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REGULAR MEETING – KINGSTON WATER BOARD  
TUESDAY, MAY 9, 2017  
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, May 9, 2017. Member Brown called the meeting to order with the following members present upon roll call: Member Brown, Member Humphreys, Member Stockton, Member White, Member Wright. Chairman Neal and Vice Chairman Childs -Absent.

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 April 11, 2017. The motion passed with a unanimous roll call vote. 5 Ayes

Citizen Comments – No citizen comments

Board Comments – None

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported 4 Water Department employees testing for Distribution. Kevin Hamilton and David Alford have tested and passed at this time. Other employees will be testing at a later date.

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.

Motion to approve purchase for camera system in the amount of \$17,000.00 or less and to surplus the old system was made by Member White with a second by Member Stockton

The motion passed with a unanimous roll call vote. 5 Ayes

Member Brown adjourned the meeting with a motion from Member White, second by Member Stockton to adjourn. The motion passed with a unanimous vote.

APPROVED 6-13-17

  
Timothy Neal, Chairman

ATTEST:

  
City Clerk