

Regular Meeting
Knoxville Water Works
Board of Trustees
May 12, 2020

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on May 12, 2020 at the Water Works office. The meeting was called to order by Acting Chairman Dwight Sommar, with Trustee Kathy Caviness present. Trustee Merle Vickroy was absent

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 April 14, 2020 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for April.

Summary of receipts for April-

Operating Funds = \$	142,593.52
Trust Funds = \$	<u>1,500.00</u>
	\$ 144,093.52

Summary of disbursements for April-

Operating Funds = \$	204,163.17
Trust Funds = \$	<u>1,280.00</u>
	\$ 205,443.17

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

Change Order #1 for the Panther tower Interior & Exterior Coating Project was reviewed and discussed. Trustee Caviness motioned to accept Change Order #1. Trustee Sommar seconded.

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

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: Sommar, Caviness NAYS: None ABSENT: Vickroy

Dwight Sommar
Acting Chairman

Attest:

Brian W. Bailey
Secretary and General Manager

