

**Northern Kentucky Water District  
Board of Commissioners  
Special Meeting  
July 31, 2014**

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 31, 2014 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present, except for Commissioner Macke. Also present were Ron Lovan, Jack Bragg, Richard Harrison, Amy Kramer, Kyle Ryan, Matt Piccirillo, Chris Wetherell and Brian Dunham.

Chairperson Sommerkamp called the meeting to order at 12:49 p.m., and Amy Kramer led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last Board meeting on June 26, 2014.

On motion of Commissioner Collins, seconded by Commissioner Cunningham, the Commissioners unanimously approved the minutes for the special Board of Commissioners meeting held on June 26, 2014 with a revision to reflect Commissioner Wagner abstaining from the discussion and vote on the contract awarded to EDI, Inc.

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

On motion of Commissioner Collins, seconded by Commissioner Cunningham, the Commissioners unanimously approved the acceptance of the bid by and awarding a contract to Herrick Company, Inc., for the 2999 Amsterdam Road Meter Pit Upgrade Project with a project budget of \$35,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Spaulding, the Commissioners unanimously approved the acceptance of the bid by and awarding a contract to Fred A. Nemann Company for the Harvard Place Water Main Replacement with a project budget of \$190,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved the acceptance of the bid by and awarding a contract to Rose Excavating & Development, Inc. for the Maple Avenue Water Main Replacement with a project budget of \$215,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Spaulding, the Commissioners unanimously rejected bids received on June 25, 2014 for the supply of Sodium Hypochlorite.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the exercise of the 10-month extension option in the current contract for the purchase of Sodium Hypochlorite from Univar USA, Inc., at the reduced price, and authorized the execution of the contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Spaulding, the Board unanimously approved the execution of an engineering services agreement with GRW Engineers, Inc. for the Dudley Sodium Hypochlorite Building.

On motion of Commissioner Wagner, seconded by Commissioner Spaulding, the Commissioners unanimously approved the execution of the Bond Series 2014 Resolution for up to \$18,665,000 in General Revenue Bonds to refinance the 2003C and 2004 General Revenue Bonds, and file an application to the Public Service Commission for approval of the refunding.

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 Spaulding, seconded by Commissioner Wagner, 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 1:55 p.m. and ended at 2:13 p.m. Brian Dunham and Ron Lovan departed the meeting at 2:15 p.m.

Other matters of a general nature were discussed.

On a motion by Commissioner Cunningham, seconded by Commissioner Spaulding, the meeting was adjourned at 2:51 p.m.

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CHAIRMAN

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SECRETARY

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