

**Northern Kentucky Water District
Board of Commissioners Meeting
January 20, 2010**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 20, 2010 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present, except Commissioner Frank Jackson. Also present were Ron Lovan, Richard Harrison, Bari Joslyn, Mark Lofland, Jack Bragg, Bob Buhrlage, Don Gibson, Mary Carol Wagner, Scott Shepherd, Jim Dierig, Bill Wulfreck, Amy Kramer, Jeff Schuchter, Greg Napier, and Brian Dunham. Brian Dunham departed at 2:01 p.m.

Commissioner Macke called the meeting to order at 12:38 p.m.

Mr. Buhrlage led those in attendance in the Pledge of Allegiance.

Mr. Lovan of the District staff advised those in attendance that Commissioner Jackson was in the hospital, but seemed to be doing well. Mr. Lovan expressed that everyone's thoughts and prayers were with Commissioner Jackson for a quick and full recovery.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on December 17, 2009.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the minutes for the regular Board meeting held on December 17, 2009.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of December, 2009.

On motion of Commissioner Collins, seconded by Commissioner Koester, the Commissioners unanimously approved the change order to the contract documents with Lawrence Construction and Leasing, Inc. for the 42" Water Transmission Main along Mook Road & U.S. 27 to include the installation of sacrificial anode bags, 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 award the Altamont Road Water Main Replacement Project to Ford Development Corporation, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved entering into an agreement with the City of Southgate for

the Linden Avenue Improvements Project, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, the Commissioners unanimously approved awarding the Steelman Avenue and Linet Avenue Water Main Replacement Project to Krebs Construction, and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved awarding the Installation of New Water Services to Becknell-Coghill, Inc., and authorized the District staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved awarding the Memorial Parkway Treatment Plant Advanced Treatment construction project to Dugan & Meyers Construction Co., and authorized the District staff to execute the appropriate contract documents.

The Board considered the election of officers of the Board of Commissioners. On motion of Commissioner Koester, seconded by Commissioner Wagner, the Board unanimously agreed to elect Commissioner Collins as the Chair of the Board. On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, the Board unanimously agreed to elect Commissioner Wagner as the Vice-Chair of the Board. On motion of Commissioner Collins, seconded by Commissioner Sommerkamp, the Board unanimously agreed to elect Commissioner Koester as Treasurer of the Board. On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Board unanimously agreed to elect Commissioner Macke as Secretary of the Board. It was agreed that all newly elected officers shall assume their duties on January 21, 2010.

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

Other matters of a general nature were discussed, including extending thanks to Commissioner Macke for his two terms as Chair of the Board.

On motion of Commissioner Collins, seconded by Commissioner Koester, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(f) to discuss an individual employee and to protect the individual's personal privacy during such discussion. Immediately thereafter, Mr. Dunham excused himself and departed the Board meeting.

The Board returned to open session.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Board unanimously agreed to authorize and direct Commissioner Macke to execute an amendment to Mr. Lovan's employment agreement incorporating changes specified by the Board.

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

CHAIRMAN

SECRETARY