



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, February 17, 2022
Noon

Call to Order	Chair Askew
Roll Call	Commissioner Caballero absent
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first and final reading

Resolution 1452 – A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Twenty-Seven Million Four Hundred Fifteen Thousand and No/100 Dollars (\$27,415,000) in Aggregate Principal Amount of Electric System Revenue Refunding Bonds, Series NN-2022; the Issuance of Not to Exceed Fifteen Million Seven Hundred Sixty-Five Thousand and No/100 Dollars (\$15,765,000) in Aggregate Principal Amount of Water System Revenue Refunding Bonds, Series MM-2022; and the Issuance of Not to Exceed Twenty-Four Million Five Hundred Thirty-Five Thousand and No/100 Dollars (\$24,535,000) in Aggregate Principal Amount of Wastewater System Revenue Refunding Bonds, Series 2022B

President's Report

President Gabriel Bolas advised Commissioners that safety of our customers and our employees is a top priority at KUB. A big part of safety for our employees is actively looking for ways to prevent injuries from occurring. He recognized Emily Smith, Occupational Health Team Lead, to share information about KUB's ergonomics program for field employees.

President Bolas advised Commissioners that staff recently collaborated to assist one of KUB's largest customers, Commercial Metals Company, with a major project. He recognized David Rosecrance, Key Account Representative, and Rob Callori, Gas Systems Engineer, to share the details of the project.

President Bolas advised Commissioners that we recently had a significant event on our water system on Cumberland Avenue. He recognized Doug Miller, Manager of Underground Construction, to provide an update on KUB's response.

Other Business

None

Adjournment

1:03 p.m.