



Knoxville Utilities Board

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**Board Meeting Agenda - MARKED**  
**Thursday, August 17, 2017**  
**Noon**

**Call to Order** Chair Herbert

**Roll Call** All present

**Approval of Minutes** Approved

**Old Business** None

**New Business**

*Approved on first and final reading*

Resolution 1369, A Resolution Authorizing the Transfer of Property of the Knoxville Utilities Board Located on Woodson Drive to an Adjacent Property Owner

**President's Report**

President Roach reminded Commissioners that KUB staff spends a lot of time talking with the Board about how KUB cares for our utility assets – pipes and wires – through the Century II program. It is also important for the Board to know that we are also investing in our most important asset – our workforce. She recognized Susan Edwards, Chief Administrative Officer and Senior Vice President, to talk about how our Human Resources function is helping to support our mission so we can better serve our customers.

President Roach reminded Commissioners that KUB is in the process of changing the disinfection process of our treatment plants. She recognized Chris Thomas, Acting Manager of Plant Operations, to report on our successes at the Mark B. Whitaker Water Plant.

President Roach advised Commissioners that the 2017 TeenWork program had wrapped up and recognized Leslye Hartsell, Manager of Communications and Community Relations, to provide an overview of the role of mentors in the program.

**Other Business** None

**Adjournment** 1:10 p.m.