

**Northern Kentucky Water District
Board of Commissioners
Regular Meeting
November 15, 2018**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on November 15, 2018 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present, except for Commissioner David Spaulding. Also present were Ron Lovan, Lindsey Rehtin, Amy Kramer, Alex Mattingly, Kim Clemons, Steve Broering, Mary Carol Wagner, David Peat, Megan Scholten, Stacey Kampsen, Jason Miller, and Jeff Schuchter.

Commissioner Clyde Cunningham, Board Chair, called the meeting to order at 12:08 p.m., and Stacey Kampsen led the pledge of allegiance.

The Commissioners reviewed correspondence received and articles published since the last regular Board meeting on September 20, 2018.

On motion of Commissioner Douglas Wagner, seconded by Commissioner Joseph Koester, the Commissioners unanimously approved the minutes for the regular Board meeting held on September 20, 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 September 1, 2018 through October 31, 2018. On motion of Commissioner Patricia Sommerkamp, seconded by Commissioner Koester, and after discussion, the Commissioners unanimously approved the expenditures of the District for the months of September and October.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, the Board unanimously accepted the bid of \$940,926.60 from and awarded a contract to Tribute Contracting & Consultants, LLC, for the Cox Road and Oliver Road 12-inch Water Main Replacement with a total project budget of \$1,300,000 and authorized staff to execute the appropriate contract documents.

On motion of Commissioner Fred Macke, seconded by Commissioner Sommerkamp, the Board unanimously accepted the bid of \$76,949.81 from and awarded a contract to Agilent Technologies to purchase and deliver the Atomic Absorption Spectrophotometer because the system is necessary for reliable analytical testing in the District's laboratory.

On motion of Commissioner Sommerkamp, seconded by Commissioner Koester, the Board unanimously approved the bid of \$90,531.87 from and awarded a contract to Thermo Electron North America, LLC to purchase and deliver an Ion Chromatograph System.

On motion of Commissioner Wagner, seconded by Commissioner Macke, the Board unanimously approved and authorized staff to execute the engineering services agreement with Johnson, Mirmiran, & Thompson, Inc. to design the MPTP Clearwell Rehabilitation and Painting Project.

On motion of Commissioner Wagner, seconded by Commissioner Koester, the Board unanimously approved the 2019 Operating and Maintenance (O&M), 2019 Operating Capital, and the Five-Year Capital Projects Budgets (2019-2023). Prior to approval by the Board, Vice President of Finance and Support Services Lindsey Rechtin provided an overview of the proposed budgets. And, on November 14, 2018, Rechtin and President/CEO Ron Lovan met with Board Chair Cunningham and Treasurer Koester and provided a detailed overview of the proposed budgets to them as well.

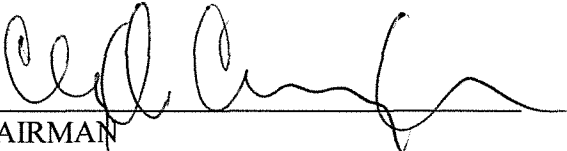
On motion of Commissioner Wagner, seconded by Commissioner Koester, the Commissioners unanimously approved the date, time and location of each regular monthly Board meeting in calendar year 2019 as the third Thursday of each month, with the exception of the June 2019 date, which shall be the fourth Thursday of the month or June 27, 2019. All regular monthly meetings will commence at 12:00 pm, at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky.

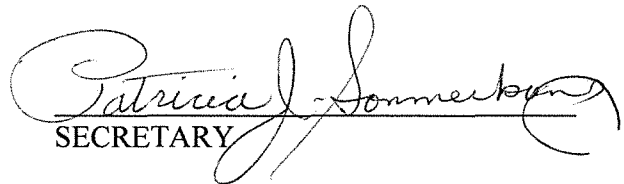
The Commissioners reviewed the District's financial reports and Department reports. Lindsey Rechtin updated the Board on revenues and expenses and on the District's rate case filed with the Kentucky Public Service Commission. As part of her report, Vice President of Engineering, Distribution, and Production Amy Kramer reviewed with the Board the status of on-going projects within the 2018 5-Year Capital Budget, including highlighting three change orders and expenses incurred to date.

Other matters of a general nature were discussed.

On a 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/closed session commenced at 1:53 p.m. and ended at 2:15 p.m. No action was taken by the Board.

The meeting was adjourned at 2:16 p.m.


CHAIRMAN


SECRETARY