

REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY DECEMBER 10, 2019
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, December 10, 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, and Chairman Neal. Absent: Member Wright

PREVIOUS MINUTES

A motion made by Member Childs, second by Vice Chairman Stockton to waive the reading and approve the minutes as written the minutes of the regular meeting on November 12, 2019.

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

Citizen Comments – None

Board Comments – None

UTILITY DIRECTOR'S REPORT – None

New Business:

1. Consideration to authorize the Utility Director to contract with Raftelis to carry out the directives of the Water and Wastewater Financing Board, at an amount not to exceed \$32,010

A motion was made by Vice Chair Stockton, second by Member Childs to Approve a Contract with Raftelis to carry out the directives of the Water and Wastewater Financing Board, at an amount not to exceed \$32,010

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

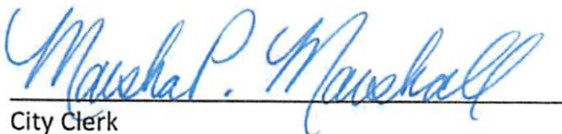
Chairman Neal adjourned the meeting.

APPROVED January 14, 2020



Timothy Neal, Chairman

ATTEST:



City Clerk