

Regular Meeting  
Knoxville Water Works  
Board of Trustees  
July 12, 2022

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on July 12, 2022 at the Water Works office. The meeting was called to order by Chairman Merle Vickroy, with Trustee Kathy Caviness present. Trustee Dwight Sommar was absent.

Trustee Caviness motioned and Vickroy seconded to approve the agenda as presented.

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

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

1. Approval of the minutes of the June 14, 2022 regular Board
2. Approval of the audited claims.
3. Approval of the financial reports for June.

Summary of receipts for June-

Operating Funds = \$	184,603.09
Trust Funds        = \$	<u>800.00</u>
	\$ 185,403.09

Summary of disbursements for June-

Operating Funds = \$	629,771.99
Trust Funds        = \$	<u>1,080.00</u>
	\$ 630,851.99

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

Trustee Caviness motioned to approve Pay Estimate #1 from Viking Industrial Painting for the Tower #2 Interior Recoating Project. Trustee Vickroy seconded.

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

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

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

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

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Merle Vickroy  
Chairman

Attest:

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Brian W. Bailey  
Secretary and General Manager