

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
February 15, 2024**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on February 15, 2024 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 Rechlin, Amy Stoffer, Stacey Kampsen, Tom Edge, Kim Clemons, Chris Bryant, Canaan Harrison, Mike Flynn, Daniel Vollrath, Mark Raffenberg, Jenna Bareswilt, Kyle Ryan, and Adam Smith.

Commissioner Macke called the meeting to order at 12:04 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 January 18, 2024.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously approved the minutes for the regular Board meeting held on January 18, 2024.

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 January 1, 2024 through January 31, 2024. 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 January 2024.

On motion of Commissioner Koester, seconded by Commissioner Lange, the Board unanimously accepted the bid of \$169,710.00 from Rector Excavating, awarded a contract for the East First Street Water Main Replacement project with a total project budget of \$215,000, and authorized staff to execute the applicable contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously accepted the bids from Jefferson Contracting LLC and Bray Trucking, Inc., and authorized staff to execute the applicable contract documents.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously awarded one year standing vendor contracts to Florence Winwater Works, Core and Main Ohio, Plumbers Supply Company, and CITCO Water for the purchase of copper piping, authorized staff to purchase up to \$152,550.00 in copper service piping under these contracts, and authorized staff to execute the necessary contract documents and applicable purchase documents.

On motion of Commissioner Lange, seconded by Commissioner Wagner, the Board unanimously accepted the bids of and awarded contracts to Matlock Electric and Electric Motor Technologies and authorized staff to negotiate and execute contracts for the repair and delivery of the Electric Motor Repair for Pump No. 1 – Ohio River Pump Station 1.

On motion of Commissioner Holland, seconded by Commissioner Wagner, the Board unanimously authorized staff to negotiate and execute a Change Order to the Taylor Mill Treatment Plant Emergency Generator Project Contract with Glenwood Electric, Inc. to increase the not-to-exceed amount for the aggregate pier ground improvement additions to \$400,000.

On motion of Commissioner Holland, seconded by Commissioner Wagner, the Board unanimously accepted the bid of \$4,247,758 for a pedisphere style tank, awarded a contract to Phoenix Fabricators and Erectors, LLC for the Taylor Mill Tank project with a total project budget of \$5,000,000, and authorized staff to execute the applicable contract documents.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously authorized Staff to negotiate and purchase up to 13 vehicles and equipment in a total amount not to exceed the 2024 budget amount through either the Kentucky State Procurement Master Contracts, after traditional advertisement and bid process, or other Cooperative Purchasing Agreements; declare as surplus and authorized sale of the vehicles and equipment listed in the board communication; and authorized staff to execute necessary documents to effectuate these actions.

On motion of Commissioner Winnike, seconded by Commissioner Koester, the Board unanimously adopted the Resolution No. 050-021524 authorizing the issuance of a Revenue Bond, Series 2024A, for up to \$28,000,000 and authorized staff to execute contracts and other necessary documents and filings to effectuate the issuance of the bonds.

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 fieldwork for 2023 audit, the Memorial Parkway Treatment Plant North reservoir solids removal project, and main breaks.

General Counsel and Director of Compliance, Communications, and Regulatory Affairs Tom Edge provided the Board an update on Water Commissioner Training scheduled for May 8, 2024, and the NPR discussion of EPA's proposed lead service line replacement regulation and NKWD's current service line inventory efforts.

Vice President of Engineering, Production & Water Quality Amy Stoffer reviewed with the Board the status of on-going projects within the 2024 5-Year Capital Budget and provided an update on a letter submitted to the US EPA regarding concerns on proposed Lead and Copper Rule Improvements, and on 2024 HB 141.

Other matters of a general nature were discussed.

The meeting was adjourned at 1:07 p.m.

CHAIRMAN

SECRETARY