

**Northern Kentucky Water District  
Board of Commissioners  
Regular Meeting  
August 17, 2017**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 17, 2017 at the Northern Kentucky Water District located at 2835 Crescent Springs Road, Erlanger, Kentucky. All Commissioners were present, except Commissioner Spaulding and Commissioner Koester. Also present were Ron Lovan, Amy Kramer, Stacey Kampsen, John Scheben, Kyle Ryan, Lori Simpson, Michelle Owen, Elizabeth Owen, Kevin Owen, Kristie Chisenhall, Megan Bardo, Matt Piccirillo, John Schmiade, Steve Glass, Brian Dunham, Joan Verax, David Peat, Mary Carol Wagner and Kim Clemons.

Chairperson Macke called the meeting to order at 12:00 p.m., and Kevin Owen led the pledge of allegiance.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously adopted the following retirement resolution for Kevin Owen:

A Resolution and Order Honoring  
KEVIN OWEN  
In Recognition of Dedicated Service

Whereas, Kevin Owen has provided dedicated service from February 5, 1990 to July 31, 2017 to the Northern Kentucky Water District and the community served by the District, and

Whereas, it is the intention of the District to recognize Kevin Owen for his distinguished record of service and his effective use of knowledge and experience to commendably and to the very best of his ability with honor, integrity and dignity serve the District and its constituents as a faithful employee;

Whereas, during his 27-year career, Kevin began as a plant operator and then moved into Maintenance as a Technician, followed by promotions to Foreman, Supervisor, and then Manager. He has contributed to projects and initiatives including: Mergers and Acquisitions of Multiple Water Systems, New Ohio River Pumping Station, Conversion to Sodium Hypochlorite, 3 New Chemical Buildings, Addition of Advanced Treatment Facilities, SCADA System Development, Implementation of Computerized Maintenance Management System, and Reservoir Dredging, to name only a few. He has been recognized for his exceptional service by receiving awards for his dedication to implementing projects and responding during challenging issues for treatment and operations;

Now, therefore, the Board of Commissioners hereby recognizes the years of dedication and service given by Kevin Owen and formally extends congratulations to Kevin for his service; And Does Extend best wishes to Kevin Owen for success in all his future endeavors both professionally and personally.

This Resolution and Order shall be in full force and effect from and after its adoption at a properly held meeting of the Northern Kentucky Water District Board of Commissioners this 17<sup>th</sup> day of August 2017.

Ms. Megan Bardo and Ms. Kristie Chisenhall each addressed the Board to discuss the recent water main break in Latonia and their requests to be compensated for damages. Chairman Macke thanked Ms. Bardo and Ms. Chisenhall for coming to the meeting and sharing their concerns, and advised that the Board would take the matter under advisement.

The Board reviewed correspondence received and articles published since the last regular Board meeting on July 20, 2017.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the minutes for the regular board meeting held on July 20, 2017.

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 periods July 1, 2017 through July 31, 2017. On motion of Commissioner Wagner, seconded by Commissioner Cunningham, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of July 2017.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's authorization and adoption of the Resolution prepared by Dinsmore & Shohl, LLP, which approves and authorizes the KIA Assistance Agreement (Fund F) and authorizes the President and Secretary of the District to execute necessary documents or agreements and to otherwise act on behalf of the District to effect such financing.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding the contract to Rye Engineering PLC and accept the Additive Alternative 1 (to add 199 miles of main) for the Leak Detection Services, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the engineering services agreement with Hrezo Engineering, Inc. to design the Amsterdam Road Water Main Replacement Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Cunningham, the Commissioners unanimously approved the District's acceptance of the engineering services agreement with Cardinal Engineering Corporation to design the Stonehouse Road Water Main Replacement Project, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Cunningham, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the District's acceptance of the bid by and awarding the contract to Jack Gemmer and Sons, Inc. for the Perimeter Drive Phase 2 Water Main

Replacement Project, with a total project budget of \$270,000, and authorize staff to execute the appropriate contract documents.

Departmental reports were then provided. As part of the Engineering, Production and Distribution report, Ms. Kramer reviewed with the Commissioners the status of on-going projects within the 2016 5-Year Capital Budget, including discussing the change orders since the last meeting of the Board.

On motion of Commissioner Cunningham, seconded by Commissioner Wagner, 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 1:07 p.m. and ended at 2:15 p.m.

Chairman Macke, having determined there being no further business, adjourned the meeting at 2:16 p.m.

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CHAIRMAN

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SECRETARY