

**Northern Kentucky Water District  
Board of Commissioners Meeting  
February 25, 2011**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 25, 2011 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present with the exception of Commissioner Sommerkamp. Also present were Ron Lovan, Richard Harrison, Jack Bragg, Bob Buhrlage, Mary Carol Wagner, Bill Wulfeck, and Jason Atkins. The following individuals also attended the meeting: Jami Gibson, Amanda Tilden and John Keller.

Chairman Collins called the meeting to order at 12:28 p.m. and led everyone in the Pledge of Allegiance.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on January 27, 2011.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners present unanimously approved the minutes for the regular Board meeting held on January 27, 2011.

On motion of Commissioner Koester, seconded by Commissioner Jackson, and after discussion, the Commissioners present unanimously approved the expenditures of the District for the month of February 2011.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners present unanimously approved the District's acceptance of the bid by and awarding a contract to Jack Gemmer & Sons, Inc. for the Lloyd Avenue, McAlpin Avenue, Lewis Circle and James Avenue Water Main Replacement Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, the Commissioners present unanimously approved the District's acceptance of the bid by and awarding a contract to Advanced Contractors & Estimators for the Walnut and Lindsey Street Water Main Replacement Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Macke, the Commissioners present unanimously approved the District's acceptance of the bid by and awarding a contract to G.M. Pipeline for the Dolwick Road 12-inch Interconnect Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, the Commissioners present unanimously approved the District's acceptance of the bid by and awarding a contract to Reynolds, Inc. for construction services related to the Richardson Road Pump Replacement Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Macke, the Commissioners present unanimously approved the District's acceptance of the bid by and awarding a contract to G.M. Pipeline for the Dolwick Road 12-inch Interconnect Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Jackson, the Commissioners present unanimously approved the District's purchase of distribution inventory materials from vendors identified in the bid summary as attached to the Commissioners' Action Items (a copy of which is attached hereto as Exhibit A), and authorized staff to execute the appropriate contract documents.

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

Mr. Bragg of the District staff delivered a presentation to the Board on the issue of monthly versus quarterly billing services and cycles consistent with the Kentucky Public Service Commission's January 7, 2011 Order. Mr. Bragg also outlined the approaches used in various states as well as the costs and benefits of each method of billing for the Board's information and consideration.

Other matters of a general nature were discussed.

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

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CHAIRMAN

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SECRETARY