

**Northern Kentucky Water District
Board of Commissioners Meeting
April 21, 2016**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on April 21, 2016 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present, except for Commissioner Collins. Also present were Amy Kramer, Mary Carol Wagner, Rusty Collinsworth, Lindsey Rehtin, Steve Broering, Kyle Ryan, Chris Wetherell, Kim Clemons, Perry Schalk, Ron Lovan and Brian Dunham.

Chairperson Macke called the meeting to order at 8:32 a.m., and Rusty Collinsworth led the pledge of allegiance.

The Board reviewed correspondence received and articles published since the last regular Board meeting on March 17, 2016.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners, unanimously approved the minutes for the regular Board meeting held on March 17, 2016.

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 March 1, 2016 through March 31, 2016. On motion of Commissioner Spaulding, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of March, 2016.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Hartman & Smith Construction Co. for the Burdsall Avenue 8-inch Water Main Replacement Project, with a total project budget of \$670,000, and authorized staff to execute the appropriate documents.

On motion of Commissioner Spaulding, seconded by Commissioner Cunningham, the Commissioners unanimously authorized the District's acceptance of the bid by and awarding a contract to Bray Trucking, Inc. for the Aggregate Materials (#2 Limestone, #57 Limestone, #304 Limestone, Backfill Sand, and Winter Asphalt Mix (cold patch)), and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Spaulding, the Commissioners unanimously authorized the District's acceptance of the bid by and awarding a contract to Hall's Paving and Sealing Inc., for the asphalt restoration for the District's Service Area, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Cunningham, seconded by Commissioner Spaulding, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Ideal Supplies, Inc. for a one-year term, with a mutual option of the parties to renew the contract for an additional one-year term, for the purchase of flowable fill and concrete, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Sommerkamp, 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 Altavia Avenue Water Main Replacement project, with a total District budget of \$185,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Spaulding, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to GM Pipeline Inc. for the Messmer Hill Road Water Main Replacement project, with a total project budget of \$275,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Cunningham, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Smithcorp, Inc. for the Riggs Avenue Phase I Water Main Replacement project, with a total project budget of \$240,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the bids by and awarding contracts to Badger Meter, Inc. for all meters except for the 3", 4" and 6" Turbine/Strainer Combination meters, and to C.I. Thornburg Co., Inc. for the 3", 4" and 6" Turbine/Strainer Combination meters, each for a one-year term with a mutual option of the parties to renew for an additional one-year term, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Spaulding, the Commissioners unanimously approved the District's acceptance of the bids by and awarding contracts to the Uniforms Manufacturing Inc., Aramark Uniform Services, and Wildman Corporate Apparel for the purchase of Lightweight Uniform Apparel, each for a one-year term with a mutual option of the parties to renew for up to two additional one-year terms, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the bids by and awarding contracts to Aramark Uniform Services, Uniforms Manufacturing Inc., and Randy's Rugged Wear, for the purchase of Durable Outdoor Uniform Apparel, each for a one-year term with a mutual option of the parties to renew for up to two additional one-year terms, and authorized staff to execute the appropriate contract documents.

The Commissioners reviewed the District's financial reports and Department reports. As part of her report, Ms. Kramer reviewed with the Commissioners the status of on-going projects within the 2015 5-Year Capital Budget, including highlighting the change orders since the last Board meeting and highlighting the expenses incurred to date. Ms. Kramer also gave an update of Flint, Michigan related lead issues.

Other matters of a general nature were discussed.

On 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 9:31 a.m. and ended at 10:01 a.m. The Board then came back into open session.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the meeting was adjourned at 10:01 a.m.

CHAIRMAN

SECRETARY