

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

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 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. Also present were Lindsey Rehtin, Amy Stoffer, Stacey Kampsen, Tom Edge, Chris Bryant, John Moor, Mary Carol Wagner, Kyle Ryan, Adam Smith, Jarrod Mills, Bill Wulfeck, and Sara Sgantas.

Commissioner Lange called the meeting to order at 12:00 p.m. and led the pledge of allegiance.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Board recognized the retirement of Amy Stoffer and unanimously approved the Retirement Resolution for Ms. Stoffer.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on May 16, 2024.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Board unanimously approved the minutes for the regular Board meeting held on May 16, 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 May 1, 2024 through June 30, 2024. On motion of Commissioner Wagner, seconded by Commissioner Holland, and after discussion, the Board unanimously approved the expenditures of the District for the months of May and June, 2024.

On motion of Commissioner Winnike, seconded by Commissioner Holland, the Board unanimously accepted the bid from and awarded a contract to Independence Paving LLC for the Asphalt/Concrete Repair at Central Facility project and authorized staff to execute the applicable contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Holland, the Board unanimously accepted the bid of and awarded a contract to Structural and Process Services for the ORPS1 Temporary Bulkhead Installation and Sluice Gate Assessment and authorized staff to negotiate and execute the applicable contract documents.

On motion of Commissioner Koester, seconded by Commissioner Holland, the Board unanimously accepted the bid of and awarded a contract to Chemicals, Inc. USA as primary and Univar Solutions USA Inc. as secondary for the purchase of sodium hypochlorite, with an option to renew the contract for two additional one-year terms at staff's discretion.

On motion of Commissioner Wagner, seconded by Commissioner Holland, the Board unanimously approved Resolution No. 056-071824 which accepts the grant, approves the grant Assistance Agreement, and authorizes a representative to sign all related documents.

On motion of Commissioner Koester, seconded by Commissioner Wagner, the Board unanimously approved Resolution No. 057-071824, and Resolution No. 058-071824 which accepts the grants, approves the grant Assistance Agreements, and authorizes a representative to sign all related documents.

On motion of Commissioner Wagner, seconded by Commissioner Holland, the Board unanimously approved Resolutions No. 060-071824 and 061-071824 which accepts the grants, approves the grant Assistance Agreements, and authorizes a representative to sign all related documents.

On motion of Commissioner Wagner, seconded by Commissioner Holland, the Board unanimously approved and adopted Resolution No. 062-071824 and Resolution No. 063-071824 both of which authorize a District Vice President to execute the applicable Kentucky Infrastructure Authority Loan Applications.

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, 2025 budget work, the MPTP North Reservoir solids removal project, and main breaks.

Incoming Vice President of Engineering, Production & Water Quality John Moor reviewed with the Board the status of on-going projects within the 2024 5-Year Capital Budget, including highlighting 4 change orders and expenses incurred to date and provided an update on Subdistrict HB, and Taylor Mill generator and electrical improvements.

General Counsel, Director of Compliance, Communications and Regulatory Affairs Tom Edge provided the Board an update on PFAS litigation – Dupont/Chemours and 3M, and BASF and Tyco Proposed Settlements, PFAS regulation, and Route 6335. Tom Edge also provided the Board with an update on the biometric screenings event, and recent excavator/backhoe purchase.

Other matters of a general nature were discussed.

The Board unanimously approved an Amendment to the Employment Contract for President/CEO Lindsey Rechten and authorized Vice-Chair Jody Lange to execute the necessary documents.

The meeting was adjourned at 1:50 p.m.

CHAIRMAN

SECRETARY