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

IN KEEPING WITH SOCIAL DISTANCING RECOMMENDATIONS RELATED TO THE SPREAD OF COVID-19, THIS MEETING WAS OPENED TO THE PUBLIC UNDER THE GUIDELINES OUTLINED IN EXECUTIVE ORDER 38. IN ADDITION, IT WAS 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, August 11, 2020. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brackett, Member Childs, Member Humphreys, Vice Chairman Stockton, Member Wright and Chairman Neal. Member Brown was absent

## **PREVIOUS MINUTES**

A motion made by Member Wright, second by Vice Mayor Stockton to waive the reading and approve the minutes as written the minutes of the regular meeting on June 9, 2020 and July 14, 2020

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

Citizen Comments – None

Board Comments - None

UTILITY DIRECTOR'S REPORT – Mr. Bolling gave updates on the Water/Wastewater Finance Board and the status of the pending work for the Grove Church

## **New Business:**

1. Consideration of approval to write off water accounts 009-3220-04, 012-3827-01 and 007-3190-20

A motion was made by Member Childs, Second by Vice Mayor Stockton to Approve write off of water accounts 009-3220-04, 012-3827-01 and 007-3190-20

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

Chairman Neal adjourned the meeting, 6:21 pm

Timothy Neal, Chairman

ATTEST:

City Clerk