

REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY, AUGUST 13, 2019
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, August 13, 2019. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brackett, Member Brown, Member Childs, Member Humphreys, Vice Chairman Stockton, Member Wright, and Chairman Neal.

PREVIOUS MINUTES

A motion made by Member Childs, second by Vice Chair Stockton to waive the reading and approve the minutes as written the minutes of the regular meeting on July 9, 2019.

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

Citizen Comments – None

Board Comments – None

UTILITY DIRECTOR’S REPORT – Mr. Bolling reported that he is holding off on the TAUD Rate Study due to Scope of Services and the requested information by the Water & Wastewater Financing Board to see if this Study is recommended and will discuss at a later date; Lab Recertification with no Findings so we are State Certified good thru 2022. This proves what an excellent job Chuck and his staff does on behalf of the Utility and the Customers; The Mayor and Mr. Bolling have scheduled a meeting with Watts Bar Utility on Friday to discuss the renegotiation of the upcoming Water Contract along with wastewater needs in the proximity to our system.

New Business:

1. Consideration to authorize the Utility Director and City Attorney to proceed with adopting a privately-owned water line on Highway 70.

A motion was made by Member Wright, second by Member Brackett to Authorize the Utility Director and City Attorney to proceed with adopting a privately-owned water line on Highway 70.

Discussion by Member Brown.

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

Chairman Neal adjourned the meeting.

APPROVED September 10, 2019



Timothy Neal, Chairman

ATTEST:



City Clerk