

REGULAR MEETING – KINGSTON WATER BOARD  
TUESDAY, AUGUST 8, 2023  
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, August 8, 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 Bredwell to waive the reading and approve the minutes as written the minutes of the regular meeting on July 11, 2023.

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

**Citizen Comments** – None

**CITY MANAGER’S REPORT**

- No additional comments-yield to Utility Director Kevin Hamilton for updates. Mr. Hamilton advised that the sewer extension project is underway on Oberry Road/Warren Lane area.
- City Manager Bolling mentioned the possibility of the Board consider allowing the expenditure of the appropriated \$90,000 for tank maintenance for the utility director to proceed in getting that work scheduled. This would be two separate projects (Ladd Landing Tank, Morrison Hill Tank)

A motion was made by Member Wright to add this to the agenda. Mayor Neal advised a roll call vote was unnecessary to add this to the agenda.

A motion was made by Member Wright, second by Member Guinn to authorize the expenditure of the appropriated money to reseal/rehab the Morrison Hill and Ladd Landing Tank not to exceed \$90,000.

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

**New Business:** NONE

Chairman Neal adjourned the meeting. 6:21 pm

APPROVED

September 12, 2023

  
Timothy Neal, Chairman

ATTEST

  
City Clerk