

**Northern Kentucky Water District  
Board of Commissioners  
Special Meeting  
October 16, 2014**

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 16, 2014 at the Memorial Parkway Treatment Plant located at 2055 Memorial Parkway, Ft. Thomas, Kentucky. All Commissioners were present, except for Commissioner Wagner. Also present were Ron Lovan, Jack Bragg, Richard Harrison, Matt Piccirillo, Kevin Owen, Amy Kramer, Kyle Ryan, Mary Carol Wagner and Brian Dunham.

Chairman Sommerkamp called the meeting to order at 12:32 p.m., and Kevin Owen led the pledge of allegiance.

A few minutes were then spent with the Memorial Parkway Treatment Plant staff and Board introducing themselves to each other.

Updates on the Memorial Parkway Treatment Plant Project were provided by Amy Kramer and Richard Harrison.

Updates on the Review of Heavy Equipment Rental versus Purchase Options were provided by Joe Webster and Richard Harrison.

The Commissioners reviewed correspondence received and articles published since the last Special Board meeting on September 18, 2014.

On motion of Commissioner Macke, seconded by Commissioner Cunningham, the Commissioners unanimously approved the minutes for the special Board of Commissioners meeting held on September 18, 2014.

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 September 1, 2014 through September 30, 2014. On motion of Commissioner Spaulding, seconded by Commissioner Collins, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of September 2014.

On motion of Commissioner Collins, seconded by Commissioner Spaulding, the Commissioners unanimously approved the acceptance of the bid by and awarding a contract to GM Pipeline, Inc. for the Siry Road Water Main Interconnect Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Cunningham, seconded by Commissioner Macke, the Commissioners unanimously approved the engineering services agreement with Viox & Viox,

Inc. to design the Edgewood Water Main Replacement Project and authorized staff to execute the appropriate engineering services agreement.

On motion of Commissioner Macke, seconded by Commissioner Spaulding, the Commissioners unanimously approved the engineering services agreement with Brandstetter Carroll Inc. for the Woodlawn Water Main Replacement Project and authorized staff to execute the appropriate engineering services agreement.

On motion of Commissioner Cunningham, seconded by Commissioner Macke, the Commissioners unanimously approved the acceptance of the bid by and awarding of the contract to Riegler Management for Topsoil Restoration with the option to extend the contract for one additional year, and authorized staff to execute the appropriate contract documents.

The Commissioners reviewed the District's financial reports and Department reports. As part of his report, Mr. Harrison reviewed with the Commissioners the status of on-going projects within the 2014 5-Year Capital Budget, including highlighting change orders and expenses incurred to date.

Other matters of a general nature were discussed.

On a motion by Commissioner Cunningham, seconded by Commissioner Spaulding, the meeting was adjourned at 2:22 p.m.

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CHAIRMAN

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SECRETARY

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