

**Northern Kentucky Water District  
Board of Commissioners Meeting  
May 27, 2010**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 27, 2010 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Bill Wulfeck, Jack Bragg, Bob Buhrlage, Richard Harrison, Bari Joslyn, Kyle Ryan, Brandon Kuper, Brad Murphy, Brian Dunham, Kenton County Judge Executive Ralph Drees, and Kenton County Fiscal Court Commissioner Kris Knochelmann.

Commissioner Collins called the meeting to order at 12:30 p.m.

Judge Drees and Commissioner Knochelmann were welcomed and addressed the Board. Both inquired as to the status of health insurance benefits for the Commissioners since the last communication on the subject, informed the Board of the intention of the Kenton County Fiscal Court Commissioners relative to their health insurance, and asked the Board to reconsider this issue. Commissioner Collins and Mr. Lovan agreed to take such comments under advisement and to revisit the issue with the Board.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the strategic planning session of Mutual Aid Response Network for Water & Wastewater Systems was tabled and moved to next month's meeting.

The Commissioners reviewed correspondence received and articles published since the last Board meeting on April 29, 2010.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the regular meeting held on April 29, 2010.

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

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners unanimously approved the acceptance of the bid by and awarding a contract to Emmitt Caskey Construction Inc. for the Washington Trace Road and Oneonta Road Water Main Project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved accepting the bid by and awarding a contract to Michels Construction for the Sterling Avenue Water Main Replacement Project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, the Commissioners unanimously approved the execution of an agreement with the City of Alexandria for the Meadow Lane Improvements Project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the execution of an agreement with the City of Independence for the Arbor Court Improvements Project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, the Commissioners unanimously approved the execution of contract documents to award the purchase of chemicals to the lowest and best bidders as indicated:

<u>Chemical</u>	<u>Bidder</u>
Potassium Permanganate	F2 Industries, LLC
Powdered Activated Carbon	Norit Americas, Inc.
Alum-Polymer Blend	SAL Chemical
Ferric-Polymer Blend	SAL Chemical
Polyaluminum Chloride	Delta Chemical Corp.
Corrosion Inhibitor	Shannon Chemical Corp.

On motion of Commissioner Sommerkamp, seconded by Commissioner Jackson, the Commissioners unanimously approved the execution of contract documents to award the purchase of chemicals to the lowest and best bidders as indicated:

<u>Chemical</u>	<u>Bidder</u>
Hydrofluorosilicic Acid	Key Chemical, Inc.
Ferric Sulfate	Water Elements, LLC


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 Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved accepting the bid by and awarding a contract to Net Gain Technologies for the purchase of a Storage Area Network, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved authorizing the staff to file a rate case application to the Public Service Commission for an adjustment of rates with a two-year phased-in approach, and authorized the District staff to execute the appropriate documentation.

The Commissioners reviewed the District's financial reports and Department reports.

There being no further business to come before the Board, the meeting was adjourned at 3:13 p.m.

  
CHAIRMAN

  
SECRETARY