

**Northern Kentucky Water District
Board of Commissioners Meeting
June 25, 2009**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 25, 2009 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Bari Joslyn, Richard Harrison, Jack Bragg, Mark Lofland, Bill Wulfeck, Bob Buhlage, Don Gibson, John Scheben, Kevin Owen, Becky McCormick, Brad Murphy, Jon Stewart, Jeff Floyd and Charles Pangburn.

Brad Murphy of the District staff led those in attendance in the Pledge of Allegiance.

Jon Stewart and Jeff Floyd, both of the KEMI, delivered a presentation to the Board on worker's compensation.

The Board reviewed articles published and correspondence received since the last regular Board meeting on May 21, 2009.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously approved the minutes for the regular Board meeting held on May 21, 2009.

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 May, 2009.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award the Newman Avenue Water Main Replacement project to Paul Michels & Sons, 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 agreed to award the Manor Lane, Montvale Court and Woodland Place Water Main Replacement project to Jack Gemmer & Sons 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 approved a resolution authorizing the District to file a loan application through the Kentucky Natural Resources and Environmental Protection Cabinet and the Kentucky Infrastructure Authority for a drinking water state revolving fund project and appointing the President and CEO of the District as the District's official project representative.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to award the Street Restoration project in Newport to Paul Michels & Sons, Inc. 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 contracts for the purchase of tires and tire services from the vendors highlighted on the attached schedule for the items indicated.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed award the Fort Thomas Treatment Plant Filter Renovations project to PAE and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to award the Laboratory HVAC Replacement and Improvement project to Bison Services LLC 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 agreed to award the Fort Thomas Treatment Plant Roof Replacement project to Eckstein Roofing Inc. and authorized the District staff to execute appropriate contract documents.

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

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) & (f) to discuss pending litigation against the District and to protect the District's legal interests and strategy in connection with such litigation and to discuss the dismissal of an individual employee and to protect the individual's personal privacy.

The Board returned to open session.

Other matters of a general nature were discussed.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and there being no further matters to come before the Board, the Board unanimously agreed to adjourn the meeting.

CHAIRMAN

SECRETARY