

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

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 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 except for Commissioner Holland. Also present were Lindsey Rechtin, Stacey Kampsen, Tom Edge, John Moor, Chris Bryant, Nick Behrens, Mike Flynn, and Adam Smith.

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

Mike Flynn gave a short presentation on the recent main breaks and repairs along Independence Station Road.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on July 18, 2024.

On motion of Commissioner Koester, seconded by Commissioner Winnike, the Board unanimously approved the minutes for the regular Board meeting held on July 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 July 1, 2024 through July 31, 2024. On motion of Commissioner Winnike, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the expenditures of the District for the month of July 2024.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously accepted the bid of \$554,062.00 from Larry Smith Inc., awarded a contract for the Madison Avenue Water Main Replacement project with a total project budget of \$655,000, and authorized staff to execute the applicable contract documents.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously accepted the bid of PowerClean Equipment Company and awarded a contract in the amount of \$76,384.00 for a new ride-on floor sweeper/scrubber and authorized staff to execute any agreements or documents necessary to effectuate this transaction.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Board unanimously accepted the bid from and awarded a contract to Wessel Lawncare & Landscaping for snow and ice removal services and authorized staff to execute the applicable contract documents.

On motion of Commissioner Lange, seconded by Commissioner Wagner, the Board unanimously accepted the proposal and contract with Raftelis for consulting services for the CIS upgrade implementation and authorized staff to execute the applicable contract documents.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously approved Resolution No. 059-071824 which accepts the grant, approves the grant Supplemental Assistance Agreement, and authorizes a representative to sign all related documents.

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 main breaks.

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 2 change orders and expenses incurred to date, the current rolling water loss percent of 15.19%, and provided a short presentation on the Memorial Parkway Treatment Plant reservoir causeway.

General Counsel, Director of Compliance, Communications and Regulatory Affairs Tom Edge provided the Board an update on the renewal of the 2024-2025 Worker's Compensation Insurance with KEMI, the 2025 benefit renewal process, and gave a short presentation on the Central Facility Public Space Refresh.

Other matters of a general nature were discussed.

The meeting was adjourned at 1:17 p.m.

CHAIRMAN

SECRETARY