

**Northern Kentucky Water District
Board of Commissioners Meeting
June 17, 2010**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 17, 2010 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron, Lovan, Richard Harrison, Bari Joslyn, Jack Bragg, Bob Buhrlage, Mary Carol Wagner, Bill Wulfeck, Amy Kramer, Jeff Schuchter, Greg Napier, Steve Broering, Kyle Ryan, and Brian Dunham.

Commissioner Collins called the meeting to order at 12:56 p.m.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on May 27, 2010.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved the minutes for the regular Board meeting held on May 27, 2010.

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

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the acceptance of the bid by and awarding a contract to Jack Gemmer & Son's, Inc. for the Overlook Drive, Observation Avenue, West Broadway Street, Clifton Avenue and Margie Street water main replacement project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Koester, the Commissioners unanimously approved and authorized the Assistance Agreement between the District and the Kentucky Infrastructure Authority and further approved and authorized the District's President/CEO and Secretary to sign a Resolution, General Closing Certificate of Governmental Agency, as well as all other documents related to the Assistance Agreement.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved accepting the bid by and awarding a contract to Jack Gemmer & Sons, Inc. for the Weaver Lane water main replacement project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners unanimously approved the award of an engineering contract with CDS Associates to design the Ft. Wright 2010 water main replacement project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved the District entering into an agreement with the City of Lakeside Park for the Geisen Avenue improvements project, and authorized the District staff to execute the appropriate contract documents.

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

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss pending litigation against or on behalf of the District and to protect the District's legal interests and strategy in connection with such litigation. The executive session commenced at 1:39 p.m. and ended at 3:41 p.m.

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

CHAIRMAN

SECRETARY