved the expenditures of the District for the month of April, 2009.

On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the Siry Road and Flatwoods Road Water Main Extension/Hydraulic Improvement Project to Broshear Construction, Inc. and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Koester, and after discussion, the Board unanimously approved an agreement with the City of Park Hills for the Morgan Court Improvements Project and authorized the District staff to execute the agreement.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the District's purchase of the properties located at 634 Grand Avenue and 638 Grand Avenue in Taylor Mill, Kentucky and authorized the District staff to effectuate the purchases.

On motion of Commissioner Collins, seconded by Commissioner Koester, and after discussion, the Board unanimously approved a proposed agreement with Duke Energy for the Asphalt Restoration (milling & paving) of 11th Street and Prospect Street in Covington, Kentucky and authorized the District staff to execute the agreement.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the 2009 Asphalt Restoration Milling

and Paving contract to Len Riegler Blacktop 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 reject all bids received on May 15, 2009 for the purchase of tires.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to award contracts to the following entities for the chemicals and terms indicated and authorized the District staff to execute appropriate contract documents:

<u>Vendor</u>	<u>Chemical</u>	<u>Term</u>
Univar USA, Inc.	Copper Sulfate	6 Months
Kemira Water Solutions, Inc.	Ferric Sulfate	1 Year
Thatcher Company	Potassium Permanganate	6 Months
Calgon Carbon Corporation	Powdered Activated Carbon (both 40,000 lb. bulk and super sacks)	1 Year
Univar USA, Inc.	12.5% Sodium Hypochlorite	6 Months
Sterling Water Technologies	Corrosion Inhibitor (both bulk tanker truck and 55 gallon drums)	6 Months
SAL Chemical	Alum-Polymer Blend	1 Year
SAL Chemical	Ferric-Polymer Blend	1 Year
Kemira Water Solutions, Inc.	Polyaluminum Chloride	1 Year

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award an engineering services contract to HDR/Quest Engineers for 2009 Tank Inspections and Rehabilitation 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 an engineering services contract to CDP Engineers for engineering services for the Taylor Mill Treatment Plant Generator and Switchgear Project and authorized the District staff to execute appropriate contract documents.

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, on motion of Commissioner Wagner, seconded by Commissioner Collins, the Board unanimously agreed to adjourn the meeting.

CHAIRMAN

SECRETARY