

REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY, APRIL 10, 2018
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, April 10, 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 Member White, second by Member Wright to waive the reading and approve as written the minutes of the regular meeting on March 13, 2018. The motion passed with a unanimous roll call vote. 7 Ayes

Citizen Comments – None

Board Comments – None

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported the Sanitary Survey was completed. Our score this year was 99.

New Business –

1. Approval of Soliciting Bids for Sewer Line Rehabilitation on High Point Circle, Patton Ferry, and Oran Zirkle Road

A motion was made by Member White, second by Vice Chairman Childs to approve the Soliciting of Bids for Sewer Line Rehabilitation on High Point Circle, Patton Ferry, and Oran Zirkle Road

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

2. Approval to Offer Servline Coverage to Commercial Customers

A motion was made by Member Stockton, second by Vice Chairman Childs to approve the offer of Servline Coverage to Commercial Customers

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

Chairman Neal adjourned the meeting.

APPROVED May 8, 2018

Handwritten signature of Timothy Neal in blue ink, written over a horizontal line.

Timothy Neal, Chairman

ATTEST:

Handwritten signature of Mawsha P. Marshall in blue ink, written over a horizontal line.

City Clerk