

### Board Meeting Agenda - MARKED Thursday, June 16, 2022 Noon

Call to Order

Chair Askew

Roll Call

Commissioners Hamilton and Simpson-Brown absent

**Approval of Minutes** 

Approved

# **Old Business**

Approved on second and final reading

Resolution 1455 – A Resolution Replacing the Existing Rate Schedules of the Water Division and Wastewater Division as Previously Established by Resolution 1060 as Heretofore Amended

This Resolution Replaces the Existing Rate Schedules of the Water Division by Amending Section 3 of Resolution No. 1060, Providing for an Increase in Water Rates Effective July 1, 2022, an Increase in Water Rates Effective July 1, 2023, and an Increase in Water Rates Effective July 1, 2024

This Resolution Replaces the Existing Rate Schedules of the Wastewater Division by Amending Section 4 of Resolution No. 1060, Providing for an Increase in Wastewater Rates Effective July 1, 2022, an Increase in Wastewater Rates Effective July 1, 2023, and an Increase in Wastewater Rates Effective July 1, 2024

# **New Business**

### Approved on first and final reading

Resolution 1460 – A Resolution Adopting Rules and Regulations for the Fiber Division of the Knoxville Utilities Board Providing for the Efficient Use, Operation, and Management of the Fiber System

#### Approved on first and final reading

Resolution 1461 – A Resolution Authorizing and Approving the Sale or Disposal of Two Parcels of Real Property of the Wastewater Division of the Knoxville Utilities Board ("KUB") Located at 5724 Holston Hills Road and 5220 Yorktown Road in Knoxville, Tennessee

#### **President's Report**

President Gabriel Bolas reminded Commissioners we recently broke ground on Knoxville's first community solar project. He recognized Chasity Hobby, Environmental Program Lead, to provide an update.

| Other Business | None      |
|----------------|-----------|
| Adjournment    | 1:05 p.m. |