

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
October 17, 2024**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 17, 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 Koester. Also present were Lindsey Rechten, Stacey Kampsen, Tom Edge, John Moor, Chris Bryant, Mary Carol Wagner and Kyle Ryan.

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

President/CEO Lindsey Rechten provided a Strategic Planning Update presentation.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on September 19, 2024.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously approved the minutes for the regular Board meeting held on September 19, 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 September 1, 2024 through September 30, 2024. On motion of Commissioner Winnike, seconded by Commissioner Lange, and after discussion, the Board unanimously approved the expenditures of the District for the month of September 2024.

On motion of Commissioner Wagner, seconded by Commissioner Lange, the Board unanimously approved Resolution No. 066-101724 which accepts the grant, approves the grant Supplemental Assistance Agreement, and authorizes a representative to sign all related documents.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously approved Resolution No. 067-101724 which accepts the grant, approves the grant Assistance Agreement, and authorizes a representative to sign all related documents.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously approved Resolution No. 068-101724 which accepts the grant, approves the grant Supplemental Assistance Agreement, and authorizes a representative to sign all related documents.

On motion of Commissioner Lange, seconded by Commissioner Winnike, the Board unanimously approved Resolution No. 069-101724 which accepts the grant, approves the grant Supplemental Assistance Agreement, authorizes the amendment of the Northern Kentucky Water District's Annual Budget, and authorizes a representative to sign all related documents.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously approved and adopted Resolution No. 070-101724 which sets a Lead and Copper Regulatory Compliance Policy and directs the President and CEO to incorporate into all lead and copper regulatory compliance matters.

On motion of Commissioner Lange, seconded by Commissioner Winnike, the Board unanimously approved and adopted Resolution No. 064-101724 which authorizes a District Vice President to execute the applicable Kentucky Infrastructure Authority Loan Application for West Latonia Water Main and Full Lead Service Line Replacement.

On motion of Commissioner Wagner, seconded by Commissioner Winnike, the Board unanimously approved and adopted Resolution No. 065-101724 which authorizes a District Vice President to execute the applicable Kentucky Infrastructure Authority Loan Application for Covington Private Lead Service Line Replacement.

On motion of Commissioner Winnike, seconded by Commissioner Lange, the Board unanimously approved the District’s proposed 2025 Operating and Maintenance (O&M), 2025 Operating Capital, and the Five-Year Capital Projects Budgets (2025-2029).

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 October 8, 2024 meeting with the Chair and Treasurer to discuss finance and accounting affairs of the District, and 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 expenses incurred to date, current water loss percentage and provided an update on the Water Regulatory Forum hosted at NKWD on October 3, 2024.

Other matters of a general nature were discussed.

On a motion by Commissioner Wagner, seconded by Commissioner Winnike, the meeting was adjourned at 2:46 p.m.

CHAIRMAN

SECRETARY