

Board Meeting Agenda - MARKED Thursday, October 16, 2025 Noon

Call to Order Chair Gibson

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Consideration of Nominees for Commissioner Term Beginning January 1, 2026 – The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation: Andy Broyles, Allen Carpenter, Amy DeLong, William "Greg" Marret, and Pierce "Pete" Pearson.

President's Report

President Gabriel Bolas reminded Commissioners KUB experienced a significant water main break on October 6th at the Mark B. Whitaker Water Treatment Plant, which temporarily impacted customers in the downtown, University of Tennessee, and South Knoxville areas. He recognized Kurt Stafford, Vice President of Engineering and Operations, to provide an update on the repairs and next steps.

President Bolas advised Commissioners that KUB is modernizing the Supervisory Control and Data Acquisition (SCADA) system. The upgrade will enhance data analytics, improve cybersecurity, and enhance monitoring of KUB's utility systems and infrastructure. He recognized Tim Corum, Director of Network Operations and Cybersecurity, to provide an update.

President Bolas recognized Jamie Davis, Senior Vice President and Chief Technology Officer, to provide an update on KUB's Fiber services.

Other Business None

Adjournment 1:15 p.m.