

Regular Meeting  
Knoxville Water Works  
Board of Trustees  
January 10, 2023

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on January 10, 2023 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: Caviness, Sommar, Vickroy                      NAYS: None

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

1. Approval of the minutes of the December 13, 2022 regular Board
2. Approval of the audited claims.
3. Approval of the financial reports for December.

Summary of receipts for December-

Operating Funds = \$	152,811.50
Trust Funds        = \$	<u>1,500.00</u>
	\$ 154,311.50

Summary of disbursements for December-

Operating Funds = \$	139,314.19
Trust Funds        = \$	<u>4,550.00</u>
	\$ 143,864.19

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

Trustee Caviness motioned to approve Resolution 2023-1 "NAMING INDIVIDUALS TO REPRESENT KNOXVILLE WATERWORKS WITH IOWA COMMUNITY ASSURANCE POOL." Trustee Sommar seconded.

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

Trustee Vickroy motioned to allow Red Lion Renewables, LLC to apply for funding for a solar project. Trustee Sommar seconded.

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

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

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

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

---

Merle Vickroy  
Chairman

Attest:

---

Brian W. Bailey  
Secretary and General Manager