

**REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY, FEBRUARY 13, 2018
KINGSTON CITY HALL**

The Regular Meeting of the Kingston Water Board was held on Tuesday, February 13, 2018. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brown, Vice Chairman Childs, Member Stockton, Member White, Member Wright, and Chairman Neal. Member Humphreys was absent.

PREVIOUS MINUTES

A motion made by Member White, second by Member Wright to waive the reading and approve as written the minutes of the regular meeting on January 9, 2018. The motion passed with a unanimous roll call vote. 6 Ayes

Citizen Comments – None

Board Comments – None

UTILITY DIRECTOR'S REPORT – None

New Business –

1. Water/Sewer Adjustment Policy for Active Servline Customers

Discussion - Mr. Bolling stated that a current Servline Customer ask for assistance with a water bill exceeding the maximum amount allowed for an adjustment with Servline. We currently have no policy for this kind of circumstance.

A motion was made by Member Stockton to put a policy in place for adjustments in addition to the Servline Policy, second by Member White.

Discussion ensued by members of Water Board.

A motion to Table the original motion was made by Member Stockton, second by Vice Chairman Childs until further investigation could be made.

The motion passed with a unanimous roll call vote. 6 Ayes

A motion was made by Member White, second by Member Stockton for this customer to pay an average bill amount and not to cut off this customer at cut off time and to remove penalties from this account until a policy is made.

The motion passed with a unanimous roll call vote. 6 Ayes

Chairman Neal adjourned the meeting.

APPROVED March 13, 2018



Timothy Neal, Chairman

ATTEST:



City Clerk