

**Northern Kentucky Water District
Board of Commissioners
Special Meeting
June 26, 2014**

A special meeting to replace the regular meeting that was originally scheduled for June 19, 2014 of the Board of Commissioners of the Northern Kentucky Water District was held on June 26, 2014 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present, except for Commissioner Spaulding and Commissioner Collins. Also present were Jack Bragg, Richard Harrison, Dave Enzwieler, Matt Piccirillo, Kyle Ryan, Jeff Schuchter and Brian Dunham.

Chairman Sommerkamp called the meeting to order at 12:39 p.m., and Jeff Schuchter led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on May 15, 2014.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the regular Board of Commissioners meeting held on May 15, 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 May 1, 2014 through May 30, 2014. On motion of Commissioner Cunningham, seconded by Commissioner Wagner, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of May 2014.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the utilization of Peck, Shaffer, and Williams, a division of Dinsmore & Shohl, LLP, for bond counsel services through Peck, Shaffer and Williams personnel, honoring the 2004 agreement, and authorized the Vice President of Finance to execute the proposed agreement.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the adoption of various resolutions contained in the Series 2014 Bond Resolution and authorized the district, by and through its Chairman, to execute and deliver all documents, and take such other actions, as may be necessary to borrow the \$1,733,000 and issue the bonds, including, without limitation, execution and delivery of the Series 2014 Bond Resolution.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously rejected bids received on April 30, 2014 for the HVAC Preventative Maintenance contract.

On motion of Commissioner Cunningham, seconded by Commissioner Macke, the Commissioners, except for Commissioner Wagner who abstained from participation in the discussion and voting on the matter, unanimously approved the bid from and awarding the HVAC Preventative Maintenance contract to EDI, Inc. with the option to extend the contract two additional one-year terms, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the bid from and awarding the contract to BC Engineering to purchase and deliver the 18" Double-Seated Ball Valve with Actuator and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Board unanimously approved the execution of contract documents to award the purchase of chemicals to the lowest and best bidder as indicated on the proposed bid tabulation, which is attached hereto and incorporated herein as Exhibit A.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the bid from and awarding the contract to Burgess & Niple, Inc., and authorized staff to execute the engineering services agreement.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the execution of contract documents to award the contract to Water Loss Systems, Inc. for leak detection services.

On motion of Commissioner Macke, seconded by Commissioner Cunningham, the Commissioners unanimously approved the execution of the contract documents for the 4th and 9th Avenue Water Main Replacement with a project budget of \$360,000 to award the project to Jack Gemmer & Sons, Inc.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the execution of the contract documents to award the contract for the 7th Avenue Water Main Replacement with a project budget of \$155,000 to Brass Eagle, Inc.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the execution of contract documents to award the contract for the Fortside Drive, Summit Lane, and Park Road Water Main Replacement with a project budget of \$340,000 to Fred A. Nemann Co.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the execution of contract documents to award the contract for the Shawnee Avenue Water Main Replacement with a project budget of \$150,000 to Jack Gemmer & Sons, Inc.

On motion of Commissioner Macke, seconded by Commissioner Cunningham, the Commissioners unanimously approved the execution of contract documents to award the contract for the Sunset Drive, Rossmoyne Avenue, and Winding Way Water Main Replacement with a project budget of \$400,000 to Larry Smith, Inc.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the execution of contract documents to award the contract for the Wright Court Water Main Replacement with a project budget of \$250,000 to Larry Smith, Inc.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the execution of an amendment to the engineering services agreement for \$37,500 with HDR Engineers for the Fort Thomas Treatment Plant Basin Improvements Project.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the execution of contract documents to award the contract for the Creektrace Road Hydraulic Improvement Project with a project budget of \$496,000 to Hartman and Smith.

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.

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 2:17 p.m. and ended at 2:34 p.m.

Other matters of a general nature were discussed.

On a motion by Commissioner Wagner, seconded by Commissioner Cunningham, the meeting was adjourned at 2:59 p.m.

CHAIRMAN

SECRETARY