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**Board Meeting Agenda - MARKED**  
**Thursday, February 21, 2019**  
**Noon**

**Call to Order** Chair Hamilton

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business** None

**New Business**

*Approved on first and final reading*

Resolution 1390 – A Resolution Adopting Amended By-Laws for the Knoxville Utilities Board and Hereby Revoking and Replacing all Previous By-Laws or Amendments Thereto

**President's Report**

President Bolas reminded Commissioners that maintenance is a key function in extending the life of valuable utility assets. He recognized Brooke Sinclair, Manager of System Maintenance, for a presentation on remote site maintenance.

President Bolas reminded Commissioners that KUB's workforce reflects the diversity of the communities we serve, and we also strive for diversity in the various suppliers and vendors that serve KUB. He recognized Michelle Wilson, Manager of Procurement, who provided an overview of KUB's Minority and Women Business Enterprise Program.

President Bolas advised Commissioners that KUB has invested in smart technology in the water system, which is crucial to operating KUB's utilities more efficiently. He recognized Ted Tyree and Drew Keller, Engineers in Water System Engineering, for a presentation on the current technology used in the water system for leak detection.

President Bolas recognized Liz Hannah, Manager of Executive Services and Environmental Stewardship, to announce a new grant for weatherization assistance for low income customers.

**Other Business** None

**Adjournment** 2:08 p.m.