

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
July 20, 2017**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 20, 2017 at the Northern Kentucky Water District located at 2835 Crescent Springs Road, Erlanger, Kentucky. All Commissioners were present, except Commissioner Koester. Also present were Stacey Kampsen, Kim Clemons, Matt Piccirillo, Kyle Ryan, Amy Kramer, Jason Miller, Ron Lovan and Brian Dunham.

Chairperson Macke called the meeting to order at 12:00 p.m., and Matt Piccirillo led the pledge of allegiance.

The Board reviewed correspondence received and articles published since the last regular Board meeting on June 22, 2017.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the regular board meeting held on June 22, 2017.

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 June 1, 2017 through June 30, 2017. On motion of Commissioner Wagner, seconded by Commissioner Spaulding, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of June, 2017.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved the acceptance of the bid by and awarding the contract to UNIVAR USA, Inc. for the purchase of sodium hypochlorite solely by the District, with a total budget of \$200,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Spaulding, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the District's acceptance of the bid by and awarding the contract to JNT Excavating LLC, for the McKinney Street and 9th Avenue Water Main Replacement project, with a total project budget of \$110,000, 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 bid by and awarding the contract to Rose Excavating and Development Inc. for the Riggs Avenue Phase II Water Main Replacement project, with a total project budget of \$375,000, and authorized staff to execute the appropriate contract documents.

Departmental reports were then provided. As part of the Engineering, Production and Distribution report, Ms. Kramer reviewed with the Commissioners the status of on-going projects within the 2016 5-Year Capital Budget, including highlighting the use of a portion of the contingency for the ORPS2 Rehabilitation Project.

On motion of Commissioner Cunningham, 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 12:53 p.m. and ended at 1:25 p.m.

On motion of Commissioner Spaulding, seconded by Commissioner Sommerkamp, 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 1:25 p.m. and ended at 1:45 p.m.

After returning into open session, on motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Board unanimously approved authorizing the District to enter into a settlement agreement for the pending Schrage litigation upon such final terms as may be approved by the District's CEO/President with consultation of the District's legal counsel, and that the District's CEO/President or his nominee be authorized to execute the settlement agreement and any other required documentation.

Chairman Macke, having determined there being no further business, adjourned the meeting at 1:45 p.m.

CHAIRMAN

SECRETARY

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