

**Northern Kentucky Water District
Board of Commissioners
Special Meeting
February 26, 2015**

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 26, 2015 at the District's facility located at 2835 Crescent Springs Road, Erlanger, Kentucky. All Commissioners were present except for Commissioner Macke and Chair Sommerkamp. Also present were Amy Kramer, Jack Bragg, Richard Harrison, Matt Piccirillo, Rusty Collinsworth, Dave Enzweiler and Brian Dunham.

Vice-Chairman Spaulding, who served in place of Chair Sommerkamp for the meeting, called the meeting to order at 1:26 p.m., and Willie Mueller led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last Regular Board meeting on January 15, 2015.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the minutes for the regular Board of Commissioners meeting held on January 15, 2015.

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 January 1, 2015 through January 31, 2015. On motion of Commissioner Cunningham, seconded by Commissioner Collins, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of January 2015.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Wiseway Supply for the Purchase of Copper Pipe Project and authorized staff to execute the appropriate documents.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's award of the engineering services agreement to GRW Engineers, Inc. to design the Lumley Tank Replacement Project, and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's award of the engineering services agreement to GRW Engineers, Inc. to design the Taylor Mill Treatment Plant Sludge Press Replacement Project, and authorized staff to execute the appropriate documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a

one-year custom reactivation contract with the option to renew for two additional one-year periods to Calgon Carbon Corporation, and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Waste Management, Inc. for the Disposal of Dredge Material Solids Project, with the option to extend the contract for up to two additional years, and authorized staff to execute the appropriate documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Bledsoe Concrete Construction for the Concrete Restoration Rates Project, and authorized staff to execute the appropriate documents.

On motion of Commissioner Cunningham, seconded by Commissioner Collins, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Ideal Supplies, Inc. for a single one-year term for the Flowable Fill and Concrete Project, and authorized staff to execute the appropriate documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved the contract to Paul Michels & Sons, Inc. for the Alhambra Court and Coram Street Water Main Replacement with a total project budget of \$145,000 and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Rose Excavating and Development, Inc. for the E. 18th Street, E. 19th Street, and Eastern Avenue Water Main Replacement Project with a total project budget of \$270,000, and authorized staff to execute the appropriate documents.

On motion of Commissioner Collins, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Jack Gemmer and Sons, Inc. for the Maryland Avenue Water Main Replacement Project with a total project budget of \$200,000, and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Jack Gemmer & Sons, Inc. for the Sunnymeade Drive Water Main Replacement Project with a total project budget of \$75,000, and authorized staff to execute the appropriate documents.

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 and operating budget, including highlighting change

orders and expenses incurred to date. As part of Mr. Bragg's report, he explained that the staff will be recommending at a future meeting the allocation of the amount in the approved budget for raises among the various review categories.

As part of the President/CEO's comments, Mr. Lovan discussed with the Board a letter and attached resolution received from Robert Schroder, Presiding Officer of Sanitation District No. 1's Board of Commissioners. A response to this correspondence was discussed to be sent under Chair Sommerkamp's signature. A general update on ongoing staff discussions related to shared service opportunities also took place.

Other matters of a general nature were discussed.

On a motion by Commissioner Cunningham, seconded by Commissioner Collins, the meeting was adjourned at 3:19 p.m.

CHAIR

SECRETARY

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