

Regular Meeting
Knoxville Water Works
Board of Trustees
June 9, 2020

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on June 9, 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 May 12, 2020 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for May.

Summary of receipts for May-

Operating Funds = \$	135,182.71
Trust Funds = \$	<u>1,600.00</u>
	\$ 136,782.71

Summary of disbursements for May-

Operating Funds = \$	118,712.44
Trust Funds = \$	<u>1,535.00</u>
	\$ 120,247.44

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

Trustee Sommar motioned to set a Public Hearing for June 19, 2020 at 1:00 p.m. to approve plans, specifications, form a contract and estimate of costs for the Water Tower #3 Interior Coating & Exterior Coating Spot Repairs Project. Trustee Caviness seconded.

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

After review and discussion, Trustee Sommar motioned to approve Resolution 2020-4 “RESOLUTION ADOPTING A SCHEDULE OF EMPLOYEE BASE COMPENSATION.” Trustee Caviness seconded.

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

Hunt & Associates, P.C. proposal to perform an Annual Audit was reviewed and discussed. Trustee Sommar motioned to accept the proposal from Hunt & Associates, P.C. to perform our Annual Audit. Trustee Caviness seconded.

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

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

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

Merle Vickroy
Chairman

Attest:

Brian W. Bailey
Secretary and General Manager

