

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

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 17, 2010 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were in attendance. Also present were Ronald Lovan, Lori Simpson, Debbie Kircher, Bob Buhrlage, Scott Shepherd, Sherril Cook, Colleen Medert, Richard Harrison, Bill Wulfeck, and Brian Dunham. The following individuals also attended the meeting: Bob Klette, Terry Donoghue, and Al Daly.

Chairman Collins called the meeting to order at 12:41 p.m.

During audience participation, Mr. Donoghue addressed the Board. Mr. Donoghue began by requesting that the Board consider moving its regular meetings to 7:00 p.m. He then inquired as to specific expenses incurred by the District and encouraged the District to look ways for it to cut costs. Mr. Lovan and Chairman Collins thanked Mr. Donoghue at the end of his comments for bringing his concerns to the attention of the Board and the professional manner in which he did so.

The Commissioners then reviewed correspondence received and articles published since the last regular Board meeting on October 19, 2010.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the regular Board meeting held on October 19, 2010.

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

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 G.M. Pipeline for the Sub-District G water main extension project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved a \$77,129.00 change order to the contract with PAE & Associates as it relates to removal of existing concrete fill and replacement with a new grout bed for the Fort Thomas Treatment Plant Filter Renovations, and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a

contract to Stegman Industries, Inc. for topsoil, seed and straw restorations, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Howell Contactors, Inc. for the Ripple Creek Pump Station to Alexandria Tank water main extension project, Phase 4A, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Krebs Construction, Inc. for the Burnet Ridge 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 accepting the bids by the following vendors for the following chemicals, and authorized the District staff to execute the appropriate contract documents:

<u>Vendor</u>	<u>Type of Chemical</u>	<u>Contract Term</u>
Altivia Corporation	Sodium Hydroxide (Caustic Soda)	6-months
Univar USA, Inc.	Sodium Hypochlorite	18-months
Aluminum Chemical Specialists	Cationic Polymer – TMTP	18-months

On motion of Commissioner Koester, seconded by Commissioner Jackson, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Uniservice for the performance of daily and annual janitorial services at the Erlanger, Kentucky facility, and authorized the District staff to execute the appropriate contract documents.

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

The Northern Kentucky Water District monthly planning calendars were discussed. Mr. Lovan and the Commissioners also discussed the possibility of cancelling the December 16, 2010 regular meeting due to a potential absence of action items. It was agreed that based upon staff's determination of future agenda items, if the meeting is cancelled, it will be publicly noticed pursuant to the Kentucky Revised Statutes and the next meeting would be as normal on the 3<sup>rd</sup> Thursday of the month, January 20, 2011.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, the Commissioners unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss potential or 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 2:06 p.m. and ended at 3:19 p.m.

Other matters of a general nature were discussed.

There being no further business to come before the Board, the meeting was adjourned at 3:28 p.m.

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CHAIRMAN

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SECRETARY