

**Northern Kentucky Water District
Board of Commissioners Meeting
May 15, 2014**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 15, 2014 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present, except for Commissioner Spaulding. Also present were Ron Lovan, Jack Bragg, Richard Harrison, Kevin Owen, Matt Piccirillo, Don Gibson, Rusty Collinworth and Brian Dunham.

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

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on April 17, 2014.

On motion of Commissioner Macke, seconded by Commissioner Cunningham, the Commissioners unanimously approved the minutes for the regular Board meeting held on April 17, 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 April 1, 2014 through April 30, 2014. On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of April 2014.

On motion of Commissioner Macke, seconded by Commissioner Collins, the Commissioners unanimously approved the execution of the agreement with the City of Edgewood for the Dudley Road Improvement Project with a total project budget of \$556,000.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the bid from and award the contract to Rose Excavating and Development, Inc. for the Arlington Place, Franklin Avenue, and Toni Terrace Water Main Replacement with a project budget of \$220,000 and authorize staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the bid from and award the contract to Larry Smith, Inc. for the Garrison Avenue Water Main Replacement with a project budget of \$115,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners unanimously approved the bid from and award the contract to the Dudley

Construction Company for the Dixie Highway Rehabilitation Project with a total project budget of \$1,530,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Cunningham, the Board unanimously approved the highlighted bids as shown on the Bid Tab for the 36-Inch and 24-Inch Project Materials Bid because they provided the best bids.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the bid from and award the contract to Caldwell Tanks, Inc. for the South Newport Tank Rehabilitation with a total project budget of \$700,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the bid from and award the contract to J.K. Meurer Corporation for the 2014 Asphalt Restoration Milling and Paving, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the execution of the contract documents for the Heritage Apartment Concrete Meter Vault Project with a total project budget of \$30,000 and to award the project to Gemmer and Sons, Inc.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the execution of contract documents to award the purchase of Sodium Hypochlorite to the lowest and best bidders as indicated on the attached bid tabulation.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the execution of contract documents to award the purchase of chemicals to the lowest and best bidders as indicated on the attached bid tabulation with the exception of the two Powdered Activated Carbon items for 40,000 lb Bulk delivery and 900 lb Supersacks delivery, which bids for such two items were rejected.

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 of Commissioner Wagner, seconded by Commissioner Cunningham, 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 1:46 p.m. and ended at 2:07 p.m.

On a motion by Commissioner Wagner, seconded by Commissioner Cunningham, the meeting was adjourned at 2:07 p.m.

CHAIRMAN

SECRETARY

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