

Regular Meeting  
Knoxville Water Works  
Board of Trustees  
April 11, 2023

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on April 11, 2023 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: Vickroy, Caviness      NAYS: None      ABSENT: Sommar

Terry Dvorak with Red Lion Renewables provided an update on the solar project. The application for grant funding has been completed and submitted. He anticipates it will be July or August before we hear if the project is awarded any grant money.

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

1. Approval of the minutes of the March 14, 2023 regular Board
2. Approval of the audited claims.
3. Approval of the financial reports for March.

Summary of receipts for March-

Operating Funds = \$	163,753.00
Trust Funds        = \$	<u>2,400.00</u>
	\$ 166,153.00

Summary of disbursements for March-

Operating Funds = \$	194,746.01
Trust Funds        = \$	<u>1,580.00</u>
	\$ 196,326.01

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

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Merle Vickroy  
Chairman

Attest:

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Brian W. Bailey  
Secretary and General Manager