REGULAR MEETING – KINGSTON WATER BOARD TUESDAY, JANUARY 10, 2017 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, January 10, 2017. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brown, Member Childs, Member Humphreys, Member Stockton, Member White, Member Wright, and Chairman Neal.

PREVIOUS MINUTES

A motion made by Member White, second by Member Wright to waive the reading and approve as written the minutes of the regular meeting on December 13, 2016. The motion passed with a unanimous roll call vote. 7 Ayes

Citizen comments - No citizen comments

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported on the Centrifuge being ready and work on the Clarifier almost complete; Water loss was above 20% due to Ladd Landing leaks but should now be lower next month. New pump at Swan Pond Spring and now ready to close out Rockwood Interconnect Fund. Member Brown asked for a possible leak to be checked on by the Overstreet property due to always a wet area.

Chairman Neal adjourned the meeting following a motion by Member White, second by Member Wright followed by a unanimous voice vote by the board.

APPROVED 2-14-2017

Timothy Neal Chairman

ATTEST:

Markey Markell
City Clerk