



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, May 20, 2021
Noon

Call to Order	Chair Askew
Roll Call	All present
Approval of Minutes	Approved
Old Business	None

New Business

Approved on first reading

Resolution 1434 – A Resolution Replacing the Existing Rate Schedules of the Water Division, and Amending Certain Rate Schedules of the Wastewater Division as Previously Established by Resolution 1060 as Heretofore Amended

This Resolution Replaces the Existing Rate Schedules of the Water Division, Providing for a Rate Increase for the Water Division Effective July 1, 2021

This Resolution Amends the Existing Rate Schedules, Wastewater General Service - Residential, Wastewater General Service - Nonresidential, and Schedule E – Wholesale Wastewater Treatment, of the Wastewater Division Effective July 1, 2021

Approved on first and final reading

Resolution 1435 – A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Twelve Million and No/100 Dollars (\$12,000,000) In Aggregate Principal Amount of Wastewater System Revenue Bonds, Series 2021B

Approved on first and final reading

Resolution 1436 – 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, 2021, Providing for Expenditures Paid for the Period Beginning July 1, 2021, and Ending June 30, 2022

Approved on first and final reading

Resolution 1437 – A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2021, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2022, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2022

Approved on first and final reading

Resolution 1438 – A Resolution Acknowledging the Board’s Consideration of Comments of the Comptroller of the Treasury for the State of Tennessee on the Knoxville Utilities Board’s Fiber to the Home Business Plan and Calling a Public Hearing on KUB’s Intent to Provide Broadband Services Pursuant to State Law

President’s Report	None
Other Business	None
Adjournment	12:50 p.m.