

REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY, FEBRUARY 12, 2019
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, February 12, 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, Member Wright and Chairman Neal.

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 January 8, 2019.

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

Citizen Comments – None

Board Comments – None

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported on Smoke Testing will resume as weather permits; Graph added to the sewer plant reports; and the Galilean Project is completed and under Budget.

New Business –

1. Approval of the purchase of a 60kw three phase Caterpillar C4.4 generator for the Ladd Landing pump station in the amount of \$44,160 per NJPA Contract Pricing.

A motion was made by Member Brown, second by Member Childs to approve the purchase of a 60kw three phase Caterpillar C4.4 generator for the Ladd Landing pump station in the amount of \$44,160 per NJPA Contract Pricing

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

Chairman Neal adjourned the meeting.

APPROVED March 12, 2019



Timothy Neal, Chairman

ATTEST:



City Clerk