



**Board Meeting Agenda
Thursday, November 20, 2025
Noon**

Call to Order

Roll Call

Approval of Minutes

Official Action

President's Report

Other Business

Public Comments

**Consideration of Motion to Convene into Executive Session Pursuant to T.C.A. § 9-3-405
to Discuss Confidential Matters - IT System Security**

Adjournment

Note: The Chair may declare a periodic recess in these proceedings as may be necessary for comfort or convenience.



November 14, 2025

Knoxville Utilities Board
445 S. Gay Street
Knoxville, Tennessee 37902-1109

Commissioners:

There are no official action items on the November 20 Board meeting agenda. The President's report includes our annual natural gas purchasing and winter update, a report on our successful United Way campaign for 2025, and updates on certain work in progress at our Mark B. Whitaker Water Treatment Plant. We will also be distributing our annual report for fiscal year 2025. After the public comment segment of the meeting, the Board will enter into Executive Session to discuss a confidential matter in accordance with state law.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gabriel Bolas", written in a cursive style.

Gabriel J. Bolas II
President and CEO

**Knoxville Utilities Board
Board Meeting Minutes
Thursday, October 16, 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, October 16, 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, Ron Feinbaum, Cynthia Gibson, Kathy Hamilton, Celeste Herbert, Phyllis Nichols, and Dr. Craig Pickett, Jr.

Commissioners Absent: None

Approval of Minutes

Upon a motion by Commissioner Herbert and a second by Commissioner Nichols, the September 18, 2025 Board meeting minutes were approved by a roll call vote. The following Commissioners voted “aye”: Caballero, Feinbaum, Gibson, Hamilton, Herbert, Nichols, and Pickett. No Commissioner voted “nay”.

Old Business

None

New Business

Consideration of Nominees for Commissioner Term Beginning January 1, 2026

Commissioner Herbert gave the following report:

This year’s nominating process for the term beginning January 1, 2026 began in January of this year when the online application became available on KUB’s website. The Committee met in July, and advertisements ran in the Knoxville News Sentinel and Compass in August and were featured on KUB’s website and on social media.

October 16, 2025

The committee evaluated the submitted applications and selected qualified applicants for interviews. The City Charter requires that the Board provide the Mayor at least five nominees for each Commissioner vacancy. The Nominating Committee recommended the following nominees:

1. Andy Broyles
2. Allen Carpenter
3. Amy DeLong
4. William "Greg" Marret
5. Pierce "Pete" Pearson

Chair Gibson recognized Mark Walker, Board Secretary, who distributed and collected the ballots. Mr. Walker then reported that each of the following nominees received a majority of the votes:

1. Andy Broyles
2. Allen Carpenter
3. Amy DeLong
4. William "Greg" Marret
5. Pierce "Pete" Pearson

Chair Gibson stated the names of the five nominees would be submitted to Mayor Kincannon along with a complete set of all applications received this year. She thanked the members of the Nominating Committee for their work.

President's Report

Mark B. Whitaker Water Main Break Update

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.

SCADA Platform Replacement

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.

October 16, 2025

FY 26 First Quarter Fiber 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

Public Comment

Rick Wilkinson
George Brantley

Adjournment

There being nothing further to come before the Board, Chair Gibson declared the Board meeting adjourned at 1:15 p.m.

Cynthia Gibson, Chair

Mark Walker, Board Secretary

THIS PAGE LEFT INTENTIONALLY BLANK