

Regular Meeting
Knoxville Water Works
Board of Trustees
May 10, 2016

The Board of Trustees of the Knoxville Water Works met in regular session at 5:30 p.m. on May 10, 2016 at the Water Works office. The meeting was called to order by Acting Chairman Dwight Sommar, with Trustee Kathy Caviness present. Absent was Trustee Merle Vickroy.

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

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

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

1. Approval of the minutes of the April 12, 2016 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for April.

Summary of receipts for April-

Operating Funds = \$	116,693.27
Trust Funds =	<u>1,200.00</u>
	117,893.27

Summary of disbursements for April-

Operating Funds = \$	183,645.54
Trust Funds =	<u>1,575.00</u>
	185,220.54

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

Trustee Sommar motioned to approve pay estimate #1 for the West Pleasant St. Water Main Reconstruction Project. Trustee Caviness seconded.

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

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

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

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

Dwight Sommar
Acting Chairman

Attest:

Brian W. Bailey
Secretary and General Manager