## REGULAR MEETING – KINGSTON WATER BOARD TUESDAY, DECEMBER 11, 2018 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, December 11, 2018. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brackett, Member Brown, Member Childs, Member Humphreys, Vice Chairman Stockton, Member Wright and Chairman Neal.

## PREVIOUS MINUTES

A motion made by Vice Chairman Stockton, second by Member Childs to waive the reading and approve the minutes as written the minutes of the regular meeting on November 13, 2018.

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

Citizen Comments - None

Board Comments – Member Wright Questioned the possibility of Grants for Infrastructure, water rate increase thru budget for Infrastructure; Member Brown discussed renegotiation of the biggest water user; sewer for outside service area. Mr. Bolling commented on Wholesale Sewer Customers.

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported on the Water Main Break and thanked all Departments that helped; More money to be put in infrastructure in next Budget for replacement of Lines and Valves; Galilean Line Extension and work to begin when weather permits

New Business - None

Chairman Neal adjourned the meeting.

APPROVED January 8, 2019

Amolly Meul Timothy Neal, Chairman

11 (a)

ATTEST:

City Clerk