

**Northern Kentucky Water District
Board of Commissioners Meeting
September 17, 2009**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on September 17, 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, Jack Bragg, Mark Lofland, Richard Harrison, Don Gibson, Amy Kramer, Jim Dierig, Bob Buhrlage, Mary Carol Wagner, Bill Wulfbeck, Jeff Schuchter, Brandon Kuper, Nick Winnike, and Brian Dunham. Jeremy Hayden arrived at 1:35 p.m. Brian Dunham left at 1:50 p.m.

Commissioner Macke called the meeting to order at 12:33 p.m.

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

Mr. Lovan of the District recognized the birthday of Commissioner Macke. Commissioner Macke was presented with a card and cake. He expressed his appreciation to all in attendance.

Ms. Joslyn of the District staff introduced Mr. Nick Winnike of CH2M Hill. Mr. Winnike provided a training and educational presentation to the Board on advanced oxidation as a treatment barrier option. The presentation commenced at 12:35 p.m. and ended at 1:05 p.m.

The Board reviewed articles published and correspondence received since the last regular Board meeting of August 20, 2009.

On motion of Commissioner Collins, seconded by Commissioner Jackson, the Board unanimously approved the minutes for the regular Board meeting held on August 20, 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 August, 2009.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the District entering into agreements related to the 42-inch Water Transmission Main Redundancy Project along Moock Road with:

- (a.) Hayes Pipe Supply for the purchase of 24" DI Resilient Wedge Gate Valves 250 PSI, 30" DI Resilient Wedge Gate Valves 250 PSI, and 42" DI Resilient Wedge Gate Valves 250 PSI;
- (b.) MSC Waterworks for the purchase of 24x24x24 DI MJ Tee 250 PSI, 42" MJ Plug w/gasket and bolts, 24" Mech. Jt. Wedge Type Rest. Gland 250 PSI, 30" Mech. Jt. Wedge Type Rest. Gland 250 PSI, and 42" Mech. Jt. Wedge Type Rest. Gland 250 PSI;

(c.) Florence Winwater for the purchase of 42"-24" DI Reducers – MJ x MJ 250 PSI and 42"-30" DI Reducers – MJ x MJ 250 PSI; and

(d.) American Cast Iron Pipe for the purchase of 42x30 DI MJ Cross 250 PSI;

and, as to each agreement, authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, and after discussion, the Board unanimously approved the District entering into an agreement with G.M. Pipeline, Inc. related to the McCullum Pike Water Main Replacement Project, and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the District entering into an agreement with the City of Park Hills related to the Rosemont Avenue and Hilltop Drive Water Main Replacement Project, and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the District purchasing:

(a.) two (2) compact extended cap pickup trucks (4drs/4x2) from Uebelhor & Sons of Jasper, Indiana;

(b.) one (1) mid-size pickup truck with utility body (4x4) from Bob Poynter Auto Group of Seymour, Indiana;

(c.) four (4) 3/4-ton extended cab pickup trucks (4x4) from Bill Collins Ford;

(d.) one (1) one-ton truck cab/chassis with utility bed and air compressor from Bill Waits Countryside Motors; and

(e.) one (1) hydraulic excavator, breaker and trailer from Bobcat Enterprises of Hamilton, Ohio;

and, as to each agreement, authorized the District staff to execute appropriate purchase documents; and rejected the bids for the backhoe-loader.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously approved the District entering into an agreement with Grimes Promotional Products, LLC related to the furnishing and delivery of empty water bottles, labels and caps, 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.

Legal counsel to the District, Brian Dunham, disclosed that he represents one of the companies that submitted a proposal to acquire the District's property located at 3049 Dixie Highway. Mr. Dunham explained that while he is not representing this company in any matters related to the property, he felt it was in the District's best interest that he not represent the District in its consideration of the submitted proposals or the negotiation of any resulting purchase and sale contract. Instead, Mr. Dunham announced that the District had engaged Jeremy Hayden of the law firm Frost Brown Todd PLLC to represent it in these particular matters. At this point, Mr. Dunham excused himself and left the meeting.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b) in order to discuss the sale of the property located at 3049 Dixie Highway and to protect the District's interest in the value of the property.

The Board returned to open session.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the indefinite postponement of any further discussion or action on the motion of July 30, 2009 regarding the remedial action at the property at 3049 Dixie Highway.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the District selecting the proposal of G. Sharpco, Inc. for the sale and purchase of the 3049 Dixie Highway property, and authorized the Chairman of the Board or the President/CEO of the District to negotiate and execute any and all documents necessary to facilitate and carry out the sale and purchase of such property, including a final form of the Contract to Purchase that has previously been circulated, provided that any executed documents shall be expressly subject to the Board's subsequent approval.

There being no further business to come before the Board, the meeting was adjourned.

CHAIRMAN

SECRETARY