

a

---

**Board Meeting Agenda  
Thursday, February 20, 2014  
Noon**

**Call to Order**                      Chair Bruce Anderson

**Roll Call**                              All present

**Approval of Minutes**          Approved

**Old Business**                      None

**New Business**

*Approved on first and final reading*

*Resolution 1303, A Resolution Requesting the City Council of the City of Knoxville to Pass a Resolution Setting the Tax Equivalent Payments for the Electric and Gas Systems for the Fiscal Year Beginning July 1, 2013 and Providing for the Allocation and Distribution of Such Payments to the Affected Taxing Jurisdictions*

*Approved on first and final reading*

*Resolution 1304, A Resolution Authorizing the Condemnation and the Taking of Gas Utility Easements as May Be Necessary in Support of KUB's South Loop Natural Gas Line Project*

**President's Report**

President Roach recognized Julie Childers, Vice President, and Mark Rauhuff, Manager of Water Systems Engineering, to provide the water system overview. Ms. Childers discussed the Century II Water program, water main repair rates, and water loss initiatives. Mr. Rauhuff discussed the planned implementation of a new program to help manage water loss.

President Roach recognized Dawn Mosteit, Vice President, who provided an overview of the proposed Levelized Billing Plan that would replace the Balance Pay Program.

President Roach recognized Eddie Black, Senior Vice President, who summarized the drinking water contamination event in Charleston, West Virginia and provided an overview of KUB's Emergency Response Plan for the water system.

**Other Business**                      None

**Adjournment**                      1:18 p.m.