

**REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY, JUNE 13, 2017
KINGSTON CITY HALL**

The Regular Meeting of the Kingston Water Board was held on Tuesday, June 13, 2017. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brown, Vice Chairman Childs, Member Humphreys, Member Stockton, Member White, Member Wright and Chairman Neal

PREVIOUS MINUTES

A motion made by Member White, second by Member Stockton to waive the reading and approve as written the minutes of the regular meeting on May 9, 2017. The motion passed with a unanimous roll call vote. 7 Ayes

Citizen Comments – No citizen comments

Board Comments – None

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported the Curbside recycling survey will be on the July water bills and that an email address will be set up as a response.

New Business

1. Approve the Purchase of Camera System for the Water Department

Discussion – City Manager Bolling discussed reasons needed for purchase and it was included in the current year budget. Mike Jolly gave further explanation about needing to purchase the camera system. Member White wanted more bids, Member Brown and City Manager Bolling would like for Mike to schedule a demonstration, and Member Childs has information on a system that he received at the TML Conference. Member Brown asked that the money set aside in the current year's budget be carried forward and the budgets amended and to show the money earmarked for purchase of camera equipment.

Motion to table for further discussion the purchase for camera system in the amount of \$77,000.00 was made by Member White with a second by Member Humphreys

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

2. Approve the Purchase of a Dump Truck for the Water Department

Discussion – City Manager Bolling discussed reasons needed for purchase and it was included in the current year budget. Mike Jolly gave further explanation about needing to purchase the dump truck and answered questions from the board about towing, hour meter, and mileage.

Motion to purchase the Dump Truck by Member White with a second by Member Childs

Further Discussion – Member Brown stated a letter needed to be written by the City Manager asking for this purchase.

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

Chairman Neal adjourned the meeting.

APPROVED 07-11-17


Timothy Neal, Chairman

ATTEST:

Marsha P. Marshall

City Clerk

