

Regular Meeting
Knoxville Water Works
Board of Trustees
August 11, 2020

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on August 11, 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 July 14, 2020 regular Board
2. Approval of the audited claims.
3. Approval of the financial reports for July.

Summary of receipts for July-

Operating Funds = \$	181,201.31
Trust Funds = \$	<u>1,600.00</u>
\$	182,801.31

Summary of disbursements for July-

Operating Funds = \$	475,573.78
Trust Funds = \$	<u>1,475.00</u>
\$	477,048.78

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

The General Manager reported to the Board on various 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