## REGULAR MEETING – KINGSTON WATER BOARD TUESDAY JULY 13, 2021 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, July 13, 2021. Chairman Tim Neal called the meeting to order with the following members present upon roll call: Member Tony Brown, Member Randy Childs, Member Jeff Griffis, Vice-Chair Becky Humphreys, Member Tara Stockton, Member Stephanie Wright and Chairman Tim Neal.

## **PREVIOUS MINUTES**

A motion made by Member Wright, second by Member Griffis to waive the reading and approve the minutes as written the minutes of the regular meeting on June 8, 2021

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

Citizen Comments - None

**Board Comments - None** 

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

- Status of the contract for roof repairs on the Community Center. (Member Brown requested the City Manager to inquire if the contractor would require payment draws during the project or if they would be paid in one lump sum) (This statement is also memorialized in the City Council minutes)
- Recently had to replace a valve actuator and plan go ahead and replace the other one. These cost approximately \$7500 each.
- During the recent storms lightning hit the Ladd Landing Tank and damaged some contact cards which were replaced.

New Business: None

Chairman Neal adjourned the meeting. 6:31 pm

Timothy Neal, Chairman