## REGULAR MEETING – KINGSTON WATER BOARD TUESDAY, APRIL 11, 2017 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, April 11,2017. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brown, Vice Chairman Childs, Member Stockton, Member White, Member Wright and Chairman Neal. Member Humphreys-Absent

## **PREVIOUS MINUTES**

A motion made by Member White, second by Vice Chairman Childs to waive the reading and approve as written the minutes of the regular meeting on March 14, 2017. The motion passed with a unanimous roll call vote. 6 Ayes

Citizen Comments - No citizen comments

Board Comments – Member Brown commented on the Calfee bill had passed and was on the Governor's desk

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported that the CDBG project is completed; 5-year Tank Inspection to begin next month; pumps to be replaced in Pump Stations, Telemetry upgraded at the tanks and spring house which would produce savings; and wanted to thank the Board for their work in allowing updates to infrastructure.

Chairman Neal adjourned the meeting.

APPROVED MAY 9, 2017

Timothy Neal, Chairman

ATTEST:

Massa P. Masskall
City Clerk