

**Northern Kentucky Water District  
Board of Commissioners  
Regular Meeting  
June 22, 2023**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on June 22, 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 Rechtin, Amy Stoffer, Stacey Kampsen, Tom Edge, Kim Clemons, Chris Bryant, Jenna Bareswilt, Mark Raffenberg, Mary Carol Wagner, Bill Wulfeck, and Sara Sgantas.

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

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on May 18, 2022.

On motion of Commissioner Cunningham, seconded by Commissioner Winnike, the Board unanimously approved the minutes for the regular Board meeting held on May 18, 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 May 1, 2022 through May 31, 2022. On motion of Commissioner Wagner, seconded by Commissioner Cunningham, and after discussion, the Board unanimously approved the expenditures of the District for the month of May 2022.

On motion of Commissioner Winnike, seconded by Commissioner Cunningham, the Board unanimously accepted the bid of \$374,623.00 from and awarded a contract to Larry Smith, Inc. for the Wolf Road Water Main Replacement project with a total project budget of \$450,000, and authorized staff to execute the applicable contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Lange, the Board unanimously accepted the bid of \$469,900 from MW Cole Construction and awarded a contract for the Independence Tank Painting & Repairs with a project budget of \$715,000 and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Winnike, seconded by Commissioner Wagner, the Board unanimously accepted the base and alternate bid total of \$553,800 (\$503,800 base, \$50,000 alternate) from MW Cole Construction and awarded a contract for the Old State 4 Tank Painting, Repairs, and Partial Containment System Installation with a project budget of \$774,000 and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Lange, seconded by Commissioner Wagner, the Board unanimously approved Resolution No. 045-062223, which authorizes Stacey Kampsen to execute a Joinder Agreement with the Kentucky Public Employees' Deferred Compensation Authority (KDC) for participation in KDC's Kentucky Employees' 457 Deferred Compensation Plan and the Kentucky Public Employees' 401(k) deferred Compensation Plan which includes KDC's Deemed IRA Program, and authorizes KDC to administer the plans on behalf of the District.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously approved the proposed revised Standard Operating Guidelines 200 (Delegation of Authority) and 375

(Procurement Guidelines) to reflect the changes to KRS 424.260, to clarify or update certain procurement procedures, and to update the delegation of authority for certain positions.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Board unanimously approved Resolution No. 046-062223 authorizing the indemnification of Commissioners and Officers and outlining the policy and procedure of the District with regards to the indemnification of Commissioners and Officers.

Commissioner Lange left the meeting.

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, mid-year close activities, and main breaks.

Director of Human Resources, Communications, Facilities & Fleet Kim Clemons provided the Board with an update on the District's benefits broker, and follow-up from May board meeting on diesel fuel, and fuel storage tank.

Legal Counsel, Manager of Legal, Compliance, and Regulatory Affairs Tom Edge provided the Board an update on PSC Case No. 2023-00132 – CPCN for TMTP Emergency Generator, and NKWD v. 3M et al., Case No. 23-AV-55555 – PFAS Litigation (MDL-2873).

Director of Technology, Innovation and Business Intelligence Chris Bryant provided the Board an updated on IT Server Room Fire Suppression System Upgrade Project.

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, shared a presentation on customer outreach and education for the Lead and Copper rule, and provided an update on Route 8.

Other matters of a general nature were discussed.

Commissioner Macke left the meeting 2:56 p.m.

The meeting was adjourned at 3:05 p.m.

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CHAIRMAN

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SECRETARY