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**Board Meeting Agenda - MARKED**  
**Thursday, October 20, 2016**  
**Noon**

**Call to Order** Chair Thompson

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business** None

**New Business**

*Consideration of Nominees for Commissioner Term Beginning January 1, 2017*  
The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation; Johnnie Cannon, Wade Davies, Ford Little, Tyvi Small, and Petie Wilson.

*Approved on first and final reading*  
Resolution 1350 - Authorizing the Condemnation and the Taking of Electric Utility Easements as May Be Necessary in Support of KUB's Hogskin Valley Electric System Upgrade

**President's Report**

President Roach reminded the Board that at last month's meeting staff reviewed the progress of the PACE 10 and Century II programs for the last 10 years and how the programs were funded. Ms. Roach noted today's presentation marks the first in a series of discussions with the Board looking forward to the next 10 years with Century II, the level of system investments and how those investments will be funded. She recognized Mark Walker, Senior Vice President and Chief Financial Officer, for the presentation.

President Roach advised Commissioners that the Tennessee Department of Environment and Conservation (TDEC) periodically inspects our water and wastewater treatment plants. In the last few months TDEC performed inspections at the Mark B. Whitaker water plant and two wastewater plants. The surveys are performed about every two years. She recognized Derwin Hagood, Vice President of Operations, to share the positive results.

**Other Business** None

**Adjournment** 1:09 p.m.