

**Northern Kentucky Water District
Board of Commissioners Meeting
August 20, 2009**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 20, 2009 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present on behalf of the District were Ron Lovan, Richard Harrison, Bari Joslyn, Mark Lofland, Jack Bragg, Bob Buhrlage, Bill Wulfreck, Scott Shepherd, Dave Enzweiler, Mary Carol Wagner, and Jason Atkins. Guests in attendance included Charles Pangburn, Gary Lewis and Allan Alexander.

Commissioner Macke called the meeting to order.

Mr. Pangburn led those in attendance in the Pledge of Allegiance.

Mr. Lovan and the Board honored and thanked Charlie Pangburn for over 12 years of faithful and dedicated service to the District on the occasion of his recent departure from the private practice of law.

Mr. Buhrlage, Ms. Joslyn, Mr. Bragg, Mr. Lofland and Mr. Harrison of the District staff delivered a presentation to the Board on Benchmarking and measures undertaken by the District to improve engineering, operation, budgetary and asset management performance.

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

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Board unanimously approved the minutes for the regular Board meeting held on July 30, 2009.

On motion of Commissioner Koester, seconded by Commissioner Jackson, and after discussion, the Board unanimously approved the expenditures of the District for the month of July, 2009.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the award of contract to Lawrence Construction and Leasing, Inc., for construction of the District's 42" Water Transmission Main along Mook Road & U.S. 27 using steel pipe 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 rejection of existing bids and granted authorization to require new bids for materials to be used by the District in support of construction of the District's 42" Water Transmission Main along Mook Road & U.S. 27 and authorized the District staff to take such additional steps as may be necessary to obtain new bids.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to award the engineering services contract to CDP Engineers for the design of replacement water mains located within the City of Newport, along Parkview Avenue, Harrison Avenue, Hubert Ally, 18th Street, 19th Street, Summer Hill Avenue and 20th Street, 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 a contract to Service Pump and Supply for the replacement of two of the water pumps located within the 1040 Pressure Zone Dudley Pump Station and to authorize the District staff to enter into an appropriate construction services contract.

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

Other matters of a general nature were discussed.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners present unanimously agreed to adjourn the meeting.

CHAIRMAN

SECRETARY