## REGULAR MEETING – KINGSTON WATER BOARD TUESDAY AUGUST 10, 2021 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, August 10, 2021. Chairman Tim Neal called the meeting to order with the following members present upon roll call: Member Randy Childs, Member Jeff Griffis, Vice-Chair Becky Humphreys, Member Tara Stockton, Member Stephanie Wright and Chairman Tim Neal. Member Tony Brown was absent

## **PREVIOUS MINUTES**

A motion made by Member Griffis, second by Member Childs to waive the reading and approve the minutes as written the minutes of the regular meeting on July 13, 2021

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 following:

- American Rescue Plan-Expects a portion of the disbursement in the near future (possibly next month); Also, the possibility of disbursements from the State and County
- Kingston Point Development will be discussed in this month's Planning Commission meeting.
   Plans to meet with WBUD to begin preliminary discussions about the project.

New Business: None

Chairman Neal adjourned the meeting. 6:41 pm

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Timothy Neal, Chairman

City Clerk