

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

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

PREVIOUS MINUTES

A motion made by Vice Chairman Childs, second by Member Wright to waive the reading and approve as written the minutes of the regular meeting on February 9, 2018. The motion passed with a unanimous roll call vote. 7 Ayes

Citizen Comments – Gary Johnston, 116 Ladd Ridge Rd, Kingston, TN addressed the Water Board due to a leak that occurred at this rental property. Mr. Johnston asked for assistance on the 2-month billing of \$2025.20. He had called Servline to file a claim. The claim was denied due to a previous claim.

Board Comments – None

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported the Sanitary Survey would begin tomorrow; last year the score of 100 and we hope to repeat that this year; there will be an upcoming Smoke Test; In late April 19 work will begin to prolong the life of wastewater structure; Mandatory Training on May 11 per state law if anyone is interested in signing up.

New Business –

1. Adopt Resolution No. 18-3-13-1 Authorizing the Purchase of a Used 2016 Caterpillar Generator Pursuant to Section 5.07 of the City Charter of the City of Kingston

A motion was made by Member Wright, second by Member Stockton to authorize purchase of the used generator.

Discussion - Mr. Bolling stated this 2016 meets our needs, Member Wright stated this was an excellent deal.

The motion passed with a unanimous roll call vote. 7 Ayes

2. Approve Water /Sewer Residential Adjustment Policy

A motion was made by Member Stockton, second by Member White to approve Water /Sewer Residential Adjustment Policy.

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 after the upcoming training with penalties to be removed from affected customers and their water not to be cut off due to non-payment.

The motion passed with a unanimous roll call vote. 7 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 April 10, 2018



Timothy Neal, Chairman

ATTEST:



City Clerk

RESOLUTION NO. 18-3-13-1

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF A USED 2016
CATERPILLAR GENERATOR PURSUANT TO SECTION 5.07 OF THE
CITY CHARTER OF THE CITY OF KINGSTON.**

WHEREAS, the water department is in need of a portable generator; and,

WHEREAS, a used Caterpillar generator has been located which meet the needs of the water department; and,

WHEREAS, the water board has received a written recommendation from the city manager that it is clearly to the advantage of the city and the water department to purchase this used equipment without taking competitive bids; and,


WHEREAS, T.C.A. 12-3-1202 authorizes the purchase of used goods and equipment without competitive bids so long as the acquiring entity documents the general range of value of the purchased item; and,

WHEREAS, the board finds it to be in the best interest of the city of Kingston, its citizens and the water board to purchase the used Caterpillar portable generator,

NOW THEREFORE, BE IT RESOLVED BY THE WATER BOARD OF THE CITY OF KINGSTON that the city manager be, and he is hereby, authorized to conclude the purchase of a used 2016 Caterpillar XQ60 60kw portable generator for price not to exceed \$36,000.

This resolution shall take effect upon final passage, the public welfare requiring it.

Adopted: March 13, 2018


Chairman

ATTEST:


City Clerk