

Regular Meeting
Knoxville Water Works
Board of Trustees
October 13, 2020

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on October 13, 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 Caviness motioned and Sommar 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 September 8, 2020 regular Board
2. Approval of the audited claims.
3. Approval of the financial reports for September.

Summary of receipts for September-

Operating Funds = \$	187,824.90
Trust Funds = \$	<u>1,800.00</u>
	\$ 189,624.90

Summary of disbursements for September-

Operating Funds = \$	117,616.44
Trust Funds = \$	<u>925.00</u>
	\$ 118,541.44

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

Change Order #3 for Water Tower #1 (Panther Tower) Interior & Exterior cating Project was reviewed and discussed. Trustee Sommar motioned to accept Change Order #3. Trustee Caviness seconded.

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

Review and discussion was held for Pay Estimate #2 for Water Tower #1

(Panther Tower) Interior & Exterior Coating Project. Trustee Sommar motioned to accept Pay Estimate #2. Trustee Caviness seconded.

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

Review and discussion was held for Pay Estimate #1 for Water Tower #3 Interior Coating & Exterior Spot Repair Project. Trustee Caviness motioned to accept Pay Estimate #1. Trustee Sommar seconded.

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

Discussion regarding the real estate for the location of proposed Well #4 was held. No action was taken.

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: Vickroy, Sommar, Caviness NAYS: None

Merle Vickroy
Chairman

Attest:

Brian W. Bailey
Secretary and General Manager

