



Board Meeting Agenda - MARKED
Thursday, June 15, 2023
Noon

Call to Order Chair Simpson-Brown

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1480 – A Resolution Adopting the Amended and Restated Investment Policy of the Knoxville Utilities Board Pension Plan

Approved on first and final reading

Resolution 1481 – A Resolution Adopting the Amended and Restated Investment Policy of the Knoxville Utilities Board Asset Accumulation 401(k) Plan

President's Report

President Gabriel Bolas advised the Board that KUB is active in assisting customers with energy and water conservation by connecting with the community through outreach opportunities. He recognized Grayson Byard in Environmental Stewardship, and Harley Bryant, Customer Support Supervisor, to share an overview of the Energy and Water Savings Workshops.

President Bolas reminded the Board KUB recently experienced an unusual operational incident on both the Water and Wastewater systems. He expressed his gratitude to employees for the quick response to address the situation and maintain services to our customers. He recognized Herschel Hall, a Water Systems Engineer, to share an overview of the events.

President Bolas

Other Business None

Adjournment 1:08 p.m.