

**Northern Kentucky Water District  
Board of Commissioners  
Special Meeting  
February 19, 2010**

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 19, 2010 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present, except Commissioner Jackson and Commissioner Sommerkamp. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Mark Lofland, Jack Bragg, Don Gibson, Dave Enzweiler, Mary Carol Wagner, Scott Shepherd, Jim Dierig, Bill Wulfeck, Amy Kramer, and Brian Dunham.

Commissioner Collins called the meeting to order at 12:34 p.m.

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

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the regular Board meeting held on January 20, 2010.

On motion of Commissioner Macke, seconded by Commissioner Wagner, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of January, 2010 as evidenced by the district check registers.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners unanimously approved the award of \$27,000 for the easement across the Nicholas Filacchione and Rebecca Y. Schmitt property, approved the performance of work pursuant to the Restoration and Removal Agreements with such property owners, and authorized the District staff to execute the Restoration and Removal Agreements and other documents the District Staff and legal counsel deem reasonably necessary to resolve the new and existing easement disputes with such property owners.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the purchase of distribution inventory materials from the vendors listed on the bid summary attached hereto, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Koester, the Commissioners unanimously approved the purchase of copper service piping from Wiseway Supply, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved awarding the contract with two one-year contract extensions at the District's discretion for grounds keeping services for pump stations and water towers to Wessell Lawn Care & Landscaping, awarding the contract with two one-year contract

extensions at the District's discretion for grounds keeping services for the treatment plants and Central Facility to Law Systems, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved purchasing #5 and #6 pump controls from GA Industries LLC, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved awarding the Fort Thomas Treatment Plant Advanced Treatment construction project on the base bid amount, without any alternates, to the joint venture of Messer and BCI, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed to enter into an amendment to the engineering services agreement with CH2MHill and HDR Inc. to increase the fee by \$20,830 as a result of increased services, and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Koester, and after discussion, the Board unanimously agreed to enter into an amendment to the engineering services agreement with Malcolm Pirnie, GRW, and CDP to increase the fee by \$715,040 as a result of increased services, and authorized the District staff to execute the appropriate documents.

The District staff presented and the Commissioners reviewed the financial reports and other current Department reports.

On motion of Commissioner Wagner, seconded by Commissioner Macke, and after discussion, the Board unanimously agreed to move the regular meeting of the Board of Commissioners from March 18, 2010 to March 16, 2010.

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

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CHAIRMAN

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SECRETARY