

**Northern Kentucky Water District
Board of Commissioners Meeting
March 17, 2011**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 17, 2011 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present, except for Commissioner Sommerkamp. Also present were Ron Lovan, Jack Bragg, Bob Buhrlage, Mary Carol Wagner, Bill Wulfeck, Don Gibson, Richard Harrison and Brian Dunham. The following individual also attended the meeting: Mr. Joe Powers.

Chairman Collins called the meeting to order at 12:07 p.m. and Richard Harrison led everyone in the Pledge of Allegiance.

During audience participation, Mr. Powers addressed the Board. Mr. Powers advised the Board of an instance where he observed a portion of a District work crew standing around a job site not working, but explained that he had received a satisfactory response from Don Gibson about this. Mr. Powers also inquired as to whether the water main was being replaced along Overlook Street. Mr. Harrison confirmed that this was the case.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on February 25, 2011.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved the minutes for the regular Board meeting held on February 25, 2011.

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

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 Branham Excavating, for the Catalpa & Chestnut Water Main Replacement Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Jackson, seconded by Commissioner Macke, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Howell Contractors, Inc., for the Ripple Creek Pump Station to Alexandria Tank Water Main Extension Project, and authorized 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 bids by and awarding contracts to Viking Supply, Inc. for ¾-inch copper service piping and to MSC Waterworks for

the 1-inch copper service piping, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners unanimously approved that the Treasurer of the District be authorized to meet with a representative of the District's independent auditor, Von Lehman & Co., on a quarterly basis (or a less frequent basis if reasonably determined by the Treasurer or the Board) to discuss the finance and accounting affairs of the District, provided that the total contract amount for such services shall not exceed \$3,000.00 in any given 12-month period, and the District staff is authorized to execute the appropriate contract documents.

The Commissioners reviewed the District's financial reports and Department reports as well as pictures of projects.

Other matters of a general nature were discussed.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, the meeting was adjourned at 1:27 p.m.

CHAIRMAN

SECRETARY