

**Knoxville Utilities Board
Board Meeting Minutes
Thursday, August 21, 2025 Noon**

Call to Order

The Knoxville Utilities Board met in regular session in the Larry A. Fleming Board Room at 445 S. Gay Street, on Thursday, August 21, 2025, pursuant to the public notice published in the January 4, 2025, edition of the *News Sentinel*. Chair Gibson called the meeting to order at 12:00 p.m.

Roll Call

Commissioners Present: Claudia Caballero, Cynthia Gibson, Kathy Hamilton, Celeste Herbert, Phyllis Nichols, and Dr. Craig Pickett, Jr.

Commissioners Absent: Ron Feinbaum

Approval of Minutes

Upon a motion by Commissioner Herbert and a second by Commissioner Nichols, the June 12, 2025 Board meeting minutes were approved by a roll call vote. The following Commissioners voted "aye": Caballero, Gibson, Hamilton, Herbert, Nichols, and Pickett. No Commissioner voted "nay".

Old Business

None

New Business

None

President's Report

FY25 Organizational Performance

President Gabriel Bolas provided an update on fiscal year 2025 organizational performance. He then recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide an update on fiscal year 2025 financial and metrics performance.

Awards and Recognition

President Bolas reviewed awards and honors KUB and employees have received during the last fiscal year.

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TeenWork Program

President Bolas advised Commissioners that KUB celebrated the 30th anniversary of the TeenWork Program this year. He recognized Janea Peterson, Educational Outreach Coordinator in Community Relations, to provide a recap of the 2025 program and details of additions to the upcoming 2026 program.

Supporting our Community's Growth

President Bolas advised Commissioners our community is continuing to grow and KUB is actively preparing for and supporting this growth. He recognized Bill Warren, Business Analyst in New Service, to share more on development activity and KUB's processes to support it.

Other Business

Commissioner Herbert announced that the Nominating Committee met today to begin this year's process for nominating candidates for the Commissioner term that begins January 1, 2026. This will be for a new Commissioner to replace Commissioner Herbert, whose term is expiring.

Public Comment

None

Adjournment

There being nothing further to come before the Board, Chair Gibson declared the Board meeting adjourned at 1:07 p.m.


Cynthia Gibson, Chair

Mark Walker, Board Secretary