

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
May 18, 2023**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 18, 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. Also present were Lindsey Rehtin, Amy Stoffer, Stacey Kampsen, Tom Edge, Kim Clemons, Chris Bryant, Mike Flynn, Mary Carol Wagner, Steve Broering, Adam Smith, Mark Raffenberg, Bill Wulfeck, and Kyle Ryan.

Commissioner Koester called the meeting to order at 12:00 p.m., and Mary Carol Wagner led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on April 20, 2022.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously approved the minutes for the regular Board meeting held on April 20, 2022.

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 April 1, 2022 through April 30, 2022. On motion of Commissioner Wagner, seconded by Commissioner Lange, and after discussion, the Board unanimously approved the expenditures of the District for the month of April 2022.

On motion of Commissioner Winnike, seconded by Commissioner Wagner, the Board unanimously accepted the bid from and awarded a one-year contract to Neyra Paving as primary provider and Independence Paving as secondary provider for Annual Asphalt Milling and Paving with options to extend the contract for up to two additional one-year terms at staff's discretion, authorized staff to issue change orders adjusting the bid price if the Kentucky Annual Price Index for asphalt increases or decreases by at least 20 percent, and authorized staff to execute the applicable contract documents.

On motion of Commissioner Lange, seconded by Commissioner Cunningham, the Board unanimously accepted the bid of Schrudde & Zimmerman, Inc. and awarded a contract for the Data Center Renovation Project with a total project budget of \$235,000, and authorized staff to execute the applicable contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Board unanimously accepted the bid for the purchase of diesel fuel from and awarded a contract to World Fuel Services Inc. for a single one-year term, with staff option to extend the contract for 3 additional one-year terms, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously authorized the purchase and installation of the light dump truck equipment from Meyer Truck Equipment for \$90,000 and authorized staff to execute any agreements or documents necessary to effectuate this transaction.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously authorized staff to execute a contract with the Kentucky Transportation Cabinet for the betterment/improvement costs of \$30,722.74 for upgrading the water main along Houston Road.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Board unanimously authorized staff to execute an amendment to the engineering services agreement, and any related documents, with

Cardinal Engineering to design an additional 3 miles of water main as part of the Subdistrict HB Water Main Extension Project.

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 main breaks.

Director of Human Resources, Communications, Facilities & Fleet Kim Clemons provided the Board with an update on the drinking water week event.

Vice President of Engineering, Production & Water Quality Amy Stoffer reviewed with the Board the status of on-going projects within the 5-Year Capital Budget, including highlighting one change order and expenses incurred to date and provided an update on the lead service line inventory.

Legal Counsel, Manager of Legal, Compliance, and Regulatory Affairs Tom Edge provided the Board an update on PSC Case No. 2023-00109 – Commissioner Training and PSC Case No. 2023-00132 – CPCN for TMTP Emergency Generator.

On a motion of Commissioner Wagner, seconded by Commissioner Winnike, 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 1:22 p.m. and ended at 2:33 p.m.

On motion of Commissioner Lange, seconded by Commissioner Wagner, the Board unanimously adopted the Staff's findings and nomination of General Counsel Tom Edge as the Board's designee as outlined in the Board Communication and required by KRS 45A.717, and further authorized staff to negotiate and execute a contract and all other necessary documents with Taft Stettinius & Hollister, LLP to institute litigation and provide litigation services for PFAS related claims.

Other matters of a general nature were discussed.

The meeting was adjourned at 2:44 p.m.

CHAIRMAN

SECRETARY