

**Northern Kentucky Water District  
Board of Commissioners Meeting  
March 24, 2014**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 24, 2014 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, Kyle Ryan, Chris Wetherell and Brian Dunham.

Commissioner Sommerkamp called the meeting to order at 12:30 p.m., and Kyle Ryan led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on February 20, 2014.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the minutes for the regular Board meeting held on February 20, 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 February 3, 2014 through February 28, 2014. On motion of Commissioner Collins, seconded by Commissioner Spaulding, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of February 2014.

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 Jack Gemmer and Sons, Inc. for the Wallace Avenue Water Main Replacement with a project budget of \$130,000.00, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Spaulding, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Hartman and Smith Construction Co. for the Russell Street Water Main Replacement with a project budget of \$960,000.00, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Jack Gemmer and Sons, Inc. for the Penwood Road Water Main Replacement with a project budget of \$55,000.00, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Paul Michels and Sons, Inc. for the Liberty Street Water Main Replacement with a project budget of \$105,000.00, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Spaulding, the Commissioners unanimously approved the bid by and awarding a contract to Larry Smith, Inc. for the Highway Avenue Water Main Replacement with a project budget of \$285,000.00, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Spaulding, the Commissioners unanimously approved the bid by and awarding a contract to Jack Gemmer and Sons, Inc. for the Catalpa Street Water Main Replacement with a project budget of \$65,000.00, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the bid by and awarding a contract to Welsh Excavation Company, Inc. for the Fort Thomas Treatment Plant 36" Raw Water Main Project with a project budget of \$1,424,000.00, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Spaulding, seconded by Commissioner Cunningham, the Commissioners unanimously approved the bids by and awarding contracts for the purchase of distribution inventory material from the various vendors listed in the bid summary and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners unanimously approved the bid by and awarding a contract to Wiseway Supply for the ¾-inch copper and the 1-inch copper to purchase the copper service piping, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Spaulding, seconded by Commissioner Collins, the Commissioners unanimously approve the bid by and awarding a contract to Badger Meter, Inc. for meter bids, with an option to renew the contract for an additional one-year term, 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 2013 5-Year Capital Budget, including highlighting change orders and expenses incurred to date.

Other matters of a general nature were discussed.

On a motion of Commissioner Macke, seconded by Commissioner Spaulding, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss pending or proposed 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 2:09 p.m. and ended at 2:24 p.m.

On a motion by Commissioner Spaulding, seconded by Commissioner Wagner, the meeting was adjourned at 2:24 p.m.

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CHAIRMAN

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SECRETARY