REGULAR MEETING – KINGSTON WATER BOARD TUESDAY, MAY 8, 2018 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, May 8, 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 April 10, 2018. The motion passed with a unanimous roll call vote. 7 Ayes

Citizen Comments - None

Board Comments – Member Stockton expressed concerns about Servline insurance. Mr. Bolling explained Payment Arrangements for leaks over \$2500.00. Member Brown requested Mr. Bolling contact largest water user about rate increase and that we needed to note on the billing no leak adjustments for residential customers after July 1, 2018.

UTILITY DIRECTOR'S REPORT – Mr. Bolling reminded everyone of the mandatory training on Friday and then reported that the sewer plant is in compliance per TDEC. Thanked Tony Workman and staff for the work they do.

New Business -

1. Approval of Leak Adjustment / Payment Policy

A motion was made by Member Brown, second by Member White to approve the Leak Adjustment /Payment Policy

Roll Call Vote -

Member Brown- Yes Vice Chairman Childs – Yes Member Humphreys - Yes

Member Stockton - Yes

Member White - Yes Member Wright - No Chairman Neal - Yes

> Ayes <u>6</u> Nays <u>1</u> Pass - Yes

Chairman Neal adjourned the meeting.

APPROVED June 12,2018

Timothy Neal, Chairman

City Clerk