

Regular Meeting
Knoxville Water Works
Board of Trustees
September 8, 2020

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on September 8, 2020 at the Water Works office. The meeting was called to order by Chairman Merle Vickroy, with Dwight Sommar present. Trustee Kathy Caviness was absent.

Trustee Sommar motioned and Vickroy seconded to approve the agenda with the following changes. Removal of Action Agenda item #3, review of Pay Estimate #2 for the Panther Tower Interior & Exterior Recoating Project, due to not receiving it prior to meeting time.

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

A motion was made by Sommar and seconded by Vickroy to approve the Consent Agenda items as follows:

1. Approval of the minutes of the August 11, 2020 regular Board
2. Approval of the audited claims.
3. Approval of the financial reports for August.

Summary of receipts for August-

Operating Funds = \$	202,729.60
Trust Funds = \$	<u>1,550.00</u>
\$	204,279.60

Summary of disbursements for August-

Operating Funds = \$	117,159.40
Trust Funds = \$	<u>1,755.00</u>
\$	118,914.40

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

Review and discussion was held in regard to the purchase of new filter media for Filter #2 from Vessco, Inc. Trustee Sommar motioned to accept the bid from Vessco, Inc. for the new filter media. Trustee Vickroy seconded.

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

Review and discussion was held for the bids to remove and replace the filter media in Filter #2. Trustee Sommar motioned to accept the bid from Hydro-Klean, LLC. Trustee Vickroy seconded.

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

The General Manager reported to the Board on various operational and personnel issues.

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

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

Merle Vickroy
Chairman

Attest:

Brian W. Bailey
Secretary and General Manager