



**Board Meeting Agenda - MARKED**  
**Thursday, May 15, 2025**  
**Noon**

<b>Call to Order</b>	Chair Gibson
<b>Roll Call</b>	Celeste Herbert and Phyllis Nichols absent
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None

**New Business**

*Approved on first and final reading*

Resolution 1505 – A Resolution to Amend Resolution No. 1494, the Caption of Which is as Follows: “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, the Wastewater Division, and the Fiber Division for the Fiscal Year Beginning July 1, 2024, Providing for Expenditures Paid for the Period Beginning July 1, 2024, and Ending June 30, 2025”

*Approved on first and final reading*

Resolution 1506 – A Resolution Requesting the Council of the City of Knoxville, Tennessee to Provide for the Issuance of Not to Exceed Thirty-Seven Million and No/100 Dollars (\$37,000,000) in Aggregate Principal Amount of Electric System Revenue Bonds, Series RR-2026; and Issuance of Not to Exceed Eighteen Million and No/100 Dollars (\$18,000,000) in Aggregate Principal Amount of Water System Revenue Bonds, Series PP-2026

*Approved on first and final reading*

Resolution 1507 – 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, the Wastewater Division, and the Fiber Division for the Fiscal Year Beginning July 1, 2025, Providing for Expenditures Paid for the Period Beginning July 1, 2025, and Ending June 30, 2026

*Approved on first and final reading*

Resolution 1508 – A Resolution Approving Commitment Appropriations for the Fiscal Year Beginning July 1, 2025, Thereby Authorizing the Commitment of Expenditures to be Paid Subsequent to June 30, 2026, for Contractual Commitments Executed and Other Obligations Incurred on or Before June 30, 2026

*Approved on first and final reading*

Resolution 1509 – A Resolution Authorizing the Condemnation and the Taking of Three Permanent Utility Easements on Three Certain Properties Located at 508, 592 and 1105 East Emory Road, Knoxville, Knox County, Tennessee

### **President’s Report**

President Gabriel Bolas recognized Commissioner Hamilton who advised the Board that the Audit and Finance Committee met on May 1, 2025 and adopted fiscal year 2026 financial and organizational metrics. She introduced Chris Hood, Vice President of Finance, to share the metrics with the full Board.

President Bolas recognized Kurt Stafford, Vice President of Engineering, to provide an update on the former General Shale site located near the Mark B. Whitaker Water Treatment Plant.

**Other Business**

None

**Adjournment**

1:00 p.m.