

REGULAR MEETING – KINGSTON WATER BOARD  
TUESDAY FEBRUARY 8, 2022  
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, February 8, 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, Member Stephanie Wright and Chairman Tim Neal.

**PREVIOUS MINUTES**

A motion made by Member Wright, second by Member Childs to waive the reading and approve the minutes as written the minutes of the regular meeting on January 11, 2022.

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

**Citizen Comments** – None

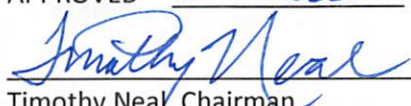
**Board Comments** – Member Childs mentioned a flyer he received regarding increased coverage for water/sewer loss coverage. *(Later discovered that the flyer was distributed from an outside company and not associated with our existing insurance company)*

**CITY MANAGER'S REPORT** – Mr. Bolling gave updates on the following:

- He and Utility Director Kevin Hamilton will attend a Utility Meeting hosted by the City of Kingston on February 9<sup>th</sup> regarding ARPA funding and are scheduled for another meeting on Harriman as well
- Requested a work session with Council to begin discussions regarding ARPA funding.

**New Business:** None

Chairman Neal adjourned the meeting. 6:31 pm

APPROVED 3-8-2022  
  
Timothy Neal, Chairman

ATTEST:  
  
City Clerk