

**Northern Kentucky Water District
Board of Commissioners Meeting
July 15, 2010**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 15, 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, Scott Shepherd, David Abdon, Don Gibson, Rusty Collinsworth, Ed Prather, Jim Diering, Kyle Ryan, Melissa Bielo, Lori Simpson and Jason Atkins. Commissioner Wagner arrived at 1:01 p.m.

Commissioner Collins called the meeting to order at 12:37 p.m.

Mr. Lovan and District staff members Richard Harrison and Mary Carol Wagner recognized the retirement of District employees Jackie McKinley (13 years), Dave Abdon (32 years) and Bari Joslyn (31 years). Mr. Lovan expressed his appreciation and gratitude for the immeasurable time and effort each has devoted to the District, and presented each with a gift to commemorate their workplace achievements and retirement from the District.

District staff member Brad Murphy provided the Board with a presentation on the intrastate response network known as KYWARN. Mr. Murphy provided historical background on the program which is designed to foster intrastate mutual aid and assistance relative to the coordination and use of emergency planning and response. Mr. Murphy also provided contracts for the Board's consideration should the District wish to participate in the KYWARN program.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on June 17, 2010.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the minutes for the regular Board meeting held on June 17, 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 June 2010.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners unanimously approved the District entering into an agreement with the City of Silver Grove for the East 2nd Street 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 District entering into an agreement with the City of Melbourne for the Melbourne Avenue water main replacement project, 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.

District staff member Richard Harrison provided the Board with an update on the construction efforts on the Memorial Parkway project.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved moving the next scheduled meeting of the Board of Commissioners to August 26, 2010.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners 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 1:57 p.m. and ended at 4:00 p.m.

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

CHAIRMAN

SECRETARY