

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

The Board of Trustees of the Knoxville Water Works met in regular session at 5:30 p.m. on April 12, 2016 at the Water Works office. The meeting was called to order by Chairman Merle Vickroy, with Trustees Dwight Sommar and Kathy Caviness present.

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

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

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

1. Approval of the minutes of the March 8, 2016 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for March.

Summary of receipts for March-

Operating Funds = \$	129,379.77
Trust Funds	= <u>1,500.00</u>
	130,879.77

Summary of disbursements for March-

Operating Funds = \$	210,601.52
Trust Funds	= <u>730.00</u>
	211,331.52

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

Trustee Sommar made a motion waive the tap fee for Ron Jahnke's service line. Trustee Caviness seconded.

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

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

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

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

Merle Vickroy
Chairman

Attest:

Brian W. Bailey
Secretary and General Manager