

**Knoxville Utilities Board  
Board Meeting  
Minutes  
Thursday, April 15, 2021  
10:00 a.m.**

**Call to Order**

The Knoxville Utilities Board met in regular session in the Mintha E. Roach Corporate Services Building at 4505 Middlebrook Pike, on Thursday, April 15, 2021, pursuant to the public notice published in the January 2, 2021, edition of the *News Sentinel*. Chair Jerry Askew called the meeting to order at 10:00 a.m.

**Roll Call**

Commissioners Present: Jerry Askew, Claudia Caballero, Kathy Hamilton, Celeste Herbert, Adrienne Simpson-Brown, Tyvi Small, and John Worden.

Commissioners Absent: None

**Approval of Minutes**

The Minutes of the March 11, 2021 Board meeting were approved as distributed upon a motion by Commissioner Worden and seconded by Commissioner Herbert.

**Old Business**

None

**New Business**

None

**President's Report**

President Gabriel Bolas recognized Mark Walker, Senior Vice President and CFO, to provide the details of KUB's recent bond refinancing.

**Other Business**

None

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**Public Comment**

None

**Adjournment**

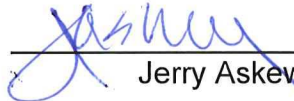
There being nothing further to come before the Board, Chair Askew declared the Board meeting adjourned at 10:14 a.m.

**FY 2022 Budget Workshop**

President Gabriel Bolas provided an overview of KUB's COVID response and fiscal year 2021 accomplishments, as well as plans for fiscal year 2022. He then introduced John Williams, Senior Vice President, Engineering and Construction, who provided an overview of upcoming Century II projects and accomplishments for the electric and natural gas divisions. Derwin Hagood, Senior Vice President, Operations reviewed upcoming Century II projects and accomplishments for the water and wastewater divisions. Mark Walker, Senior Vice President and Chief Financial Officer, concluded the meeting with a review of KUB's long-range financial plan, proposed rate actions for fiscal year 2022, and the proposed fiscal year 2022 budget. Mr. Walker advised the Board that resolutions for fiscal year 2022 rate recommendations, fiscal year 2022 budget and commitment appropriations, and authorizing the issuance of wastewater bonds will be presented for the Board's consideration at the May Board Meeting.

**Adjournment**

Chair Askew declared the meeting adjourned at 12:18 p.m.

  
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Jerry Askew, Chair

  
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Mark Walker, Board Secretary