

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
August 20, 2015**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 20, 2015 at the District's facility located at 2835 Crescent Springs Road, Erlanger, Kentucky. All Commissioners were present, except for Commissioner Spaulding. Also present were Ron Lovan, Jack Bragg, Dave Enzweiler, Amy Kramer, Steve Broering, and Brian Dunham. Present during the employee recognition part of the meeting were Bob Smallwood, Joan Verax, Chris Hoyle, Brennan Browning, Matt Piccirillo, Rusty Collinsworth, Bill Speier, Ken Kamper John Scheben, Joe Webster, Willy Mueller, Rob Colvin, James Abbatiello, Mark Tischner, Ron Blevins, Paul Kloeker, Chuck Leach, Dan Peters, Kyle Schmidt, Matt Rowlette, Scott Pfefferman, Rodney Sparks and William Stewart.

Chairperson Sommerkamp called the meeting to order at 12:35 p.m., and Willy Mueller led the pledge of allegiance.

Ms. Kramer advised the Board that the District received a letter from customer Robert Barasch of Edgewood that highlighted the speed and professionalism by which the following distribution crew repaired a recent main break in Edgewood: Willy Mueller, Foreman; and Paul Kloeker, Rob Colvin, Ronnie Blevins, Kyle Schmidt, Dan Peters, and Chuck Leach, all Fieldmen. The Board recognized and thanked the men for their exemplary service.

Ms. Kramer then advised the Board that the District was notified by an individual, who witnessed a serious automobile accident and was impressed with the manner in which the following District distribution fieldmen assisted the accident victim: Matt Rowlette and Scott Pfefferman. The Board recognized and thanked the men for their exemplary service.

Bob Smallwood, a member of the Honors and Awards Committee of the American Water Works Association Kentucky/Tennessee Section, advised the Board that the District received the "2015 Award of Excellence" for both the Water Distribution System Operations – Large System Category and, as it relates to the Fort Thomas Treatment Plant, the Plant Operations – Large System Category. These awards are given annually to distribution systems and plants that exhibit excellence in their operations and management. Mr. Smallwood noted that to his knowledge the District was the first to win awards in both the distribution and plant operations categories in the same year. The Board recognized and thanked the following representative men and women for their groups' efforts in the District receiving these awards: Distribution System – John Scheben, Acting Manager of Distribution; Rusty Collinsworth, Dist. Supervisor; Joe Webster, Dist. Supervisor; and Distribution Dept. Staff; and, Fort Thomas Treatment Plant – Matt Piccirillo, Plant Supervisor; Chris Hoyle, Plant Foreman; Brennan Browning, Plant Operator; Bill Speier, Maintenance Foreman; William Stewart, Maintenance Foreman; and Joan Verax, FTTP Clerk/Receptionist.

Ms. Kramer also advised the Board that the Northern Kentucky Water District Tappers earned their sixth consecutive first place win in the tapping competition at the 2015 KY/TN Section Water Professionals Conference. This win qualifies them to represent Kentucky and Tennessee at the national competition in Chicago. The Board recognized and thanked the team, which consists of Jarrod Mills, Crew Leader (Setter), Les Beckner, Fieldman (Crank), Paul Kloeker, Fieldman (Coach), and Mark Tischner, Crew Leader (Copper).

Mr. Lovan advised the Board that James Abbatiello, Engineering Mapping Technician, has served as the District's mascot, "Tapwater Ted," since 2008 at numerous events, including those associated with the recent KY/TN Section Water Professionals Conference, as well as other educational events, field trips, pre-school water education programs, Reds mascot race, and community parades. The Board recognized and thanked Mr. Abbatiello for his efforts and willingness to serve the District in this manner.

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

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the Regular Board of Commissioners meeting held on July 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 July 1, 2015 through July 31, 2015. On motion of Commissioner Cunningham, seconded by Commissioner Macke, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of July, 2015.

On motion of Commissioner Macke, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the engineering services agreement with Wade Trim, Inc. for the Ohio River Pumping Station No. 2 Rehabilitation 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 bid by and awarding a contract to Caldwell Tanks, Inc., and accept Deductive Alternative 1 (for a 400,000 gallon multi-column tank) for the Lumley Tank Replacement Project with a project budget of \$2,000,000, and authorized staff to execute the appropriate documents.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the Resolution for CSX Facility Encroachment Agreement that authorizes the District's President/CEO to execute the agreement needed to install water mains crossing under CSX's train tracks near Madison Pike, 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 and alternate bid by and awarding a contract to LC United Painting for the Rossford Tank Rehabilitation Project with a project budget of \$450,000, and authorize staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the base bid by and awarding a contract to Horizon Brothers Painting for the Dudley 1040 Tank Rehabilitation Project with a project budget of \$750,000, and authorize 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 Atlas Manufacturing Co., Inc. for the Ohio River Pump Station No. 1 Traveling Water Screen #3 Replacement Project with a project budget of \$300,000, and authorize 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 G.M. Pipeline Inc., for the Senour Road (KY 2047) 12-inch Water Main Replacement Project with a project budget of \$1,000,000, and authorize 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 that there were no change orders since the last board meeting.

Other matters of a general nature were discussed.

On a motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) to discuss pending or proposed litigation against or on behalf of the District and to protect the District's legal interests and strategy in connection with such litigation. The executive session commenced at 2:15 p.m. and ended at 2:35 p.m.

On a motion by Commissioner Macke, seconded by Commissioner Collins, the meeting was adjourned at 2:35 p.m.

CHAIRMAN

SECRETARY