

Board Meeting Agenda - MARKED Thursday, January 19, 2017 Noon

Call to Order	Chair Thompson
Roll Call	Commissioners Askew and Pinnell absent
Approval of Minutes	Approved
Old Business	None
New Business	

Oath of Office for Tyvi Small

Approved

Election of 2017 Officers – Celeste Herbert, Chair; John Worden, Vice Chair; and Senior Vice President and CFO Mark Walker, Board Secretary

Approved on first and final reading

Resolution 1354 – Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Twenty-Six Million Five Hundred Thousand and No/100 Dollars (\$26,500,000) in Aggregate Principal Amount of Electric System Revenue Refunding Bonds, Series HH-2017; Issuance of Not to Exceed Nine Million Five Hundred Thousand and No/100 Dollars (\$9,500,000) in Aggregate Principal Amount of Gas System Revenue Refunding Bonds, Series W-2017; Issuance of Not to Exceed Six Million and No/100 Dollars (\$6,000,000) in Aggregate Principal Amount of Water System Revenue Refunding Bonds, Series FF-2017; and Issuance of Not to Exceed Thirteen Million Five Hundred Thousand and No/100 Dollars (\$13,500,000) in Aggregate Principal Amount of Wastewater System Revenue Refunding Bonds, Series 2017A

Approved on first and final reading

Resolution 1355 – Authorizing and Approving the Transfer of Certain Surplus Real Property of the Electric Division of the Knoxville Utilities Board Located at 7616 Tazewell Pike to the County of Knox, Tennessee

President's Report

President Roach advised Commissioners that KUB entered into a Consent Decree with the EPA in 2005 agreeing to make improvements to the wastewater system, and after 12 years we have completed a significant portion of the work. She advised that the presentations today demonstrate how committed KUB is to maintain compliance and to operate our wastewater system in an environmentally responsible way in the interest of our community. She recognized Debbie Ailey, Manager of Regulatory Compliance and Billie Jo McCarley, Manager of Water Systems Engineering for the presentation.

President Roach recognized Mike Bolin, Vice President of Construction, to provide the presentation on Overhead Construction lineworker apprentice program.

President Roach recognized Leslye Hartsell, Manager of Communications and Community Relations, to provide an update on this year's Project Help campaign.

President Roach

Other BusinessNoneAdjournment12:52 p.m.