

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
March 16, 2023**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on March 16, 2023 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky and via video teleconference in accordance with KRS 61.826. All Commissioners were present, except for Commissioner Macke. Also present were Lindsey Rechten, Amy Stoffer, Stacey Kampsen, Tom Edge, Kim Clemons, Chris Bryant, Daniel Vollrath, Jason Miller, Mike Flynn, Fred Marksberry, Kyle Ryan, Mark Raffenberg, Jenna Bareswilt, Bill Speier, Colleen Medert, Barry Miller, Matt Piccirillo, Fred Marksberry, Nathan Hodges, Steve Glass, Brennan Browning, Donald Isaacs, Joel Cundiff, Steve Delaney, Lori Simpson, Joan Verax, and Dave Peat.

Commissioner Koester called the meeting to order at 12:01 p.m., and Bill Speier led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on February 16, 2022.

On motion of Commissioner Winnike, seconded by Commissioner Cunningham, the Board recognized the retirement of Bill Speier and unanimously approved the Retirement Resolution for Mr. Bill Speier.

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 February 1, 2022 through February 28, 2022. On motion of Commissioner Lange, seconded by Commissioner Winnike, and after discussion, the Board unanimously approved the expenditures of the District for the month of February 2022.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Board unanimously approved the minutes for the regular Board meeting held on February 16, 2022.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously accepted the bids for Distribution Inventory Materials and authorized the purchase of Distribution Inventory Materials from all vendors listed in the bid summary.

On motion of Commissioner Cunningham, seconded by Commissioner Winnike, the Board unanimously accepted the bid of Ideal Supplies, Inc. and awarded a contract for the purchase of flowable fill and concrete for a one-year term, with an optional additional one-year contract extension, and authorized staff to execute all applicable contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Lange, the Board unanimously accepted the bid from and awarded the contract to Independence Paving LLC for the 2023 Spring Asphalt Milling and Paving and authorized staff to execute the applicable contract documents.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously accepted the bids of Core and Main, CITCO Water, Mueller Systems, Ferguson Waterworks, and Neptune Equipment and awarded a contract for a period of one year with an option to renew the contract for an additional one-year term at staff's discretion.

On motion of Commissioner Winnike, seconded by Commissioner Cunningham, the Board unanimously accepted the bid of \$345,751.50 and awarded a contract to Rector Excavating, Inc. for the Requardt Lane Water

Main Replacement project with a total project budget of \$425,000 and authorized staff to execute the applicable contract documents.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously rejected the bid of \$7,330,500 from Glenwood Electric Inc. for the Taylor Mill Treatment Plant Emergency Generator.

On motion of Commissioner Lange, seconded by Commissioner Cunningham, the Board unanimously accepted the bid of and awarded a one-year contract to National Water Services, LLC as primary provider and Moody's of Dayton, Inc. as secondary provider for pump services, with options to extend the contracts for up to two additional one-year terms at staff's discretion, and authorized staff to execute any applicable contract documents.

On motion of Commissioner Winnike, seconded by Commissioner Cunningham, the Board unanimously authorized Staff to negotiate and execute a professional services agreement with ASTERRA for a Leak Detection Scan in an amount not to exceed \$60,450.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously authorized staff to execute an engineering services agreement, and any related documents, with Cardinal Engineering to design E. Low Gap Road and Tippenhauer Road Water Main Replacement Project.

On motion of Commissioner Lange, seconded by Commissioner Winnike, the Board unanimously authorized staff to execute an engineering services agreement, and any related documents, with HDR, Inc. to design the ORPS 1 Pump Control Valve Replacement.

On motion of Commissioner Cunningham, seconded by Commissioner Lange, the Board unanimously accepted the December 31, 2022, PSC Annual Report as presented.

The Board reviewed the District's financial reports and Department reports.

Vice President of Finance & Support Services Stacey Kampsen updated the Board on revenues and expenses and on arbitrage payment for Series 2021A BAN, 2022 audit, 2022 PSC Annual Report, and main breaks.

Legal Counsel, Manager of Legal, Compliance, and Regulatory Affairs Tom Edge provided the Board with an update on PSC Case No. 2022-001611 – Rate Case, and the PSC Inspection.

Director of Technology, Innovation and Business Intelligence Chris Bryant provided the Board with an update on the cybersecurity guidance document issued by the EPA.

Vice President of Engineering, Production & Water Quality Amy Stoffer reviewed with the Board the status of on-going projects within the 2023 5-Year Capital Budget, including highlighting one change order and expenses incurred to date and provide an update on the East Palestine, Ohio train derailment.

Design and Construction Engineering Manager Kyle Ryan provided an update and presentation to the Board on the Licking River Crossing Project.

On a motion of Commissioner Winnike, seconded by Commissioner Cunningham, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss pending or proposed litigation on behalf of the public agency regarding claims of damage to its properties along KY 6335.

Executive Session began at 1:42 p.m. and ended at 2:38 p.m. No other action taken.

Other matters of a general nature were discussed.

The meeting was adjourned at 2:39 p.m.

CHAIRMAN

SECRETARY