

## Board Meeting Agenda - MARKED Thursday, June 17, 2021 Noon

Call to Order Chair Askew

Roll Call Commissioner Caballero absent

Approval of Minutes Approved

#### **Old Business**

## Approved on second and final reading

Resolution 1434 – A Resolution Replacing the Existing Rate Schedules of the Water Division, and Amending Certain Rate Schedules of the Wastewater Division as Previously Established by Resolution 1060 as Heretofore Amended

This Resolution Replaces the Existing Rate Schedules of the Water Division, Providing for a Rate Increase for the Water Division Effective July 1, 2021

This Resolution Amends the Existing Rate Schedules, Wastewater General Service - Residential, Wastewater General Service - Nonresidential, and Schedule E – Wholesale Wastewater Treatment, of the Wastewater Division Effective July 1, 2021

#### **New Business**

### Approved on first and final reading

Resolution 1439 – A Resolution Authorizing the Knoxville Utilities Board to Provide Broadband Services to the Fullest Extent Permitted by Tennessee Code Annotated, Title 7, Chapter 52, Part 6 and Other Applicable Law and Requesting the Council of the City of Knoxville, Tennessee to Authorize KUB to Provide Broadband Services to the Fullest Extent Permitted by Tennessee Code Annotated, Title 7, Chapter 52, Part 6 and Other Applicable Law

#### Approved on first and final reading

Resolution 1440 – A Resolution Authorizing the Establishment of a Community Low-Income Internet Program to Serve Eligible Low-Income Households in KUB's Broadband Service Territory and Requesting the Council of the City of Knoxville, Tennessee to Authorize the City to Enter into an Interlocal Cooperation Agreement with KUB for the Purpose of Providing Funding for the Community Low-Income Internet Program for Eligible Low-Income Households within the Jurisdictional Limits of the City of Knoxville

# President's Report

President Gabriel Bolas reminded Commissioners they previously granted authority to enter into a long-term natural gas supply agreement with Tennergy that would provide a significant discount to market prices. KUB recently executed this agreement and he recognized Wayne Brintnall, Analyst in Rates & Analytical Services, to provide details on this effort.

Other Business None

**Adjournment** 9:42 a.m.