

Regular Meeting  
Knoxville Water Works  
Board of Trustees  
February 8, 2016

The Board of Trustees of the Knoxville Water Works met in regular session at 6:00 p.m. on February 8, 2016 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 January 12, 2016 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for January.

Summary of receipts for January-

Operating Funds = \$	103,848.62
Trust Funds =	<u>1,700.00</u>
	105,548.62

Summary of disbursements for January-

Operating Funds = \$	127,315.33
Trust Funds =	<u>875.00</u>
	128,190.33

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

Trustee Sommar made a motion to adopt Resolution 2016-1  
“RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR  
ENDING JUNE 30, 2017.” Trustee Vickroy seconded.

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

Trustee Sommar motioned to accept the bid from Motor Inn of Knoxville to purchase a 2016 Chevy Silverado 1500. 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

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Merle Vickroy  
Chairman

Attest:

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Brian W. Bailey  
Secretary and General Manager