REGULAR MEETING – KINGSTON WATER BOARD TUESDAY, JULY 9, 2019 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, July 9, 2019. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brackett, Member Brown, Member Childs, Vice Chairman Stockton, Member Wright, and Chairman Neal. Absent: Member Humphreys.

PREVIOUS MINUTES

A motion made by Member Wright, second by Vice Chair Stockton to waive the reading and approve the minutes as written the minutes of the regular meeting on June 11, 2019.

The motion passed with a unanimous roll call vote. 6 Ayes

Citizen Comments - None

Board Comments - None

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported on possible takeover of an existing water line outside the city to gain more customers; #5 Lift Station problems; and the upcoming November TAUD Leadership Conference.

New Business:

1. Authorization for the Utility Director to enter in to an Agreement with TAUD to conduct a Water / Sewer rate study.

A motion was made by Vice Chairman Stockton, second by Member Childs to Authorize the Utility Director to enter in to an Agreement with TAUD to conduct a Water / Sewer rate study.

The motion passed with a unanimous roll call vote. 6 Ayes

APPROVED August 13, 2019

Chairman Neal adjourned the meeting.

Timothy Neal, Chairman

ATTEST:

Marshaf Marshall

City Clark