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Board Meeting Agenda - MARKED
Thursday, May 21, 2015
Noon

Call to Order Chair Thompson

Roll Call All present

Approval of Minutes Approved

Old Business None

New Business

Approved on first and final reading

Resolution 1329, A Resolution Making and Fixing the Annual Budget Appropriations of the Knoxville Utilities Board From the Funds of the Electric Division, the Gas Division, the Water Division, and the Wastewater Division for the Fiscal Year Beginning July 1, 2015, Providing for Expenditures Paid for the Period Beginning July 1, 2015, and Ending June 30, 2016

Approved on first and final reading

Resolution 1330, A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2015, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2016, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2016

Approved on first and final reading

Resolution 1331, A Resolution Authorizing the Issuance of Not to Exceed Ten Million Dollars (\$10,000,000) in Aggregate Principal Amount of Gas System Revenue Anticipation Notes (Nonrevolving Line of Credit) of the Knoxville Utilities Board in Anticipation of the Collection of Revenues of the Natural Gas Distribution System of the City of Knoxville for the Purpose of Paying the Cost of Natural Gas Purchases and Storage and Pipeline Capacity

Approved on first of two readings

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

President's Report

President Roach introduced Jamie Davis, Manager of Procurement and Assistant to the CFO, who provided an update on the recent sale of refunding bonds for the Electric, Gas, Water and Wastewater divisions, and new revenue bonds for the Electric, Water, and Wastewater Divisions.

President Roach recognized Brooke Sinclair, Manager of Safety and Technical Services, Interim Manager Gas Systems Engineering, to provide an update on the South Loop Natural Gas Main project. Ms. Sinclair also shared news regarding a recent safety award KUB received from the American Gas Association.

Other Business	None
Adjournment	12:50 p.m.