

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
October 15, 2015**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on October 15, 2015 at the District's facility located at 2835 Crescent Springs Road, Erlanger, Kentucky. All Commissioners were present. Also present were Ronald Lovan, Jack Bragg Jr., Amy Kramer, Kim Clemons, Jeff Schuchter, Kyle Ryan, and Brian Dunham.

Chairperson Sommerkamp called the meeting to order at 12:32 p.m., and Kim Clemons led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last board meeting, which was a Regular Meeting on September 17, 2015.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the minutes for the Regular Board of Commissioners meeting held on September 17, 2015.

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, 2015 through September 30, 2015. On motion of Commissioner Collins, seconded by Commissioner Spaulding, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of September, 2015.

On motion of Commissioner Wagner, seconded by Commissioner Spaulding, the Commissioners unanimously approved the District's entering into the engineering services agreement with GRW Engineers to design the Richardson Road and Ripple Creek Pump Stations Pump and Motor Replacement Project, and authorized staff to execute the appropriate documents.

On motion of Commissioner Collins, seconded by Commissioner Spaulding, the Commissioners unanimously approved the District's acceptance of the proposed change order of \$70,007 from Building Crafts, Inc. for the Taylor Mill Treatment Plant Electrical and Basin Improvement Project with a total project budget of \$4,000,000, and authorized staff to execute the appropriate documents.

On motion of Commissioner Cunningham, seconded by Commissioner Macke, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Straight Edge Construction, LLC for the Edgewood Road and Lyndale Road Water Main Replacement Project with a total project budget of \$785,000, and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Jack Gemmer & Sons, Inc. for the E. 32nd Street, Frazier Street, Rogers Street and Gilbert Avenue Water Main Replacement Project with a total project budget of \$310,000, and authorized staff to execute the appropriate documents.

The Commissioners reviewed the District's financial reports and Department reports. As part of her report, Ms. Kramer reviewed with the Commissioners the status of on-going projects within the 2014 5-Year Capital Budget and operating budget, including change orders since the last board meeting.

Other matters of a general nature were discussed.

On a motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously agreed, due to scheduling conflicts, to cancel the November 19, 2015 regular meeting and schedule a special meeting for November 24, 2015 at 12:30 p.m.

On a motion by Commissioner Spaulding, seconded by Commissioner Cunningham, the meeting was adjourned at 2:14 p.m.

CHAIRMAN

SECRETARY