

REGULAR MEETING – KINGSTON WATER BOARD
THURSDAY, NOVEMBER 10, 2022
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Thursday, November 10, 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 Griffis, second by Vice-Chair Humphreys to waive the reading and approve the minutes as written the minutes of the regular meeting on October 11, 2022.

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

Citizen Comments – None

Board Comments – None

CITY MANAGER'S REPORT

- The Casey's sewer extension project is progressing. They are currently in the design/survey phase of the project.
- Employee transition at the Water Treatment Plant. Plans to begin the interview process for two positions (one at the Water Treatment Plant and one in Distribution)

New Business:

A. Consideration of a request for the extension of sewer services on Ward Road.

A motion was made by Member Childs, second by Vice-Chair Humphreys to approve the extension of sewer services on Ward Road.

Further discussion ensued and it was clarified that no additional easements will be required for this project. Mr. Bolling stated that we have fulfilled all services which were documented in the original plan of services when the area was annexed into the city limits. The issue of the property being miscoded by RCE-911 has been resolved. The Board stated there is no time-frame set for this project due to supply chain issues with materials.

Roll call vote

Member Brown – No

Member Childs – Yes

Member Griffis – Yes

Vice-Chair Humphreys – Yes

Member Stockton – Yes

Member Wright – No

Chairman Neal – Yes

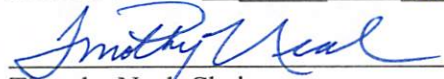
Motion passed with 5 Ayes and 2 Nay Votes

B. Consideration of a request for the extension of sewer services on West Ridgecrest Drive.

A motion was made by Member Wright, second by Member Childs to approve the extension of sewer services on West Ridgecrest Drive.

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

Chairman Neal adjourned the meeting. 6:39 pm

APPROVED 12-13-2022

Timothy Neal, Chairman

ATTEST: 
City Clerk