

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

The Board of Trustees of the Knoxville Water Works met in regular session at 5:30 p.m. on July 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 Sommar and seconded by Caviness to approve the Consent Agenda items as follows:

1. Approval of the minutes of the June 14, 2016 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for June.

Summary of receipts for June-

Operating Funds = \$	137,732.18
Trust Funds	= <u>1,500.00</u>
	139,232.18

Summary of disbursements for June-

Operating Funds = \$	157,241.43
Trust Funds	= <u>1,625.00</u>
	158,866.43

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

Trustee Caviness made a motion to table Resolution 2016-4 “RESOLUTION REVISING RATES OF THE KNOXVILLE WATER WORKS” until the August meeting. Trustee Sommar provided a second.

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

Trustee Sommar motioned to accept the agreement with Veenstra & Kimm, Inc. for engineering services for the Water Treatment Plant Roofing Replacment Project. Trustee Caviness seconded.

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

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: Vickroy, Sommar, Caviness NAYS: None

Merle Vickroy
Chairman

Attest:

Brian W. Bailey
Secretary and General Manager