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Board Meeting Agenda - MARKED
Thursday, June 18, 2015
Noon

Call to Order Chair Thompson

Roll Call Commissioner Anderson absent

Approval of Minutes Approved

Old Business

Approved on second and final reading

Resolution 1332, A Resolution Replacing the Existing Rate Schedule of the Water Division for Public Fire Protection Service with New Rate Schedules to be Effective July 1, 2015 and July 1, 2016

New Business

Approved on first and final reading

Resolution 1333, A Resolution Authorizing the Condemnation and the Taking of Utility Easements, including Electric, Gas, Water, and Wastewater, as may be Necessary in Support of the Tennessee Department of Transportation's (TDOT's) Alcoa Highway Improvements Project

President's Report

President Roach advised Commissioners that KUB recently completed Phase I of the Cumberland Avenue project. She recognized Mark Rauhuff, Manager of Water Systems Engineering, to provide an update on the progress and what is ahead for Phase II.

President Roach reminded Commissioners that they've heard KUB talk about Century II and the importance of replacing and maintaining our infrastructure. She recognized Derwin Hagood, Vice President, to provide an update on our maintenance program for water tanks.

President Roach reminded Commissioners that last fall TVA announced they were accepting applications for a new weatherization grant program called Extreme Energy Makeovers. She recognized Gabriele Bolas, Manager and Assistant to the Chief Operating Officer, to provide an update.

