

Regular Meeting  
Knoxville Water Works  
Board of Trustees  
January 11, 2017

The Board of Trustees of the Knoxville Water Works met in regular session at 1:00 p.m. on January 11, 2017 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 Vickroy seconded to approve the agenda as presented.

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

Todd Peniston representing Veenstra & Kimm, Inc. presented to the Board an update on the roofing project for the water treatment plant planned for this summer.

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 December 13, 2016 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for December.

Summary of receipts for December-

Operating Funds = \$	129,523.71
Trust Funds	= <u>          900.00</u>
	130,423.71

Summary of disbursements for December-

Operating Funds = \$	187,619.55
Trust Funds	= <u>          975.00</u>
	188,594.55

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

Review and discussion was held on an engineering proposal with Veenstra & Kimm, Inc. for a water line replacement on 132<sup>nd</sup> St. Trustee Sommar

motioned to approve the proposal. 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

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Merle Vickroy  
Chairman

Attest:

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Brian W. Bailey  
Secretary and General Manager