

REGULAR MEETING – KINGSTON WATER BOARD  
TUESDAY, JUNE 12, 2018  
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, June 12, 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 Humphreys to waive the reading and approve as written the minutes of the regular meeting on May 8, 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 completion of the #4 Lift Station last week; docking stations for the Ridgecrest and Kingston Heights Tanks complete and ready for use of the portable generator when needed. Thanked the Board saying this has shown their willingness to update the infrastructure.

New Business –

1. Approve Accepting the March 15, 2018, Bid from Insituform Technologies, LLC in the Amount of \$106,936.00 for the 2018 CIPP Sewer Rehabilitation Waste Water Improvements

A motion was made by Member White, second by Member Humphreys to Accept the March 15,2018. Bid from Insituform Technologies, LLC in the Amount of \$106,936.00 for the 2018 CIPP Sewer Rehabilitation Waste Water Improvements

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

Discussion of upcoming water issues to be placed on the July 3,2018, work session agenda.

Chairman Neal adjourned the meeting.

APPROVED July 10, 2018



Timothy Neal, Chairman

ATTEST:



City Clerk