

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

The Board of Trustees of the Knoxville Water Works met in regular session at 1:00 p.m. on December 13, 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 November 8, 2016 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for November.

Summary of receipts for November-

Operating Funds = \$	159,646.09
Trust Funds =	<u>2,000.00</u>
	161,646.09

Summary of disbursements for November-

Operating Funds = \$	112,255.21
Trust Funds =	<u>1,680.00</u>
	113,935.21

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

Review and discussion was held on Change Order #1 for the Godfrey Ln. and Old Hwy. 92 Water Main Project – Phase 2. Trustee Sommar motioned to approve Change Order #1. Trustee Vickroy provided a second.

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

Review and discussion was held on Pay estimate #1 for the Godfrey Ln. and Old Hwy. 92 Water Main Project – Phase 2. Trustee Sommar motioned to approve Pay Estimate #1 and to release the retainage held on the project. Trustee Vickroy provided a second.

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

Merle Vickroy
Chairman

Attest:

Brian W. Bailey
Secretary and General Manager