## REGULAR MEETING – KINGSTON WATER BOARD TUESDAY, OCTOBER 8, 2019 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, October 8, 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 Vice Chair Stockton, second by Member Humphreys to waive the reading and approve the minutes as written the minutes of the regular meeting on September 10, 2019.

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

Citizen Comments – None Board Comments – None UTILITY DIRECTOR'S REPORT – Mr. Bolling

## **New Business:**

1. Consideration to authorize the Utility Director to write off account 1-1130-03 in the amount of \$117.97 due to the death of the customer

A motion was made by Member Humphreys, second by Vice Chair Stockton to Authorize the Utility Director to write off account 1-1130-03 in the amount of \$117.97 due to the death of the customer

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

2. Consideration to authorize the Utility Director to write off account 2-4930-02 in the amount of \$685.15 due to Chapter 7 Bankruptcy

A motion was made by Member Childs, second by Member Brackett to Authorize the Utility Director to write off account 2-4930-02 in the amount of \$685.15 due to Chapter 7 Bankruptcy

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

Chairman Neal adjourned the meeting at 6:25 pm

APPROVED November 12, 2019

Mothy West
Timothy Neal, Chairman

ATTEST:

Mandaf Mandall