



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, November 16, 2017
Noon

Call to Order Chair Herbert

Roll Call Commissioner Small absent

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1371 – A Resolution Authorizing the Transfer of Property of the Wastewater Division Located on Pelham Road to an Adjacent Property Owner

President's Report

President Roach reminded Commissioners that we provide an update each fall on KUB's compliance with natural gas purchasing requirements and projected winter energy bills. She recognized Sherri Ottinger, Manager of Rates and Analytical Services, for this year's update

President Roach recognized Leslye Hartsell, Manager of Communications and Community Relations, to provide an update on KUB Cares and community outreach initiatives over the last year.

President Roach recognized Billie Jo McCarley, Manager of Water Systems Engineering, to provide the details of an upcoming major water transmission line project on Depot Avenue.

Other Business None

Adjournment 12:47 p.m.