# REGULAR MEETING – KINGSTON WATER BOARD TUESDAY OCTOBER 12, 2021 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, October 12, 2021. Chairman Tim Neal called the meeting to order with the following members present upon roll call: Member Tony Brown, Member Randy Childs, Vice-Chair Becky Humphreys, Member Tara Stockton, Member Stephanie Wright and Chairman Tim Neal. Member Jeff Griffis was absent.

### PREVIOUS MINUTES

A motion made by Member Wright, second by Member Stockton to waive the reading and approve the minutes as written the minutes of the regular meeting on September 14, 2021

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

## Citizen Comments - None

### **Board Comments -**

- Member Brown mentioned the water/sewer infrastructure maps from Vaughn & Melton (older maps and some infrastructure has been updated since). Mr. Bolling explained we are attempting to get updated maps from a grant.
- Member Brown suggested that Council instruct the Utility Director to write a letter to the County Mayor and request funds from the county for various water/sewer needs so they are aware that we are interested in receiving funds.
- Member Wright suggested that the letter to the County Mayor also include a request of funds for Tourism as well as water/sewer needs.

## UTILITY DIRECTOR'S REPORT - Mr. Bolling gave updates on the following:

- Admin/Staff working to identify potential projects regarding water/sewer infrastructure.
- ARPA funds scorecard for needs assessment. TDEC will begin training in November tentatively.
- State ARPA funds will go to the county which then can be allocated to utilities through an unknown process.
- Roane County Commission formed a committee for ARPA funds and are soliciting projects for partnerships regarding their money. Deadline to submit to this committee is October 30<sup>th</sup>.
- He will send a letter to the County Mayor as instructed above.

New Business: None

Chairman Neal adjourned the meeting. 6:38 pm

APPROVED

Timothy Neal, Chairmar

City Clerk

ATTEST: