

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
January 15, 2015**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 15, 2015 at the District's facility located at 2835 Crescent Springs Road, Erlanger, Kentucky. All Commissioners were present. Commissioner Spaulding arrived at 1:10 p.m. Also present were Ronald Lovan, Jack Bragg Jr., Richard Harrison, Kyle Ryan and Brian Dunham.

Chair Sommerkamp called the meeting to order at 12:53 p.m., and Jack Bragg led the pledge of allegiance.

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

On motion of Commissioner Cunningham, seconded by Commissioner Collins, the Commissioners unanimously approved the minutes for the regular Board of Commissioners meeting held on December 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 December 1, 2014 through December 31, 2014. On motion of Commissioner Wagner, seconded by Commissioner Macke, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of December, 2014.

On motion of Commissioner Collins, seconded by Commissioner Cunningham, the Commissioners unanimously approved the engineering services agreement with CT Consultants, Inc. to design the Shaw and Sheridan Drive Water Main Replacement Project and authorized staff to execute the appropriate documents.

The Board considered the election of officers of the Board of Commissioners. On motion of Commissioner Wagner, seconded by Commissioner Macke, the Board unanimously agreed to elect Commissioner Sommerkamp as the Chair of the Board; on motion of Commissioner Collins, seconded by Commissioner Wagner, the Board unanimously agreed to elect Commissioner Spaulding as the Vice-Chair; on motion of Commissioner Wagner, seconded by Commissioner Collins, the Board unanimously agreed to elect Commissioner Macke as the Secretary; and, on motion of Commissioner Macke, seconded by Commissioner Collins, the Board unanimously agreed to elect Commissioner Cunningham as the Treasurer.

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 motion of Commissioner Spaulding, seconded by Commissioner Wagner, the Board unanimously agreed to cancel the regularly scheduled February meeting of the Board of Commissioners and to reschedule as a special meeting on February 26, 2015 at 12:30 p.m. at the District's facility located at 2835 Crescent Springs Road, Erlanger, Kentucky.

During the Board Comments, Commissioner Spaulding provided an update regarding conversations he has had, since the December meeting of the District's Board of Commissioners, with certain Sanitation District No. 1 (SD1) Commissioners regarding the possibility of the District performing billing services for Sanitation District No. 1. Mr. Lovan, Mr. Harrison and Mr. Bragg also updated the Board on staff conversations that have taken place between SD1 and the District, leading up to and following the cancellation of the January 13, 2015 proposed meeting between representatives of SD1 and the District. These ongoing discussions continue to focus on collection and billing services, shared services, and other opportunities for cost savings and more efficient operations.

Mr. Lovan and Mr. Dunham left the meeting at 2:21 p.m. The Commissioners then discussed employee matters.

On a motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Board unanimously agreed to and authorized and directed the Chair to negotiate and execute such changes to Mr. Lovan's Employment Agreement as may be mutually agreed upon.

On a motion by Commissioner Collins, seconded by Commissioner Spaulding, the meeting was adjourned at 3:23 p.m.

CHAIR

SECRETARY