

Regular Meeting
Knoxville Water Works
Board of Trustees
January 12, 2016

The Board of Trustees of the Knoxville Water Works met in regular session at 6:00 p.m. on January 12, 2015 at the Water Works office. The meeting was called to order by Chairman Merle Vickroy, with Dwight Sommar present. Trustee Kathy Caviness was absent.

Trustee Sommar motioned and Vickroy provided a second to approve the agenda as presented.

Roll Call- AYES: Vickroy, Sommar NAYS: None ABSENT: Caviness

A motion was made by Sommar and seconded by Vickroy to approve the Consent Agenda items as follows:

1. Approval of the minutes of the December 8, 2015 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for December.

Summary of receipts for December-

Operating Funds = \$	119,130.01
Trust Funds =	<u>1,400.00</u>
	120,530.01

Summary of disbursements for December-

Operating Funds = \$	86,355.19
Trust Funds =	<u>1,255.00</u>
	87,610.19

Roll Call- AYES: Vickroy, Sommar NAYS: None ABSENT: Caviness

Trustee Sommar motioned to approve and pay the final pay estimate for the East Main St and Godfrey Ln. Water Main Extension Phase I project. Trustee Vickroy Seconded.

Roll Call- AYES: Vickroy, Sommar NAYS: None ABSENT: Caviness

The General Manager reported to the Board on operational and personnel issues.

Trustee Sommar made a motion to adjourn the meeting. Trustee Vickroy seconded.

Roll Call- AYES: Vickroy, Sommar NAYS: None ABSENT: Caviness

Merle Vickroy
Chairman

Attest:

Brian W. Bailey
Secretary and General Manager