REGULAR MEETING – KINGSTON WATER BOARD TUESDAY, FEBRUARY 14, 2017 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, February 14,2017. Vice Chair Childs called the meeting to order with the following members present upon roll call: Member Brown, Member Humphreys, Member Stockton, Member White, and Member Wright. Chairman Neal was absent.

PREVIOUS MINUTES

A motion made by Member Brown, second by Member White to waive the reading and approve as written the minutes of the regular meeting on January 10, 2017. The motion passed with a unanimous roll call vote. 6 Ayes

Citizen comments – No citizen comments

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported that the CDBG is close to completion and the SCADA System installation is underway for Bonneyview and Morrison Hill tanks as well as the Spring.

Vice Chair Childs adjourned the meeting following a motion by Member White, second by Member Stockton followed by a unanimous voice vote by the board.

APPROVED 3-14-2017

Timothy Neal, Chairman

ATTEST:

Masskaf Masskall
City Clerk