

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
January 19, 2017**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on January 19, 2017 at the Northern Kentucky Water District located at 2835 Crescent Springs Road, Erlanger, Kentucky. All Commissioners were present, except for Commissioner Macke. Also present were Ron Lovan, Kyle Ryan, Kim Clemons, Amy Kramer, Lindsey Rehtin, Stacey Kampsen, Don Gibson and Brian Dunham.

Vice-Chair Cunningham called the meeting to order at 12:10 p.m., and Don Gibson led the pledge of allegiance.

The Board reviewed correspondence received and articles published since the last special Board meeting on December 15, 2016.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the special board meeting held on December 15, 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 periods December 1, 2016 through December 31, 2016. On motion of Commissioner Spaulding, seconded by Commissioner Koester, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of December, 2016.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioner's unanimously rejected the bids for the Wedgewood Drive and Clubhouse Drive Water Main Replacement Project due to the repeal of the Kentucky prevailing wage laws.

On motion of Commissioner Spaulding, seconded by Commissioner Sommerkamp, the Commissioner's unanimously rejected the bids for the NKWD-Kenton County Unserved Water Project 2012 (Sub-District M) Water Main Extension Project Phase 2 due to the repeal of the Kentucky prevailing wage laws.

On motion of Commissioner Wagner, seconded by Commissioner Spaulding, the Commissioners unanimously approved the District entering into an agreement with the Kentucky Transportation Cabinet to upgrade the water main along the new Connector Road from Johns Hill Road to Three Mile Road with the District being responsible for the betterment/improvement costs of \$45,040.00, 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 Spaulding, the Board unanimously agreed to elect Commissioner Macke as the Chair of the Board effective as of February 1, 2017; on motion of Commissioner Spaulding, seconded by Commissioner Sommerkamp, the Board unanimously agreed to elect Commissioner Cunningham as the Vice-Chair effective as of February 1, 2017; on motion of Commissioner Koester, seconded by Commissioner Sommerkamp, the Board unanimously agreed to elect Commissioner Spaulding as the Secretary effective as of February 1, 2017; and, on motion of Commissioner Spaulding, seconded by Commissioner Sommerkamp, the Board unanimously agreed to elect Commissioner Wagner as the Treasurer effective as of February 1, 2017.

Departmental reports were then provided. As part of her report, Ms. Kramer provided an overview on lead service lines and related programs, and then reviewed with the Commissioners the status of on-going projects within the 2016 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.

Mr. Lovan and Mr. Dunham left the meeting at 1:05 p.m. The Commissioners then discussed employee matters.

On a motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Board unanimously agreed to and authorized and directed the Vice-Chair to negotiate and execute such changes to Mr. Lovan's Employment Agreement as may be mutually agreed upon, and to update the Executive Compensation Survey in 2017 to include an evaluation of contract term lengths.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the meeting was adjourned at 1:40 p.m.

CHAIRMAN

SECRETARY