## REGULAR MEETING – KINGSTON WATER BOARD TUESDAY, JANUARY 8, 2019 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, January 8, 2019. 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 and Chairman Neal. Absent- Member Wright

## **PREVIOUS MINUTES**

A motion made by Member Humphreys, second by Member Childs to waive the reading and approve the minutes as written the minutes of the regular meeting on December 11, 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 the Weather issues that have affected the Galilean Line Extension but is now about half completed; Brush Policy and April Pickup schedule to go out with January water billing.

New Business - None

Chairman Neal adjourned the meeting.

APPROVED February 12, 2019

P. Markoll

Timothy Neal, Chairman

Much

ATTEST: