

Regular Meeting
Knoxville Water Works
Board of Trustees
November 13, 2018

The Board of Trustees of the Knoxville Water Works met in a regular session at 5:30 P.M. on November 13, 2018 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 October 9, 2018 regular Board Meeting.
2. Approval of the audited claims.
3. Approval of the financial reports for October.

Summary of receipts for October-

Operating Funds = \$	159,614.93
Trust Funds = \$	<u>2,450.00</u>
	\$ 162,064.93

Summary of disbursements for October-

Operating Funds = \$	170,291.81
Trust Funds = \$	<u>1,450.00</u>
	\$ 171,741.81

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

Pay Estimate #1 for the 132nd Pl. Water and Raw Water Line Replacement Project was reviewed and discussed. Trustee Sommar motioned to approve Pay Estimate #1. Trustee Caviness seconded.

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

The Final Audit for Fiscal Year 2017/2018 was reviewed and discussed. Trustee Caviness motioned to approve the Final Audit. Trustee Sommar seconded.

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

A quote to repair a dehumidification unit in the treatment plant was reviewed and discussed. No action was taken.

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

