

**Northern Kentucky Water District  
Board of Commissioners Meeting  
October 15, 2009**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 15, 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, Mark Lofland, Jack Bragg, Bob Buhrlage, Bill Wulfeck, Don Gibson, Scott Shepherd, Jim Dierig, Amy Kramer, Jeff Schuchter, Jackie Stanton, Mary Carol Wagner and Jason Atkins.

Commissioner Macke called the meeting to order.

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

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

Mr. Lofland of the District staff introduced Ms. Jackie Stanton to the Commissioners. Ms. Stanton was recently hired by the District as its Customer Service Supervisor.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on September 17, 2009. Commissioner Collins inquired about the status of the Cincinnati Waterworks ballot proposal. The Commissioners discussed the City of Cincinnati's initiative as well as the fact that portions of Boone and Mason counties located in Kentucky are currently serviced by the Cincinnati Water Works plant. Mr. Lovan of the District staff indicated that the District has not received any calls or requests for information on this proposal or its impact on Kentucky residents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the regular Board meeting held on September 17, 2009.

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

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the District to execute engineering contract documents with Erpenbeck Consulting Engineers, Inc. for the design of the 2010 Elsmere Coordinated Water Main Replacement Project.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Commissioners unanimously authorized the award of a one year contract with a possible two year extension to Merkle Lawn Care for annual snow removal services and authorized the District staff to execute appropriate contract documents.

Mr. Bragg and Mr. Lofland of the District staff presented the proposed 2010 Operating & Maintenance Budget, the 2010 Operating Capital Budget and the Five-Year Capital Projects Budgets. On motion of Commissioner Wagner, seconded by Commissioner Koester, and after discussion, the Commissioners unanimously approved the 2010 Operating & Maintenance Budget, the 2010 Operating Capital Budget and the Five-Year Capital Projects Budgets.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners unanimously agreed to change the time and location of the next regularly scheduled Board meeting to allow Commissioners the opportunity to view the recent construction and improvements made to the District's Memorial Parkway Treatment Plant located at 2055 Memorial Parkway, Ft. Thomas, Kentucky. It was agreed that the November 2009 Board meeting shall be held on November 19, 2009, at 11:00 a.m. at the Memorial Parkway Treatment Plant.

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

Mr. Lofland of the District staff recognized the efforts and accomplishments of the District's staff in furtherance of Customer Service Week.

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 Commissioners unanimously agreed to adjourn the meeting.

---

CHAIRMAN

---

SECRETARY