

REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY MAY 10, 2020
KINGSTON CITY HALL

IN KEEPING WITH SOCIAL DISTANCING RECOMMENDATIONS RELATED TO THE SPREAD OF COVID-19, THIS MEETING WILL BE CLOSED TO THE PUBLIC. IT WILL BE LIVESTREAMED ON OUR WEBSITE, WWW.KINGSTONTN.GOV, AND A LINK TO THE VIDEO WILL BE POSTED TO OUR FACEBOOK PAGE.

The Regular Meeting of the Kingston Water Board was held on Tuesday, May 10, 2020. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brackett, Member Brown, Member Childs (via phone), Member Humphreys, Vice Chairman Stockton, Member Wright and Chairman Neal.

PREVIOUS MINUTES

A motion made by Member Humphreys, second by Member Childs to waive the readings and approve the minutes as written of the regular meetings on March 10, 2020 and April 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 Rate Study / WWFB

New Business:

1. Authorization for the Utility Director to write-off account 1-840-08 in the amount of \$253.20 due to the death of the customer.

A motion was made by Member Childs, Second by Member Humphreys to authorize the Utility Director to write-off account 1-840-08 in the amount of \$253.20 due to the death of the customer.

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

2. Authorization for the Utility Director to write-off account 4-612-07 in the amount of \$454.26 due to the death of the customer.

A motion was made by Member Wright, Second by Member Childs to authorize the Utility Director to write-off account 4-612-07 in the amount of \$454.26 due to the death of the customer.

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

3. Authorization for the Utility Director to write-off account 3-5400-11 in the amount of \$76.95 due to Chapter 7 Bankruptcy.

A motion was made by Member Humphreys, Second by Member Wright to authorize the Utility Director to write-off account 3-5400-11 in the amount of \$76.95 due to Chapter 7 Bankruptcy.

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

4. Authorization for the Utility Director to write-off account 8-405-07 in the amount of \$149.95 due to Chapter 13 Bankruptcy.

A motion was made by Member Humphreys, Second by Member Wright to authorize the Utility Director to write-off account 8-405-07 in the amount of \$149.95 due to Chapter 13 Bankruptcy.

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

Chairman Neal adjourned the meeting. 6:53 pm

APPROVED 6-9-2020



Timothy Neal, Chairman

ATTEST:



Kelly Jackson
City Clerk