

**Northern Kentucky Water District  
Board of Commissioners  
Special Meeting  
September 18, 2014**

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on September 18, 2014 at the Fort Thomas Treatment Plant located at 700 Alexandria Pike, Ft. Thomas, Kentucky. All Commissioners were present. Also present were Ronald Lovan, Jack Bragg, Lori Simpson, Richard Harrison, Mollie Bailey, Kyle Ryan, Jarrod Mills, Randy Hall, Beth Ison, Dave Peat, Moustapha Fall, Jason Young, Joe Lippert, Bill Speier, Chris Hoyle, Joan Verax, Dave Enzweiler, Victoria Stonebraker, Dan Brinkman, Terry Howard, Nathan Hodges, Brennan Browning, Mark Childs, William Stewart, Greg Warnke, John Elfers, Nathan Peoples, Tyler Reynolds, Steve Glass, Jake Brose, Randy Sullender, Steve Delaney, John Schmiade, Joel Cundiff, Chris Couch, Brandon Kuper, Rodney Sparks, Jeff Schuchter, Brendan O'Bryan, Matt Piccirillo and Brian Dunham.

Chairperson Sommerkamp called the meeting to order at 12:33 p.m., and Lori Simpson led the pledge of allegiance.

Recent District plant awards under the Division of Water Area-Wide Optimization Program and the District's tapping team were recognized.

Updates on the Fort Thomas Treatment Plant Project and Residuals Removal Project were provided by Richard Harrison.

The Commissioners reviewed correspondence received and articles published since the last Regular Board meeting on August 21, 2014.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the regular Board of Commissioners meeting held on August 21, 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 August 1, 2014 through August 31, 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 August 2014.

On motion of Commissioner Macke, seconded by Commissioner Spaulding, the Commissioners unanimously approved the acceptance of the bid by and awarding a contract to BL Anderson for the peristaltic chemical feed pumps at the Taylor Mill Treatment Plant, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Cunningham, seconded by Commissioner Collins, the Commissioners unanimously approved the increase of the project budget to \$1,200,000 and the acceptance of the base bid, plus Alternate 1, by and awarding a contract to Century Construction, Inc. for the Memorial Parkway Building Improvements Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the acceptance of the bid by and awarding a contract to Smithcorp, Inc. for the Mary Street and McArthur Lane Water Main Replacement project with a total project budget of \$285,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Macke, seconded by Commissioner Cunningham, the Commissioners unanimously approved the acceptance of the bid by and awarding of the contract to Szabo Project Services for the September 2014 Concrete Restoration project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Spaulding, seconded by Commissioner Wagner, the Board unanimously approved the agreement with WEXinc to provide Fleet Fuel Cards for District usage and authorized the Vice President of Finance to execute the appropriate agreement.

The Commissioners reviewed the District's financial reports and Department reports. As part of his report, Mr. Bragg 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 by Commissioner Wagner, seconded by Commissioner Spaulding, the meeting was adjourned at 2:40 p.m. at which time a tour of the facilities was commenced.

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CHAIRMAN

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SECRETARY

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