

**Northern Kentucky Water District  
Board of Commissioners  
Regular Meeting  
July 19, 2018**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on July 19, 2018 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present, except for Commissioners David Spaulding and Joseph Koester. Also present were Ron Lovan, Lindsey Rehtin, Amy Kramer, Kim Clemons, Alex Mattingly, Stacey Kampsen, Kyle Ryan, Johnathan Moor, and Jenna Canafax.

Commissioner Clyde Cunningham called the meeting to order at 12:01 p.m., and Johnathan Moor led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on June 28, 2018.

On motion of Commissioner Fred Macke, seconded by Commissioner Patricia Sommerkamp, the Commissioners unanimously approved the minutes for the regular Board meeting held on June 28, 2018.

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 June 1, 2018 through June 30, 2018. On motion of Commissioner Douglas Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Commissioners unanimously approved the expenditures of the District for the month of June 2018. Ms. Rehtin notified the Board that ACH payments by the District would now be appearing on the check register.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously accepted the bid of and awarding a contract to JNT Excavating LLC for the Sunset Drive Water Main Replacement Project with a project budget of \$185,000, and authorized staff to execute the appropriate documents.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Commissioners unanimously accepted the bid of and awarding a contract to Chemicals, Inc. for the purchase of sodium hypochlorite with a project budget of \$200,000, and authorized staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Commissioners unanimously approved Resolution 006-071918, which in part authorizes either District vice president to execute an application and any other documents required on the behalf of the District with regard to the Drinking Water State Revolving Fund Project for the 2019 Funding Cycle.

The Board reviewed the District's financial reports and Department reports. Lindsey Rehtin updated the Board on the District's revenues, the upcoming rate case, and gave an overview of the methods and locations that District customers can pay water bills.

As part of her report, Amy Kramer reviewed with the Board the status of on-going projects within the 2018 5-Year Capital Budget, including highlighting change orders and expenses incurred to date, and also gave an update on the District's groundskeeping contracts and discussed the potential effects of an ordinance being considered by the City of Crestview Hills on the District.

Kim Clemons provided an update on the Kentucky Community and Technical College System (KCTCS) TRAINS program.

On motion of Commissioner Macke, seconded by Commissioner Wagner, the Board unanimously agreed to go into executive/closed 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 1:32 p.m. and ended at 2:09 p.m. After returning to open session, no action was taken by the Board.

The meeting adjourned at 2:09 p.m.

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CHAIRMAN

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SECRETARY