## REGULAR MEETING – KINGSTON WATER BOARD TUESDAY NOVEMBER 17, 2020 KINGSTON CITY HALL

(Regular Meeting was scheduled for November 10, 2020 but was postponed out of respect for the passing of Council Member Wiley Brackett)

IN KEEPING WITH SOCIAL DISTANCING RECOMMENDATIONS RELATED TO THE SPREAD OF COVID-19, THIS MEETING WAS CLOSED TO THE PUBLIC UNDER THE GUIDELINES OUTLINED IN EXECUTIVE ORDERS IN ADDITION, IT WAS LIVESTREAMED ON OUR WEBSITE, <a href="https://www.kingstontn.gov">www.kingstontn.gov</a>, 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, November 17, 2020. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brown (via phone), Member Childs, Member Humphreys (via phone), Member Wright (via phone) and Chairman Neal. Vice-Chair Stockton was absent.

## **PREVIOUS MINUTES**

A motion made by Member Childs, second by Member Wright to waive the reading and approve the minutes as written the minutes of the regular meeting on October 13, 2020

The motion passed with a unanimous roll call vote. 5 Ayes

Citizen Comments – None Board Comments – None

**UTILITY DIRECTOR'S REPORT** – Mr. Bolling gave updates on the following:

- Sanitary Survey Results
- David Ott successfully passing his Grade III Operator test
- Spring Street Paving due to large water main break

**New Business: NONE** 

Chairman Neal adjourned the meeting. 6:23 pm

APPROVED 12

ATTEST:

Timothy Neal, Chairman

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