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**Board Meeting Agenda - MARKED**  
**Thursday, May 16, 2019**  
**Noon**

<b>Call to Order</b>	Chair Hamilton
<b>Roll Call</b>	Commissioner Small absent
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None

**New Business**

*Approved on first and final reading*

Resolution 1393 – A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Seventeen Million and No/100 Dollars (\$17,000,000) In Aggregate Principal Amount of Electric System Revenue Bonds, Series KK-2019; Issuance of Not to Exceed Twenty-Six Million and No/100 Dollars (\$26,000,000) In Aggregate Principal Amount of Water System Revenue Bonds, Series II-2019; and Issuance of Not to Exceed Twenty Million and No/100 Dollars (\$20,000,000) In Aggregate Principal Amount of Wastewater System Revenue Bonds, Series 2019

*Approved on first and final reading*

Resolution 1394 – A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board from the Funds of the Electric Division, the Gas Division, the Water Division, and the Wastewater Division for the Fiscal Year Beginning July 1, 2019, Providing for Expenditures Paid for the Period Beginning July 1, 2019, and Ending June 30, 2020

*Approved on first and final reading*

Resolution 1395 – A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2019, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2020, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2020

*Approved on first and final reading*

Resolution 1396 – A Resolution Authorizing and Approving the Sale of Certain Surplus Real Property of the Water Division of the Knoxville Utilities Board (“KUB”) Located at 2401 Waverly Street and in close proximity to KUB’s Richmond Hill Water Tank on Richmond Avenue in Knoxville, Tennessee

*Approved on first and final reading*

Resolution 1397 – A Resolution Authorizing and Approving the Transfer to the City of Knoxville (the “City”) of Certain Surplus Real Property of the Water Division of the Knoxville Utilities Board (“KUB”) Located at 2226 Riverside Drive in Knoxville, Tennessee

*Approved on first and final reading*

Resolution 1398 – A Resolution Affirming That Knoxville Utilities Board Has the Right to Provide Gas Utility Service to All Areas in Knox County Within Five (5) Miles of Knoxville’s City Limits, and Further That It Intends to Exercise This Right in An Area in the Vicinity of Raccoon Valley Road and Interstate 75

### **President’s Report**

President Bolas advised Commissioners the recent fire at Fort Loudon Waste and Recycling created a challenging situation for the first responders in Knoxville as well as the surrounding residents. He recognized Danny Maxwell, Engineer in Water System Engineering, who played a key role in KUB’s response to the incident and coordination with the Knoxville Fire Department to provide an update. Mr. Maxwell introduced Captain Palmer and Chief Barrett who attended today’s meeting.

### **Other Business**

None

### **Recess**

Chair Hamilton advised the Board had a matter to consider related to potential litigation and the matter would be discussed in Executive Session. The Board took a brief recess and moved across the hall for a lunch session. The lunch session was open for the public to observe.

### **Executive Session**

1:15 p.m.

The Board Meeting reconvened at 1:15 p.m. Upon a motion by Commissioner Herbert and second by Commissioner Worden, the Board convened in Executive Session to discuss a matter of potential litigation. Chair Hamilton adjourned the Executive Session at 1:45 p.m.

### **Adjournment**

1:46 p.m.

Following the conclusion of the Executive Session, the Board reconvened in open session and the meeting was adjourned at 1:46 p.m.