

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
October 19, 2023**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 19, 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 Winnike. Also present were Lindsey Rechten, Amy Stoffer, Stacey Kampsen, Tom Edge, Kim Clemons, Chris Bryant, Jenna Bareswilt, and Nathan Hodges.

Commissioner Koester called the meeting to order at 12:02 p.m., and Amy Stoffer led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on September 21, 2023.

On motion of Commissioner Macke, seconded by Commissioner Lange, the Board unanimously approved the minutes for the regular Board meeting held on September 21, 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 September 1, 2023 through September 30, 2023. 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 September 2023.

On motion of Commissioner Lange, seconded by Commissioner Wagner, the Board unanimously accepted the bid of \$393,696.25 from and awarded a contract to SmithCorp Inc. for the Gloria Terrell Drive Water Main Extension project with a total project budget of \$465,000, 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 Hach Co. and awarded a contract in the amount of \$62,855.92 for the purchase and installation of the turbidity analyzers and authorized staff to execute any agreements or documents necessary to effectuate this transaction.

On motion of Commissioner Wagner, seconded by Commissioner Lange, the Board unanimously approved the District's proposed 2024 Operating and Maintenance (O&M), 2024 Operating Capital, and the Five-Year Capital Projects Budgets (2024-2028).

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, the finance and accounting meeting held with the chair and treasurer at the CF on October 11th and main breaks.

Director of Human Resources, Communications, Facilities & Fleet Kim Clemons provided the Board with an update on the October 19, 2023, "Imagine a Day Without Water" National Day of Action.

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 and expenses incurred to date and provided an update on water loss.

Other matters of a general nature were discussed.

On a motion of Commissioner Wagner, seconded by Commissioner Lange, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss pending litigation on behalf of the District against PFAS Litigation. The executive session commenced at 1:32 p.m. and ended at 2:44 p.m.

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

CHAIRMAN

SECRETARY