

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
August 21, 2014**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 21, 2014 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present except Fred Macke. Also present were Ronald Lovan, Jack Bragg, Richard Harrison, Stephanie Vest, Rusty Collinsworth, Lindsey Rehtin, Kyle Ryan, Mary Carol Wagner, Brian Dunham and Amy Kramer.

Chairman Sommerkamp called the meeting to order at 12:34 p.m., and Lindsey Rehtin led the pledge of allegiance.

Mary Carol Wagner provided the Board an update on fluoride and algae toxins. Richard Harrison provided the Board an update on a revised development agreement.

On a motion of Commissioner Wagner, seconded by Commissioner Spaulding, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss real property. The executive session commenced at 1:08 p.m. and ended at 1:37 p.m.

Commissioner Macke left the meeting at 1:38 p.m.

The Commissioners reviewed correspondence received and articles published since the last Special Board meeting on July 31, 2014.

On motion of Commissioner Cunningham, seconded by Commissioner Spaulding, the Commissioners unanimously approved the minutes for the special Board of Commissioners meeting held on July 31, 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 July 1, 2014 through July 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 July 2014.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the acceptance of the bid by and awarding a contract to Smithcorp, Inc. for the Harris Street and Ireland Avenue Water Main Replacement Project with a total project budget of \$175,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Spaulding, seconded by Commissioner Cunningham, the Commissioners unanimously approved the acceptance of the bid by and awarding a contract to

KeaWya Concrete, Inc. for Summer 2014 Concrete Restoration with a total project budget of \$30,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Spaulding, the Commissioners unanimously approved the \$21,955.96 change order from Welsh Excavation Company, Inc. for the Fort Thomas Treatment Plant 36" Raw Water Main Project with a total project budget of \$1,424,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Spaulding, the Commissioners unanimously approved the adoption and execution of the written Resolution prepared by Peck, Shaffer & Williams, a division of Dinsmore & Shohl, LLP, which approves and authorizes the K.I.A. Assistance Agreement for the 2013 Funding Cycle Revolving Loan and authorizes the Chairman and Secretary of the District to execute necessary documents or agreements and to otherwise act on behalf of the District to effect such financing.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Board unanimously approved the adoption and execution of the written Resolution, which in part authorizes the District's Vice President to sign the K.I.A. Loan Application for the 2015 Funding Cycle Revolving Loan.

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. Ronald Lovan and Brian Dunham then left the meeting at 3:17 p.m.

Other matters of a general nature were discussed.

On a motion by Commissioner Cunningham, seconded by Commissioner Collins, the meeting was adjourned at 3:24 p.m.

CHAIRMAN

SECRETARY

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