

REGULAR MEETING – KINGSTON WATER BOARD  
TUESDAY JANUARY 11, 2022  
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, January 11, 2022. 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 and Chairman Tim Neal. Member Stephanie Wright was absent.

**PREVIOUS MINUTES**

A motion made by Member Griffis, second by Vice Mayor Humphreys to waive the reading and approve the minutes as written the minutes of the regular meeting on December 14, 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:

- The Final Rule was recently released regarding ARPA Funds and we are currently working on the Infrastructure Scorecard.
- RFP's have been requested for Administrative Services and Engineering Services.
- Currently awaiting a rate from Servline to increase insurance coverage from \$2500 to \$5000.

**New Business:**

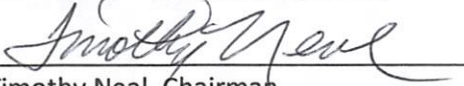
1. Authorization for the Utility Director to bypass formal bidding for the installation of a 6" backwash line at the Water Treatment Plant, in an amount not anticipated to exceed \$27,000.

A motion made by Vice-Chair Humphreys, second by Member Stockton to authorize the Utility Director to bypass formal bidding for the installation of a 6" backwash line at the Water Treatment Plant, in an amount not anticipated to exceed \$27,000.

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

Chairman Neal adjourned the meeting. 6:45 pm

APPROVED

2-8-2022  
  
Timothy Neal, Chairman

ATTEST:

  
City Clerk