

**Knoxville Utilities Board  
Board Meeting  
Minutes  
Thursday, October 15, 2015, Noon**

**Call to Order**

The Knoxville Utilities Board met in regular session in the Larry A. Fleming Board Room at 445 S. Gay Street, on Thursday, October 15, 2015, pursuant to the public notice published in the January 10, 2015, edition of the *News Sentinel*. Chair Thompson called the meeting to order at 12:00 p.m.

**Roll Call**

Commissioners Present: Bruce Anderson, Kathy Hamilton, Celeste Herbert, Nikitia Thompson, Eston Williams, and John Worden

Commissioners Absent: Sara Pinnell

**Approval of Minutes**

The Minutes of the September 17, 2015, Board Meeting were approved as distributed upon a motion by Commissioner Williams and seconded by Commissioner Herbert.

**Old Business**

None

**New Business**

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

Commissioner Anderson, Chair of the Nominating Committee, gave the following report:

This year's nominating process for the term beginning January 1, 2016 began in January when the online application became available on KUB's website. The Committee met in August, and advertisements ran in the *News Sentinel* in August and September.

October 15, 2015

The committee reviewed the applications and identified qualified applicants to interview. The Charter requires that the Board provide the Mayor at least five nominees for each Commissioner vacancy. The Nominating Committee submitted the following five nominees:

1. Jerry Askew
2. Keith Carver
3. Wade Davies
4. Randall Gibson
5. Ford Little

Commissioner Anderson made the motion to submit the nominees listed above to the Mayor, seconded by Commissioner Hamilton.

Chair Thompson recognized Mark Walker, Board Secretary, who distributed and collected the ballots. Mr. Walker then reported that each of the following nominees had received a majority of the votes:

1. Jerry Askew
2. Keith Carver
3. Wade Davies
4. Randall Gibson
5. Ford Little

Chair Thompson stated the names of the five nominees would be submitted to Mayor Rogero, and she thanked the members of the Nominating Committee for their work.

## **President's Report**

### **Wastewater System Update**

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

### **IT Projects**

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 financial management and human resources system implementations.

October 15, 2015

**Other Business**

None

**Public Comment**

None

**Adjournment**

Chair Thompson stated that following adjournment, the Board would continue with an open lunch session where KUB matters may be discussed. There being nothing further to come before the Board, Chair Thompson declared the meeting adjourned at 12:47 p.m.

  
Nikitia Thompson, Chair



---

Mark Walker, Board Secretary

**THIS PAGE LEFT INTENTIONALLY BLANK**