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.