

**Northern Kentucky Water District  
Board of Commissioners Meeting  
August 26, 2010**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 26, 2010 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Commissioner Jackson arrived at 12:44 p.m. Also present were Richard Harrison, Jack Bragg, Bob Buhrlage, Mary Carol Wagner, Bill Wulfeck, Amy Kramer, Don Gibson, Jim Dierig, Kyle Ryan, Lori Simpson and Brian Dunham.

Chairman Collins called the meeting to order at 12:40 p.m.

Lori Simpson led everyone in the pledge.

Commissioners and staff members recognized Commission Sommerkamp's birthday.

Kathy Nafus, Drug Free Communities Coordinator, held an educational discussion on Prescription Drug Disposal in Northern Kentucky from 12:42 p.m. to 1:05 p.m.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on July 15, 2010.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the regular Board meeting held on July 15, 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 July 2010.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Howell Contractors for the 16", 24", and 36" Water Mains, Phase 2, Orphanage Road to Water Tanks 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 the District's acceptance of the bid by and awarding a contract to Lykins & Sons Contracting for the Dudley Discharge 36-inch Redundancy Project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Howell Contractors for the Ripple Creek Pump Station to Alexandria Tank Water Main Extension Project, Phase 2, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Krebs Construction, Inc. for the Hamlet Street 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.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, 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 2:23 p.m. and ended at 2:44 p.m.

The Northern Kentucky Water District monthly planning calendars were discussed.

Under Other Business on the agenda, Board comments of a general nature were entertained and discussed.

During the Board Comments portion of the meeting, Chairman Collins addressed the request made at the May 27, 2010 meeting of the Board of Commissioners by Kenton County Judge Executive Drees and Kenton County Fiscal Court Commissioner Knochelmann relative to health insurance benefits. Chairman Collins noted that after thorough, individual consideration and discussions since that meeting, those Commissioners impacted have corresponded with their respective Judge Executive on the issue.

Other matters of a general nature were discussed.

There being no further business to come before the Board, the meeting was adjourned at 3:17 p.m.

---

CHAIRMAN

---

SECRETARY