

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
September 21, 2017**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on September 21, 2017 at the Northern Kentucky Water District located at 2835 Crescent Springs Road, Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Amy Kramer, Stacey Kampsen, Bill Speier, Steve Glass, Lindsey Rehtin, Kim Clemons, and Brian Dunham.

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

As part of the District's ongoing Training & Education for the Board, Ms. Amy Kramer and Ms. Mary Carol Wagner gave a presentation on Source Water Protection.

The Board reviewed correspondence received, and articles published since the last regular Board meeting on August 17, 2017.

On motion of Commissioner Koester, seconded by Commissioner Cunningham, the Commissioners unanimously approved the minutes for the regular board meeting held on August 17, 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 August 1, 2017 through August 31, 2017. On motion of Commissioner Wagner, seconded by Commissioner Spaulding, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of August 2017.

On motion of Commissioner Sommerkamp, seconded by Commissioner Wagner, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to Hydro Controls, Inc. for the purchase and delivery of the Ohio River Pumping Station #2 Rotary Pump Control Valve, as part of the ORPS2 Rehabilitation Project with a total project budget of \$2,000,000, and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved the District's acceptance of the bid by and awarding a contract to The Henry P. Thompson Company to purchase and deliver the Raw Water Chemical Pumps, with a total project budget of \$80,000, and authorized staff to execute the appropriate contract documents.

The Commissioners reviewed the District's financial reports and Department reports. As part of her report, Ms. Amy Kramer reviewed with the Commissioners the status of on-going

projects within the 2017 5-Year Capital Budget, including highlighting change orders and expenses incurred since the last meeting of the Board.

Other matters of a general nature were discussed.

On a motion by Commissioner Wagner, and seconded by Commissioner Cunningham, having determined there being no further business, adjourned the meeting at 1:03 p.m.

CHAIRMAN

SECRETARY