

**Northern Kentucky Water District
Board of Commissioners Meeting
March 16, 2010**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 16, 2010 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present, except Commissioner Sommerkamp, who did listen via telephone. Also present were Jack Bragg, Richard Harrison, Bob Buhrlage, Don Gibson, Bill Wulfeck, Jim Dierig, Scott Shepherd, Bari Joslyn, Kyle Ryan, Chris Wetherell, Amy Kramer, Mary Carol Wagner, Jeff Schuchter, Julie Roney of KDOW, and Brian Dunham. Julie Roney departed at 1:35 p.m.

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

Mr. Schuchter led those in attendance in the Pledge of Allegiance. Commissioner Collins recognized the fact that Mr. Schuchter recently passed his Professional Engineer (P.E.) examination.

Mr. Lovan led the Commissioners in a review and update of the changes to the District's vision, mission, values, key goals and strategic initiatives. The Commissioners unanimously agreed to the following amendments to the District's Mission, Values and Key Goals:

- (i) Amend the applicable provision in the District's Mission to now read, "Our mission is to provide our customers a safe, clean, and sufficient water supply through a reliable system that meets all State and Federal regulations at the lowest reasonable cost."
- (ii) Amend the first value in the District's Values to now read, "We operate in a cost effective manner resulting in the lowest reasonable rates."
- (iii) Amend the Education and Communication provision in the District's Key Goals to now read, "Represents continuous interaction with our customers, community, legislative bodies, and regulatory agencies to inform and educate them as to how we operate and plan to meet their needs."

The Commissioners reviewed correspondence received and articles published since the last Board meeting on February 19, 2010.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved the minutes for the special meeting held on February 19, 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 February, 2010.

On motion of Commissioner Koester, seconded by Commissioner Jackson, the Commissioners unanimously approved the expenditure of up to \$125,000 to complete necessary construction administration services for the Advanced Treatment projects, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved the award of the Gettysburg, Williamsburg, Allentown and Thompson Avenue water main replacement project to Michels Construction, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Commissioners unanimously approved awarding the Licking River Pump Station Improvements Project to Danis Construction, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners unanimously approved the award of the ORPS1 #2 Motor Replacement to Matlock Electric, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, the Commissioners unanimously approved awarding contracts to the following vendors for the following meters, and authorized the District staff to execute the appropriate contract documents:

<u>Vendor</u>	<u>Type of Meter</u>
Elster AMCO	3" Turbine, 4" Turbine, 8" Turbine, 6" Turbine/Strain, 8" Turbine/Strain 4" Compact Fire Service, 6" Compact Fire Service, 8" Compact Fire Service, 3" Bronze Strainer, 4" Bronze Strainer, 6" Bronze Strainer
Sensus	3" Compound
Mueller Systems	2" Meter (Flanged)
Badger Meter	5/8" Meter, 5/8"x 3/4" Meter, 1" Meter, 1 1/2" Meter, 4" Compound, 6" Compound, 6" Turbine, 3" Turbine/Strain, 4" Turbine/Strain

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Commissioners unanimously approved the purchase of Lightweight Uniform Apparel from Wildman and the purchase of Durable Outdoor Apparel from Embroiderism, and 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.

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

CHAIRMAN

SECRETARY