

**Northern Kentucky Water District
Board of Commissioners Meeting
September 15, 2011**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 18, 2011 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Jack Bragg, Richard Harrison, Amy Kramer, Drew Collins, Frank Jackson and Brian Dunham.

Commissioner Wagner called the meeting to order at 12:12 p.m., and Drew Collins led us in the pledge.

On motion of Commissioner Sommerkamp, seconded by Commissioner Macke, the Commissioners unanimously approved the following Resolution and Order Honoring Andrew C. Collins:

Whereas, Drew Collins has provided dedicated service from October 28, 2003 to August 28, 2011 to the Northern Kentucky Water District and the community served by the District as a member of the Board of Commissioners, and holding the offices of Chair, Vice-Chair, Secretary, and Treasurer, and

Whereas, it is the intention of the District to recognize Drew Collins for his long and distinguished record of service and his effective use of knowledge and experience to commendably and to the very best of his ability with honor, integrity and dignity serve the District and its constituents as a faithful public servant;

Now, therefore, the Board of Commissioners hereby recognizes the years of dedication and service given by Drew Collins and formally extends congratulations to Drew for his service;

And Does Extend best wishes to Drew Collins for success in all his future endeavors both professionally and personally.

This Resolution and Order shall be in full force and effect from and after its adoption at a properly held meeting of the Northern Kentucky Water District Board of Commissioners this 15th day of September, 2011.

On motion of Commissioner Macke, seconded by Commissioner Koester, the Commissioners unanimously approved the following Resolution and Order Honoring Frank E. Jackson:

Whereas, Frank Jackson has provided dedicated service from September 7, 1999 to August 28, 2011 to the Northern Kentucky Water District and the community served by the District as a member of the Board of Commissioners, and holding the office of Treasurer, and

Whereas, it is the intention of the District to recognize Frank Jackson for his long and distinguished record of service and his effective use of knowledge and experience to commendably and to the very best of his ability with honor, integrity and dignity serve the District and its constituents as a faithful employee;

Now, therefore, the Board of Commissioners hereby recognizes the years of dedication and service given by Frank Jackson and formally extends congratulations to Frank for his service;

And Does Extend best wishes to Frank Jackson for success in all his future endeavors both professionally and personally.

This Resolution and Order shall be in full force and effect from and after its adoption at a properly held meeting of the Northern Kentucky Water District Board of Commissioners this 15th day of September, 2011.

On motion of Commissioner Koester, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the August 18, 2011 minutes.

The Board was provided a copy of the District's check registers, which included the check number, check date, payee, check amount and description of the reason for each payment, detailing the District's expenditures for the period August 1, 2011 through August 30, 2011. On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of August 2011.

On motion of Commissioner Sommerkamp, seconded by Commissioner Spaulding, the Commissioners unanimously rejected bids for construction of the Taylor Mill Treatment Plant Advanced Treatment Improvements Project.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the District's election of Commissioner Koester to serve as Chair beginning September 16, 2011 through the remainder of the current term, which ends January 19, 2012.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the District's election of Commissioner Sommerkamp to serve as Treasurer beginning September 16, 2011 through the remainder of the current term, which ends January 19, 2012.

Mr. Bragg presented and the Commissioners reviewed the District's detailed financial reports, which were provided to the Commissioners in advance of the meeting, including the disbursements for the month, the financial statements, and discussed variances from budgeted amounts.

Mr. Bragg presented and the Commissioners reviewed the Customer Services departmental report.

Mr. Harrison presented and the Commissioners reviewed the Distribution departmental report.

Mr. Harrison presented and the Commissioners reviewed the Engineering, Water Quality & Production departmental report.

The Commissioners made individual comments of a general nature.

On motion of Commissioner Koester, seconded by Commissioner Cunningham, the Commissioners unanimously agreed to go into executive session at 1:56 p.m. 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 1:56 p.m. and ended at 2:43 p.m.

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

CHAIRMAN

SECRETARY