

**Northern Kentucky Water District
Board of Commissioners Meeting
April 29, 2010**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on April 29, 2010 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present Also present were Ron Lovan, Greg Warnke, Randy Sullender, Bill Wulfeck, Doug Sipple, Amy Matracia, Mary Carol Wagner, Jim Dierig, Jack Bragg, Scott Shepherd, Don Gibson, Bob Buhrlage, Mark Lofland, Richard Harrison, Amy Kramer, Chris Couch, John Schmiade, Dave Enzweiler, Kevin Owen, Jeff Schuchter, Melissa Bielo, Sherril Cook, Frances Robinson, Bari Joslyn, Adam Davey, and Brian Dunham. Commissioner Jackson arrived at 12:53 p.m. Adam Davey from Von Lehman & Company arrived at 1:17 p.m.

Commissioner Collins called the meeting to order at 12:35 p.m.

Frances Robinson led those in attendance in the Pledge of Allegiance.

District employees, Chris Couch, John Schmiade, Doug Sipple, Randy Sullender, and Greg Warnke, were recognized for their recent graduation from a training program at Gateway Community and Technical College. In addition, Mary Pat Behler and Christi Dover of Gateway Community and Technical College provided a brief overview of the program.

Mark Lofland's retirement from the District was recognized at the meeting with comments from past and current members of the District staff and the Commissioners, as well as a video highlighting some of Mr. Lofland's many achievements while at the District. Mr. Lofland had worked for the District since 1982.

The Commissioners reviewed correspondence received and articles published since the last Board meeting on March 16, 2010.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Commissioners unanimously approved the minutes for the regular meeting held on March 19, 2010 with the exception that a typo in subparagraph (i) of the District's Mission, Values and Key Goals, where the word was typed "though" instead of "through," should be corrected.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of March, 2010.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved the acceptance of the bid by and award of the engineering services agreement to ATC Associates, Inc. for special inspection services for the Memorial Parkway Treatment Plant and Fort Thomas Treatment Plant Advanced Treatment Projects based

on ATC's qualifications, proposed approach, office location and proposed fee, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved accepting the bid by and awarding a contract to Ideal Supplies, Inc. for flowable fill concrete and K.D.O.T. Class AA concrete and accepting the bid by and awarding a contract to Cincinnati Ready Mix for K.D.O.T. Class P High Early Strength Concrete, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners unanimously approved accepting the bids by and awarding contracts to the following bidders for the following aggregate materials, and authorized the District staff to execute the appropriate contract documents:

<u>Award Recipient</u>	<u>Materials</u>
Kahmann Inc.	#4 Limestone, #57 Limestone, Limestone Sand, Channel Lining CLII, Fill Sand, Natural Sand, Winter Asphalt Mix (Cold Patch)
Krebs Construction	#2 Limestone
Bray Trucking	#304 Limestone, #610 Limestone, and Limestone Sand

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved accepting the bid by and awarding the 2010 Asphalt Restoration Milling and Paving contract to J. K. Meurer Corp., and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Commissioners unanimously approved accepting the bid by and awarding the 2010 Asphalt Restoration contract to Hall's Paving & Sealing, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved accepting the bid by and awarding the purchase contract to Nortrax Inc. for a John Deere 310SJ Backhoe-Loader, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, and after discussion, the Commissioners unanimously approved the rejection of all bids received on April 8, 2010 for the Weaver Lane Water Main Replacement Project.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved accepting the bid by and awarding a contract to Rawdon Meyers Inc. for the purchase of valves and actuators at the Taylor Mill Treatment Plant.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved accepting the bid by and awarding the contract to Caldwell Tanks for the painting and rehabilitation of the Kenton Lands water tower.

Adam Davey of VonLehman & Company, which performed the independent audit of the District for the fiscal year ending December 31, 2009, reviewed the independent auditor's report with the Commissioners.

The Commissioners reviewed the District's financial reports and Department reports. During the course of his presentation, Jack Bragg, Vice President of Finance, advised that the District filed the LF 2002 Summary Financial Statement for the period ending December 31, 2009 with the fiscal courts in compliance with Kentucky Revised Statutes section 65.070 on the March 1, 2010 due date.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved moving the next scheduled meeting of the Board of Commissioners to May 27, 2010.

There being no further business to come before the Board, the meeting was adjourned at 2:53 p.m.

CHAIRMAN

SECRETARY