

**Northern Kentucky Water District
Board of Commissioners Meeting
February 20, 2014**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 20, 2014 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, Richard Harrison, Gary Long, Mollie Bailey, Dave Enzweiler, Matt Piccirillo, Chris Hoyle, Kevin Owen, Joan Verax, Mary Carol Wagner, Dave Peat, Becky McCormick, Bill Speier, William Stewart, Steve Glass, and Brian Dunham.

Commissioner Spaulding called the meeting to order at 12:32 p.m., and Gary Long led the pledge of allegiance.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners recognized the retirement of Gary Long and unanimously approved the Retirement Resolution for Mr. Long:

Whereas, Gary Long has provided dedicated service from February 18, 1992 to February 28, 2014 to the Northern Kentucky Water District and the community served by the District, and

Whereas, it is the intention of the District to recognize Gary Long for his 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;

Whereas, during his 22-year career, Gary contributed to projects and initiatives including, but not limited to: Development of the District's Off Peak Pumping Program; Construction of multiple Chemical Buildings that updated the District's Chemical Feed Process; Development of the District's Partnership for Safe Drinking Water Program; Conversion from Gaseous Chlorine to Sodium Hypochlorite; Design and Implementation of Gravity Thickener Upgrade, Pretreatment Building, and Filter Renovation at Ft. Thomas Treatment Plant; Implementation of several water treatment processes including UV and GAC; and Coordinating the regeneration of GAC at the District's Fort Thomas Treatment Plant.

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

And Does Extend best wishes to Gary Long 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 20th day of February, 2014.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the minutes for the regular Board meeting held on January 30, 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 January 2, 2014 through January 31, 2014. On motion of Commissioner Collins, seconded by Commissioner Cunningham, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of January 2014.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the agreement with the City of Ludlow, for the Hazen Street Improvement Project with a project budget of \$180,000.00, and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Jolly Plumbing for the East 10th Street Service Relocation Project with a project budget of \$30,400.00, and authorized staff to execute the appropriate documents.

On motion of Commissioner Macke, seconded by Commissioner Collins, the Commissioners unanimously approved the District's authorization of the Resolution for Sub-District M, and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Aqua Metrology systems for the purchase of an automated THM analyzer with a total project budget of \$65,000, and authorized staff to execute the appropriate documents.

On motion of Commissioner Macke, seconded by Commissioner Spaulding, the Commissioners unanimously approved the District's acceptance of the engineering services agreement with CDS Associates, Inc. to design the Edgewood and Lyndale Road Water Main Replacement Project, and authorized staff to execute the appropriate documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously rejected the bids for the Storage Area Network Backup System because the bids exceeded the budgeted amount.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Waltz Business Solutions for Copier Equipment, Supplies and Maintenance with a project budget of \$64,681.50, and authorized staff to execute the appropriate 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 2013 5-Year Capital Budget, including highlighting change orders and expenses incurred to date.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously agreed to cancel March 20, 2014 regular meeting and schedule a special meeting for March 24, 2014 at 12:30 p.m.

Other matters of a general nature were discussed.

On a motion by Commissioner Doug Wagner, seconded by Commissioner Drew Collins, the meeting was adjourned at 2:15 p.m.

CHAIRMAN

SECRETARY