



Board Meeting Agenda - MARKED
Thursday, January 18, 2024
Noon

Call to Order	Chair Simpson-Brown
Roll Call	All present
Determination to Conduct Board Meeting Electronically	Approved
Approval of Minutes	Approved
Old Business	None

New Business

2024 Board of Commissioners Officer Election – Adrienne Simpson-Brown, Chair; Ron Feinbaum, Vice Chair; and Senior Vice President and CFO Mark Walker, Secretary

President’s Report

President Gabriel Bolas recognized John Gresham, Senior Vice President and Chief Engineering & Operations Officer, to provide an update on KUB’s systems and the impact of the weather our area has experienced over the past week.

President Bolas recognized Liz Hannah, Manager of Communications and Executive Services, to review the annual disclosure process for the Board.

President Bolas reminded Commissioners that we presented KUB’s Inflation Response Plan to the Board in November to address inflationary impacts and proposed modifications to KUB’s Century II infrastructure programs. He recognized Mark Walker, Senior Vice President and Chief Financial Officer, for a follow-up discussion on the Inflation Response Plan.

President Bolas advised Commissioners that KUB recently earned two National Environmental Achievement Awards from the National Association of Clean Water Agencies. The first award was in the Workforce Development category and recognized

KUB's Utility Apprentice Program. The second award was in the Operations & Environmental Performance category and recognized our Biologically Enhanced High-Rate Clarifier at the Kuwahee Wastewater Treatment Plant.

Other Business

None

Adjournment

1:01 p.m.