

REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY AUGUST 9, 2022
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, August 9, 2022. Chairman Tim Neal called the meeting to order with the following members present upon roll call: Member Randy Childs, Member Jeff Griffis, Vice-Chair Becky Humphreys, Member Tara Stockton and Chairman Tim Neal. Member Tony Brown and Member Stephanie Wright were absent.

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 July 12, 2022.

The motion passed with a unanimous roll call vote. 5 Ayes

Citizen Comments – None

Board Comments – None

CITY MANAGER'S REPORT

- Kevin Hamilton, Utility Director, is working with engineers on project templates regarding ARPA
- It was discovered that Roane County will have to pass a different Resolution in order to appropriate ARPA funding to the City of Kingston. Roane County hired Community Development Partners for Administrative Services for ARPA.

New Business:

1. Consideration to authorize the sale of surplus Utility property.

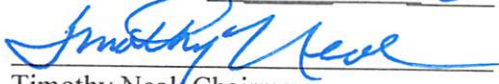
A motion was made by Member Childs, second by Member Stockton to authorize the sale of surplus Utility property.

The motion passed with a unanimous roll call vote. 5 Ayes


Member Childs requested an estimate to run sewer services from Lawnville Road to the end of Ward Road and to have this for next month's work session meeting.

Chairman Neal adjourned the meeting. 6:21 pm

APPROVED

9-13-2022

Timothy Neal, Chairman

ATTEST


City Clerk



SURPLUS ITEMS

Kingston Water Department

- Cub Cadet Commercial Lawn Mower (S/N 6J064Z80028), 829 hours
- ~~Ford 555E Backhoe 4WD (VIN # 031003942), 7,144 hours-~~
REMOVED-KWD HAS DECIDED TO DONATE THIS TO PARKS & RECREATION
- 1993 Ford Bronco 4WD (VIN # 1FMEU15H4PLA44022), Mileage 203,556