



Board Meeting Agenda - MARKED
Thursday, March 23, 2023
Noon

Call to Order Chair Simpson-Brown

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1474 – A Resolution Authorizing and Approving the Disposal of a Parcel of Real Property of the Wastewater Division of Knoxville Utilities Board (“KUB”) Located at 0 Stephenson Drive in Knoxville, Tennessee

President’s Report

President Gabriel Bolas reminded Commissioners that the Community Advisory Panel continues to meet regularly to provide input about programs and policies that affect our customers. He recognized Liz Hannah, Manager of Executive Services and Environmental Stewardship, to provide an update on input recently provided by the Panel.

President Bolas recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide an update on the FY23 budget performance.

President Bolas reminded Commissioners our area was significantly impacted by high wind and severe thunderstorms on Friday, March 3rd. He recognized Josh Johnson, Manager of System Operations, to provide an overview of the impacts and restoration efforts.

President Bolas recognized John Williams, Senior Vice President of Engineering and Construction, to recognize two employees who recently went above and beyond what’s expected of them to assist our customers when they’re in need.

Other Business None

Adjournment 1:00 p.m.