

**Northern Kentucky Water District  
Board of Commissioners Meeting  
March 30, 2009**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 30, 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, Richard Harrison, Don Gibson, Amy Matracia, Jim Dierig, Bob Buhrlage, Melissa Bielo, Julie Roney, Brian Dunham, and Robert Hudson.

Commissioner Macke called the meeting to order.

Commissioner Jackson led those in attendance in the Pledge of Allegiance.

Ms. Joslyn of the District staff introduced Ms. Julie Roney of the Kentucky Division of Water. Ms. Roney provided a regulatory update to the Board from the perspective of the Kentucky Division of Water.

The Board reviewed articles published and correspondence received since the last regular Board meeting of February 19, 2009.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Board unanimously approved the minutes for the regular Board meeting held on February 19, 2009.

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

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the District entering into an agreement with the City of Edgewood, Kentucky related to the Brookwood Drive Rehabilitation and Improvement Phase 1 Project and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the initiation of condemnation proceedings to secure the necessary water main easement on property owned by Nicholas (Anton) Filacchione and Rebecca Y. Schmitt and authorized the District staff and legal counsel to take all appropriate actions to commence and conduct such proceedings.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the District entering into an agreement with Michels Construction related to the Nordman Drive and Overlook Drive Water Main Replacement Project and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, and after discussion, the Board unanimously approved the District entering into an agreement with Rack & Ballauer Excavating related to the St. Agnes Circle and Vidot Court Water Main Replacement Project 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 accepting the Kentucky Infrastructure Grant for Project ID# 223N-2008 and 234N-2008, approving the Grant Agreement, authorizing the amendment of the local budget and authorizing the President/CEO of the District to sign all related documents.

On motion of Commissioner Collins, seconded by Commissioner Jackson, and after discussion, the Board unanimously approved a resolution accepting the Kentucky Infrastructure Grant for Project ID# 235N-2008, approving the Grant Agreement, authorizing the amendment of the local budget and authorizing the President/CEO of the District to sign all related documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to engage H. C. Nutting Company for geotechnical engineering services in connection with the Sub-District H Water Main Extension Project 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 approved the District entering into agreements with Bray Trucking for the purchase of #57 Limestone, #304 Limestone, #610 Limestone, and Fill Sand; Krebs Construction for the purchase of #2 Limestone, Natural Sand, and Winter Asphalt Mix (cold patch), and Kahman, Inc. for the purchase of #4 Limestone, #57 Limestone, Limestone Sand, and Channel Lining – Cl II, and, as to all, hauling services, and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Collins, and after discussion, the Board unanimously approved the District entering into an agreement with Ideal Supplies, Inc. for the purchase of flowable fill concrete and Class A concrete 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 agreed to enter into an amendment to the existing engineering services agreement with the team of CH2MHill and HDR, Inc. in connection with the GAC/UV Project at the Fort Thomas Treatment Plant and the Memorial Parkway Treatment Plant and authorized the District staff to execute appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously approved the District entering into an agreement with ATR Distributing for the purchase of the Supervisory Control and Data Acquisition Wonderware software upgrade 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 approved the District entering into an agreement with National Workwear for the purchase of all uniform apparel, both lightweight uniform apparel and durable outdoor apparel, 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 Jackson, seconded by Commissioner Wagner, and after discussion, the Commissioners present or participating unanimously agreed to move the date of the Board meeting scheduled for April 30, 2009 to April 27, 2009.

Other matters of a general nature were discussed.

On motion of Commissioner Collins, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) and KRS 61.810(1)(f) in order to protect the District's legal interests and strategy and the privacy of an employee while discussing pending litigation and matters that might lead to the appointment, discipline, or dismissal of an individual employee.

The Board returned to open session.

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

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CHAIRMAN

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SECRETARY