

**Northern Kentucky Water District
Board of Commissioners
Special Meeting
September 15, 2016**

A special meeting of the Board of Commissioners of the Northern Kentucky Water District was held on September 15, 2016 at the Fort Thomas Treatment Plant located at 700 Alexandria Pike, Fort Thomas, Kentucky. All Commissioners were present, except for Commissioner Spaulding. Also present were Perry Schalk, Lindsey Rehtin, Kim Clemons, Kyle Ryan, Amy Kramer, Bill Speier, Colleen Medert, Jeff Schuchter, Mary Carol Wagner and Brian Dunham.

Chairperson Macke called the meeting to order at 12:07 p.m., and Perry Schalk led the pledge of allegiance.

The Board reviewed correspondence received and articles published since the last special Board meeting on August 18, 2016.

Mr. Schalk provided an overview of the lease revenue from cellphone providers locating on District tanks and, in particular, reviewed the terms of the new transmission system license agreement with Verizon for the Ida Spence tank.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the special Board meeting held on August 18, 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 August 1, 2016 through August 31, 2016. 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, 2016.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Waste Resource Management for the Disposal of Water Treatment Plant Residual Solids Project with a total project budget of \$100,000, and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to HDR, Inc. for the SCADA Evaluation and Preliminary Design Project with a total project budget of \$3,000,000, and authorized staff to execute the appropriate 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 Brandstetter Carroll, Inc. for the Brookwood Drive Water Main Replacement Project with a total project budget of \$2,500,000, 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 engineering services agreement with CT Consultants, Inc. to design the Clubhouse and Wedgewood Drive Water Main Replacement Project, and authorized staff to execute the appropriate documents.

The Commissioners reviewed the District's financial reports and Department reports. As part of her report, Ms. Kramer discussed with the board providing information prepared by the U.S. Environmental Protection Agency to schools and daycares for testing and reducing lead in schools' drinking water. Ms. Kramer also 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.

Other matters of a general nature were discussed.

On motion of Commissioner Sommerkamp, seconded by Commissioner Cunningham, the meeting was adjourned at 1:51 p.m.

CHAIRMAN

SECRETARY

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