

Regular Meeting
Knoxville Water Works
Board of Trustees
July 14, 2020

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on July 14, 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 June 9, 2020 regular Board Meeting and the June 19, 2020 special Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for June.

Summary of receipts for June-

Operating Funds = \$	164,391.57
Trust Funds = \$	<u>1,300.00</u>
	\$ 165,691.57

Summary of disbursements for June-

Operating Funds = \$	159,415.81
Trust Funds = \$	<u>1,925.00</u>
	\$ 161,340.80

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

Terry Dvorak with Red Lion Renewables presented a proposal for installation of solar power at the Treatment Plant. After review and discussion, no decision was made.

Change order #2 for the Panther Tower Interior & Exterior Recoating Project was reviewed and discussed. Trustee Caviness motioned to approve

Change Order #2. Trustee Sommar seconded.

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

Pay Estimate #1 for the Panther Tower Interior & Exterior Recoating Project was reviewed and discussed. Trustee Sommar motioned to approve Change Order #2. Trustee Vickroy seconded.

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

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

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

Merle Vickroy
Chairman

Attest:

Brian W. Bailey
Secretary and General Manager

