

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
May 21, 2015**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on May 21, 2015 at the District's facility located at 2835 Crescent Springs Road, Erlanger, Kentucky. All Commissioners were present, except for Commissioner Cunningham and Commissioner Spaulding. Also present were Jack Bragg, Dave Enzweiler, Matt Piccirillo, Steve Broering, Rusty Collinsworth, Brian Dunham, Marshall Dosker and Amy Kramer.

Chairperson Sommerkamp called the meeting to order at 12:30 p.m., and John Scheben led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last board meeting, which was a Regular Meeting on April 16, 2015.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the minutes for the Regular Board of Commissioners meeting held on April 16, 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 April 1, 2015 through April 30, 2015. On motion of Commissioner Collins, seconded by Commissioner Wagner, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of April 2015.

On motion of Commissioner Macke, seconded by Commissioner Wagner, and after discussion that included comments from Marshall Dosker, as counsel to the property owner on which the main is located, the Commissioners unanimously approved the District's acceptance of the proposal by and the entering into an engineering services agreement with Viox & Viox, Inc. to design the 24-inch Cross-Country Water Main Replacement Project, and authorized staff to execute the appropriate documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the proposed change of \$27,121 from Century Construction, Inc. for the Memorial Parkway Treatment Plant Building Improvements Project with a total project budget of \$1,150,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a

contract to EGC Construction Corporation for the Dudley Complex Sodium Hypochlorite Building Project with a total project budget of \$1,060,000, 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 proposal by and the entering into an engineering services agreement with Dixon Engineers to design the Rossford Tank Painting Project, 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 Univar USA, Inc. for the purchase of sodium hypochlorite, and authorized staff to execute the appropriate documents.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to various vendors highlighted on the bid tabulation for the purchase of Water Treatment Chemicals, and authorized staff to execute the appropriate documents.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to J.K. Meurer Corporation for the 2015 Asphalt Restoration Milling and Paving contract, and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Hartman & Smith Construction Co., for the KY 8 (Four Mile to St. Anne) Water Main Replacement Project with a total project budget of \$460,000, 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 Literature Fulfillment Services for generating and mailing billing statements, which contract includes three one-year extension options each exercisable at the District's discretion, and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, the Commissioners unanimously approved the District's purchase of the vehicles highlighted in the bid tabulation attached hereto and incorporated herein, 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 providing an update regarding a change order since the last board meeting.

Mr. Lovan advised the board of an upcoming June meeting scheduled with AUS (the District's current vendor) regarding joint bill processing options with Sanitation District No. 1. This effort is part of the District's ongoing discussions with SD1 on shared service opportunities.

Other matters of a general nature were discussed.

On a motion by Commissioner Collins, seconded by Commissioner Wagner, the meeting was adjourned at 2:22 p.m.

CHAIRMAN

SECRETARY

0008168.0617439 4836-1304-0164v1