

Regular Meeting  
Knoxville Water Works  
Board of Trustees  
September 13, 2016

The Board of Trustees of the Knoxville Water Works met in regular session at 5:30 p.m. on September 13, 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 Sommar seconded to approve the agenda as presented.

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

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 August 9, 2016 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for August.

Summary of receipts for August-

Operating Funds = \$	162,364.79
Trust Funds =	<u>1,300.00</u>
	153,664.79

Summary of disbursements for August-

Operating Funds = \$	99,097.09
Trust Funds =	<u>2,075.00</u>
	101,172.09

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

Discussion was held regarding the need to increase rates to offset the increased operational expenses. Also discussed was the need to increase the fee for late payment in order to cover costs of office supplies and postage associated with the disconnect notices. Draft resolutions addressing these rate increases with billings dated January 1, 2017. A final decision will be made at the October meeting.

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: Sommar, Caviness NAYS: None ABSENT: Vickroy

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Dwight Sommar  
Acting Chairman

Attest:

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Brian W. Bailey  
Secretary and General Manager