REGULAR MEETING – KINGSTON WATER BOARD TUESDAY DECEMBER 14, 2021 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, December 14, 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 Griffis, second by Member Stockton to waive the reading and approve the minutes as written the minutes of the regular meeting on November 9, 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:

- TDEC Final Rules for the water infrastructure plan (non-competitive matching grants) is scheduled to be released tomorrow. The cities may be direct recipients instead of being allocated through the county. Solicitations for this money may open up in late winter/early spring. Suggested a work session in January/February for further discussion.
- Plans for him and Kevin Hamilton to attend the Tennessee Infrastructure Scorecard Workshop on Thursday in Lenoir City.
- Dept. of Health has utilized our wastewater COVID sampling. Possibility of us being used as a PILOT/model to build support for more communities to utilize wastewater sampling to tract COVID or other infectious diseases.

New Business: None

Chairman Neal adjourned the meeting. 6:28 pm

Timothy Neal Chairman