

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
August 17, 2023**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 17, 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 Rechten, Amy Stoffer, Stacey Kampsen, Tom Edge, Kim Clemons, Chris Bryant, Dave Peat, Steve Broering, Kyle Ryan, Sara Sgantas, Barry Miller, and Megan Haefling.

Commissioner Koester called the meeting to order at 12:03 p.m., and Barry Miller led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on June 22, 2023.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously approved the minutes for the regular Board meeting held on June 22, 2023.

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 June 1, 2023 through July 31, 2023. On motion of Commissioner Wagner, seconded by Commissioner Cunningham, and after discussion, the Board unanimously approved the expenditures of the District for the months of June and July 2023.

On motion of Commissioner Lange, seconded by Commissioner Wagner, the Board unanimously accepted the bid of \$162,809.59 from Thermo Electron America LLC and awarded a contract to purchase the Gas Chromatograph Mass Spectrometer System and authorized staff to execute any agreements or documents necessary to effectuate this transaction.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Board unanimously accepted the bid of \$1,024,385 from Jack Gemmer & Sons and awarded a contract for the 16" Cross Country Water Main Replacement project with a total project budget of \$1,225,000, and authorized staff to execute the applicable contract documents.

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 CT Consultants to design the Subdistrict O Water Main Extension Project.

On motion of Commissioner Lange, seconded by Commissioner Wagner, the Board unanimously authorized a Change Order to the Hands Pike Betterment Agreement with the Kentucky Transportation Cabinet in the amount of \$44,000 for the upsize cost of four 30" valves.

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, 2024 budget work, and main breaks. Barry Miller gave a short presentation on the Meter Reading System Project.

Director of Human Resources, Communications, Facilities & Fleet Kim Clemons provided the Board with an update on 2023-2024 Worker's Compensation Insurance renewal and the 2024 benefit renewal process. Sara Sgantas gave an update on communication, public outreach, and education efforts to date.

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 4 projects with change orders and expenses incurred to date, and provided an update on the 36" main installed as part of Licking River Crossing project, and the Fort Thomas Treatment Plant power outage.

Legal Counsel, Manager of Legal, Compliance, and Regulatory Affairs Tom Edge provided the Board a general update on the PFAS Litigation.

Other matters of a general nature were discussed.

The meeting was adjourned at 2:17 p.m.

CHAIRMAN

SECRETARY