



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, January 20, 2022
Noon

Call to Order Chair Askew

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Oath of Office for Ron Feinbaum

Election of 2022 Officers – Jerry Askew, Chair; Adrienne Simpson-Brown, Vice Chair; and Senior Vice President and CFO Mark Walker, Secretary

President's Report

President Gabriel Bolas recognized Liz Hannah, Manager of Executive Services and Environmental Stewardship, to review the annual conflict of interest disclosure process for the Board.

President Bolas advised Commissioners that one part of our storm response is helping customers understand where we are in restoration and how long they may be out of power. In January, we've already had three events which allowed us to start using new technology to improve this process. He recognized Mark Kenner, Director of Information Services and Security, to provide an update.

President Bolas advised Commissioners we recently discovered an unforeseen problem with the discharge piping at our Kuwahee WWTP. It was a time-sensitive and technically challenging emergency project. He recognized Herschel Hall, an Engineer and Team Lead in Water Systems Engineering, to provide an update.

Other Business None

Adjournment 12:53 p.m.