

Northern Kentucky Water District
Board of Commissioners
Regular Meeting
April 18, 2024

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on April 18, 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, except for Commissioner Joe Koester and Gary Holland. Also present were Lindsey Rehtin, Amy Stoffer, Stacey Kampsen, Tom Edge, Kim Clemons, Chris Bryant, Johnathan Moore, Jarrod Mills, Bill Wulfeck, Canaan Harrison, Mark Raffenberg, Vince DiGirolamo, and Mary Carol Wagner.

Commissioner Macke called the meeting to order at 12:00 p.m., and Vince DiGirolamo led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on March 21, 2024.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously approved the minutes for the regular Board meeting held on March 21, 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 March 1, 2024 through March 31, 2024. 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 March 2024.

On motion of Commissioner Wagner, seconded by Commissioner Lange, the Board unanimously accepted the bid of \$296,222.50 from Rector Excavating, awarded a contract for the Garvey Avenue Water Main Replacement project with a total project budget of \$355,000, and authorized staff to execute the applicable contract documents.

On motion of Commissioner Lange, seconded by Commissioner Wagner, the Board unanimously accepted the bid of \$351,641.00 from SmithCorp Inc., awarded a contract for the Rose Avenue Water Main Replacement project with a total project budget of \$420,000, and authorized staff to execute the applicable contract documents.

On motion of Commissioner Lange, seconded by Commissioner Winnike, the Board unanimously accepted the bid of and awarded a contract to National Water Services LLC for \$124,421.00 and authorized staff to negotiate and execute a contract for the Vertical Turbine Pump Repair, Pump Column Build, and Installation project for Taylor Mill Treatment Plant Pump No. 1.

On motion of Commissioner Lange, seconded by Commissioner Wagner, the Board unanimously accepted the proposal from ITREx for \$226,320.00 and awarded a contract for the Data Warehouse and Performance Information Systems project and authorized staff to execute the applicable contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously authorized execution of Resolution No. 051-041824 for Campbell County Interlocal Agreement and execution of the Campbell County Interlocal Agreement including any revisions to the Agreement that may be required by the Attorney General or Department of Local Government.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously authorized execution of Resolution No. 052-041824 for Kenton County Interlocal Agreement and execution of the Kenton

County Interlocal Agreement including any revisions to the Agreement that may be required by the Attorney General or Department of Local Government.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously approved Resolution No. 053-041824 which authorizes the acceptance of the supplemental grant, approves the Amended and Restated Supplemental Grant Assistance Agreement Resolution, and authorizes a representative to sign all related documents.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously approved Resolution No. 054-041824, which authorizes the Board Chair, or his designee, to make application for and, upon approval, to execute an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project, and also to establish necessary procurement requirements.

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 the 2023 PSC Annual Report submission, lobby reopening April 1st, and main breaks.

Director of Human Resources, Communications, Facilities & Fleet Kim Clemons provided the Board with an update on the Drinking Water Week event May 9th at MPITP.

General Counsel & Director of Compliance, Communications, and Regulatory Affairs Tom Edge provided the Board updates on PSC Case No. 2024-00025 – Taylor Mill Water Storage Tank, PSC Case No. 2024-00025 – Bond Refinancing, PSC Case No. 2024-00090 – Water Commissioner Training, and gave a short presentation on the Government Entity Display License Program.

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, including highlighting 1 change order and expenses incurred to date, and provided updates on Subdistrict HB, PFAS Regulation, and gave a short presentation on the 2024 Lead Sampling Plan.

Other matters of a general nature were discussed.

On a motion by Commissioner Wagner, seconded by Commissioner Winnike, the meeting was adjourned at 2:20 p.m.

CHAIRMAN

SECRETARY