

Regular Meeting
Knoxville Water Works
Board of Trustees
March 10, 2020

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on March 10, 2020 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 seconded to approve the agenda as presented.

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

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 February 11, 2020 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for February.

Summary of receipts for February-

Operating Funds = \$	130,464.32
Trust Funds = \$	<u>1,200.00</u>
	\$ 131,664.32

Summary of disbursements for February-

Operating Funds = \$	136,431.19
Trust Funds = \$	<u>1,200.00</u>
	\$ 137,631.19

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

Chairman Vickroy noted that this was the time and place set for a public hearing on the budget for fiscal year 2020-2021 and declared the hearing open. The chairman asked if anyone was present wishing to speak regarding the budget, or if any written comments had been received. No one was present to address the Board, and no written comments had been received, therefore, the Chairman declared the hearing closed.

Trustee Sommar motioned to adopt Resolution 2020-1, “RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2021.” Trustee Caviness offered a second.

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

Review and discussion was held regarding the business insurance coverage proposal through Iowa Community Assurance Pool and Resolution 2020-2, “Naming Individuals to Represent Knoxville Water Works with Iowa Community Assurance Pool.” After discussion, Trustee Caviness motioned to accept the business insurance coverage proposal with ICAP and to approve Resolution 2020-2. Trustee Sommar seconded.

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

Following review of Resolution 2020-3 “RESOLUTION REVISING RULES AND REGULATIONS OF SERVICE OF THE KNOXVILLE, IOWA WATER WORKS SYSTEM”. Trustee Sommar motioned and Trustee Caviness seconded to adopt the Resolution.

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

Review and discussion was held regarding an offer to Knoxville Water Works for the purchase of land for the location of a new well. Following discussion, Trustee Caviness motioned to accept the offer to purchase the land. Trustee Sommar seconded.

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

The General Manager reported to the Board on operational and personnel issues.

Trustee Sommar made a motion to adjourn the meeting. Trustee Caviness seconded.

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

Merle Vickroy
Chairman

Attest:

Brian W. Bailey
Secretary and General Manager