

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

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

PREVIOUS MINUTES

A motion made by Member Childs, second by Member Humphreys to waive the reading and approve the minutes as written the minutes of the regular meeting on February 12, 2019.

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

Citizen Comments – None

Board Comments – None

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported he has been chosen to serve as a TCMA Representative on the Tennessee Operators Certification Work Group; Sewer Plant is certified at 4 million gallons per day since the expansion and with the recent excessive rain we have exceeded that at least 2 times and have stayed operational due to the investment in the infrastructure.

New Business –

1. Authorization for the Utility Director to approve the expense and installation of an 8" water line extension on Gallaher Road under the highway in the proximity of Farmer Road

A motion was made by Member Brackett, second by Member Childs to approve the Authorization for the Utility Director to approve the expense and installation of an 8" water line extension on Gallaher Road under the highway in the proximity of Farmer Road

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

Chairman Neal adjourned the meeting.

APPROVED 4/9/19



Timothy Neal, Chairman

ATTEST:



City Clerk