

Regular Meeting
Knoxville Water Works
Board of Trustees
June 19, 2020

The Board of Trustees of the Knoxville Water Works met in a special session at 1:00 P.M. on June 19, 2020 at the Water Works office. The meeting was called to order by Chairman Merle Vickroy, with Trustee Kathy Caviness present. Trustee Dwight Sommar was absent.

Trustee Caviness motioned and Vickroy seconded to approve the agenda as presented.

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

Chairman Vickroy noted that this was the time and place set for a public hearing on the Water Tower #3 Interior Coating & Exterior Spot Repair Project and declared the hearing open. The chairman asked if anyone present was 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.

Bids received as follows:

Viking Industrial Painting	\$228,500.00
J.R. Stelzer, Co.	\$293,200.00
Central Tank Coatings, Inc.	\$314,800.00

Following review, a motion was made by Trustee Caviness to accept the bid of, and award the contract to, Viking Industrial Painting. The motion was seconded by Trustee Vickroy.

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

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

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

Merle Vickroy
Chairman

Attest:

Brian W. Bailey
Secretary and General Manager