

**REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY, JUNE 13, 2023
KINGSTON CITY HALL**

The Regular Meeting of the Kingston Water Board was held on Tuesday, June 13, 2023. Chairman Tim Neal called the meeting to order with the following members present upon roll call: Member Philip Bredwell, Member Randy Childs, Member Tommy Guinn, Member Lucy Johnson, Member Stephanie Wright, and Chairman Tim Neal. Vice-Chair Tony Brown was absent.

PREVIOUS MINUTES

A motion made by Member Wright, second by Member Guinn to waive the reading and approve the minutes as written the minutes of the regular meeting on May 9, 2023.

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

Citizen Comments –

- Gerald Smith (530 N. Third Street) addressed the board regarding the requirements of specific brands of grinder pumps. The City Manager agreed to investigate the statute.
- Mary Rutherford (2406 Kingston Hwy) addressed the board regarding the sewer charges for customers not currently connected to sewer. Chairman Neal explained that a moratorium had been placed on these charges pending further discussion and a decision by the board.

CITY MANAGER'S REPORT

- No additional comments. Relinquished the floor to Utility Director Kevin Hamilton who updated on the following:
 - Finishing up on end of year projects.

New Business:

1. **Consideration to authorize the Mayor to enter in to a contract with Water Leak Relief for water and sewer leak and line protection.**

A motion was made by Member Guinn, second by Member Wright to authorize the Mayor to enter in to a contract with Water Leak Relief for water and sewer leak and line protection.

City Manager Bolling explained that we will send notification to Servline.

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

2. **Consideration to authorize the City Manager to write off utility account 009-01184-02 in the amount of \$252.38 due to the death of the customer/no estate.**

A motion was made by Member Wright, second by Member Bredwell to authorize the City Manager to write off utility account 009-01184-02 in the amount of \$252.38 due to the death of the customer/no estate.

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

Chairman Neal adjourned the meeting. 6:40 pm

APPROVED

June 11, 2023

Timothy Neal

Timothy Neal, Chairman

ATTEST:

Kellie Dean

City Clerk