REGULAR MEETING – KINGSTON WATER BOARD TUESDAY, DECEMBER 12, 2023 KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, December 12, 2023. Chairman Tim Neal called the meeting to order with the following members present upon roll call: Member Philip Bredwell, Vice-Chair Tony Brown, Member Randy Childs, Member Stephanie Wright, and Chairman Tim Neal. Member Tommy Guinn and Member Lucy Johnson were 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 November 14, 2023.

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

Citizen Comments -NONE

UTILITY DIRECTOR'S REPORT

- Director Kevin Hamilton advised that they will begin the lead service line inventory which is due
 to be completed in October 2024. They will also begin camera/clean approximately 15,000 feet of
 sewer lines using ARPA funding. They will have the 500 block of North Third Street closed
 tomorrow for service line relocation.
- Member Brown asked for an update from Casey's. Director Hamilton advised that Casey's has put
 a hold on that project and they have been advised of the rising cost of materials associated with that
 project.

CITY MANAGER'S REPORT

 Advised the Board of the recent resignation of Water Plant Operator Dave Ott. We are in the process of filling that position now and wish Mr. Ott the best.

New Business: NONE

Chairman Neal adjourned the meeting, 6:17 pm

Timothy Neal, Chairman

City Clerk