REGULAR MEETING – KINGSTON WATER BOARD TUESDAY FEBRUARY 11, 2020 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, February 11, 2020. 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 Member Humphreys to waive the reading and approve the minutes as written the minutes of the regular meeting on January 14, 2020.

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

Citizen Comments – None Board Comments – None

UTILITY DIRECTOR'S REPORT – Mr. Bolling gave updates on the following: warranty replacement of the Raw Water Pump, WWTP processed 3.6 million gallons on 02/06/2020, Plans to increase Station 1 to 3

pumps soon, Plan to evaluate the size of some sewer pipes in the future, WWFB Rate Study

New Business: None

Chairman Neal adjourned the meeting. 6:19 pm

APPROVED MOCNIO, a

Timothy Neal, Chairman

6/1

ATTEST:

City Clerk