

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

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on April 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 March 10, 2020 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for March.

Summary of receipts for March-

Operating Funds = \$	129,728.38
Trust Funds = \$	<u>1,000.00</u>
	\$ 130,728.38

Summary of disbursements for March-

Operating Funds = \$	126,351.64
Trust Funds = \$	<u>1,455.00</u>
	\$ 127,806.64

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

Pay Estimate #4 (Final) and the Certificate of Completion for the 132nd Pl. Water and Raw Water Line Replacement Project were reviewed. Trustee Caviness motioned to approve Pay Estimate #4 (Final) and the Certificate of Completion. Trustee Sommar seconded.

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

A survey agreement With Veenstra & Kimm, Inc. for the proposed Well #4 was reviewed and discussed. Trustee Sommar motioned to approve the agreement. Trustee Caviness seconded.

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

The General Manager reported to the Board on 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

