

**Northern Kentucky Water District  
Board of Commissioners Meeting  
June 8, 2011**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 8, 2011 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 Richard Harrison, Jack Bragg and Brian Dunham.

Commissioner Collins called the meeting to order at 12:08 p.m. and Brian Dunham led us in the pledge.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on May 19, 2011.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved the May 2011 minutes.

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

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 Kahmann Inc. for the Flintlock Lane Water Main Replacement Project, and authorized staff to execute the appropriate documents. Mr. Harrison disclosed to the board that Mary Carol Wagner's father owns Kahmann Inc., but that Ms. Wagner was not involved in the analysis of the bids or the staff's recommendation to accept this lowest bid.

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 Jack Gemmer & Sons, Inc. for the Pleasant and Pike Street Water Main Replacement Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Hale Contracting Co., Inc. for the Erosion Remediation Project at the Taylor Mill Treatment Plant, and authorized staff to execute the appropriate contract documents.

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 PCI, LLC for the Taylor Mill Treatment Plant Filter Control Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the District's entering into the Cross-Connection Policy Agreement with Crestbrook Properties, LLC and its affiliates, and authorized the District's Chairman to execute on behalf of the District such agreement and take such other actions consistent therewith as he may approve.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved the District's acceptance of the proposal by and awarding a contract to Bayer Becker, Inc. for the design of the Alexandria 2011 Water Main Replacement Project, and authorized 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 Sommerkamp, the Commissioners unanimously approved moving the regular meeting of the Board of Commissioners scheduled for July 21, 2011 to July 14, 2011 at 12:00 p.m., and moving the regular meeting scheduled for October 20, 2011 to October 13, 2011 at 12:00 p.m.

Other matters of a general nature were discussed.

On motion by Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously authorized and directed the Chairman to execute an amendment to Mr. Lovan's employment agreement incorporating the changes specified by the Board and further specified that the total compensation remain unchanged.

There being no further business to come before the Board, the meeting was adjourned at 1:48 p.m.

---

CHAIRMAN

---

SECRETARY