

Regular Meeting  
Knoxville Water Works  
Board of Trustees  
August 9, 2016

The Board of Trustees of the Knoxville Water Works met in regular session at 5:30 p.m. on August 9, 2016 at the Water Works office. The meeting was called to order by Chairman Merle Vickroy, with Trustee Dwight Sommar present. Absent was Trustee Kathy Caviness.

Trustee Sommar motioned and Vickroy seconded 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 July 12, 2016 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for July.

Summary of receipts for July-

Operating Funds = \$	155,287.23
Trust Funds =	<u>1,350.00</u>
	156,637.23

Summary of disbursements for July-

Operating Funds = \$	113,144.47
Trust Funds =	<u>1,350.00</u>
	114,494.47

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