## REGULAR MEETING – KINGSTON WATER BOARD TUESDAY APRIL 12, 2022 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, April 12, 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 Stephanie Wright and Chairman Tim Neal. Member Tara Stockton called in via phone but was not included as part of the quorum.

## **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 March 8, 2022.

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

Citizen Comments – None Board Comments – None

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

- Members were provided with a report from the Utility Director Kevin Hamilton
- The sewer line extension on Orchard Road is now complete
- Recently attended a TDEC ARPA workshop in Cookeville.
- Advised member of an upcoming virtual meeting on April 18<sup>th</sup> if anyone is interested.
- The Utility Director is awaiting some cost estimates but should have a prioritized list ready in the near future.

New Business: NONE

Chairman Neal adjourned the meeting. 6:36 pm

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