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**Board Meeting Agenda - MARKED**  
**Thursday, October 15, 2015**  
**Noon**

**Call to Order** Chair Thompson  
**Roll Call** Commissioner Pinnell absent  
**Approval of Minutes** Approved  
**Old Business** None

**New Business**

*Consideration of Nominees for Commissioner Term Beginning January 1, 2016*

The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation; Jerry Askew, Keith Carver, Wade Davies, Randall Gibson, and Ford Little.

**President's Report**

President Roach recognized Julie Childers, Vice President of Engineering, to provide the annual update on the wastewater system.

President Roach recognized Mark Kenner, Manager of Information Services and Business Processes, to provide an update on KUB's IT system. After Mr. Kenner's update he recognized Michelle Wilson, an analyst in Rates and Analytical Services, and Tiffany Martin, and analyst in Human Resources, for presentations on new system implementations.

**Other Business** None  
**Adjournment** 12:47 p.m.