

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

The Regular Meeting of the Kingston Water Board was held on Tuesday, July 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, and Chairman Neal. Member Wright was absent.

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 June 12, 2018.

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

Citizen Comments – None

Board Comments –None

UTILITY DIRECTOR’S REPORT – Mr. Bolling reported Galilean Line Expansion now in the Budget and will be on the August Agenda; Deputy Governor Henry and TDEC State Commissioner will be here Friday July 27th at 10 a.m.

New Business –

1. Approval of Policy Regarding Acceptance of Previously Installed Private Water Lines

Discussion – Ordinance Needed – Mr. Bolling, City Attorney McPherson, Member Brown.

A motion was made to Postpone until August by Vice Chairman Childs, second by Member Stockton.

Roll Call Vote -

Council Member Brown - Yes

Council Member White - No

Vice Mayor Childs - Yes

Mayor Neal - Yes

Council Member Humphreys – Yes

Council Member Stockton – Yes

Ayes 5

Nays 1

Pass – Yes

2. Approval of Acceptance as a City Maintained Water Line of Privately Owned Water Line at 242 Lane Hedgecock Road (David Bell, Jason Weaver, and Shawn Mitchell) as a City Maintained Water Line

Discussion – Member Stockton, Member Brown, Mr. Bolling

A motion was made to Approve the Acceptance as a City Maintained Water Line of Privately Owned Water Line at 242 Lane Hedgecock Road and amended to include items 1. A Plat Prepared by a Licensed Surveyor showing an easement of at least 15 feet in width, 2. A Title Opinion showing ownership of the property to be burdened by easement, and 3. Agreement that the easement will remain exclusive and unobstructed of the Proposed Ordinance by Member Stockton, second by Member White.

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

- 3. Approval of Acceptance as a City Maintained Water Line of Privately Owned Water Line off Hamilton Lane (Everett Strange, Brian Strange)

A motion was made to Approve the Acceptance as a City Maintained Water Line of Privately Owned Water Line off Hamilton Lane and amended to include items 1. A Plat Prepared by a Licensed Surveyor showing an easement of at least 15 feet in width, 2. A Title Opinion showing ownership of the property to be burdened by easement, and 3. Agreement that the easement will remain exclusive and unobstructed of the Proposed Ordinance by Member Stockton, second by Member White.

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

A motion was made to Suspend Accepting Existing Private Water Lines by Member White, second by Vice Chair Childs.

Roll Call Vote -

Council Member Brown - No

Vice Mayor Childs - Yes

Council Member Humphreys – Yes

Council Member Stockton – Yes

Council Member White - Yes

Mayor Neal - Yes

Ayes 5

Nays 1

Pass – Yes

Chairman Neal adjourned the meeting.

APPROVED August 14, 2018



Timothy Neal, Chairman

ATTEST:


City Clerk