

**Northern Kentucky Water District  
Board of Commissioners Meeting  
November 19, 2009**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 19, 2009 at the District's Memorial Parkway Treatment Plant located at 2055 Memorial Parkway in Ft. Thomas, 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, Mary Carol Wagner, Kevin Owen, John Ramey, John Scheben, Mollie Baily, Mike Greer, Matt Piccirillo, Arienne Manies, Amy Matricia, Joel Cundiff, Randy Hall, Lori Simpson, Colleen Medert, and Brian Dunham. Jeremy Hayden arrived at 1:30 p.m. Brian Dunham left at 1:40 p.m.

The Commissioners, along with City of Newport Vice-Mayor Frank Peluso, City of Newport Commissioner Tom Guidugli, City of Newport Community Services Director Doug Roell, City of Newport Public Works Division Manager Ray Ebert, City of Newport Fire Chief Paul Uebel, and Campbell County Fiscal Court Judge Executive Steve Pendery, assembled for an educational presentation by the District staff and tour of the Memorial Parkway Treatment Plant at 11:00 a.m.

After the presentation and tour, Commissioner Macke called the meeting to order at 1:10 p.m.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on October 15, 2009.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the minutes for the regular Board meeting held on October 15, 2009.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of October, 2009.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners unanimously approved the District entering into a construction contract with Rack & Ballauer Excavating Co., Inc. for the Edgecliff Road, Benton Road and Pointe Benton Street Water Main Replacement Project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Commissioners unanimously approved the District entering into a contract with Building Crafts, Inc. for the Fort Thomas Treatment Plant Sedimentation Basin Protective Grids, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners unanimously approved the District entering into a contract with Stegman Industries, Inc. for topsoil, seed and straw restoration, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Commissioners unanimously approved the District entering into a contract with the City of Bellevue for the Covert Run Pike Improvements Project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to enter into an engineering services agreement with KZF Design, Inc. to design the Craft Road and 16-inch Cross Country Water Main Replacement Project, and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to enter into an engineering services agreement with Viox & Viox, Inc. to design the 2010 Erlanger Water Main Replacement Project, and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board participating unanimously agreed to approve the easement cost of \$37,420.00 for the 42" Water Transmission Main along Mook Road & U.S. 27, and authorized the District staff to execute the appropriate documents and deliver the easement compensation. Commissioner Macke advised the Board that he had a professional relationship with the property owner and, as such, did not participate in any discussion or vote on this matter.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Commissioners unanimously approved the District entering into agreements related to annual supply of water treatment chemicals with:

- (a.) ALTIVIA Corporation for the purchase of 50% Caustic Soda;
- (b.) LCI Ltd. for the purchase of 23% Hydrofluorosilicic Acid;
- (c.) Sterling Water Technologies for the purchase of Corrosion Inhibitor; and
- (d.) General Chemical Company for the purchase of Polyaluminum Chloride (Taylor Mill Treatment Plant);

and, as it relates to all such agreements, authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Commissioners unanimously approved the District entering into agreements related to annual supply of water treatment chemicals with:

- (a.) Univar USA, Inc. for the purchase of Copper Sulfate;
- (b.) Thatcher Company for the purchase of Potassium Permanganate; and
- (c.) Univar USA, Inc. for the purchase of Sodium Hypochlorite;

and, as it relates to all such agreements, authorized the District staff to execute the appropriate contract documents.

The Commissioners 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 Koester, 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. Immediately after the approval of the motion, legal counsel to the District, Brian Dunham, excused himself from the meeting and Jeremy Hayden joined the Board in executive session.

The Board returned to open session.

There being no further business to come before the Board, on motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously agreed to adjourn the meeting.

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CHAIRMAN

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SECRETARY