



Frankfort Plant Board

Water
Cable
Electric
Security
Local Phone
Digital Cable
Long Distance
Community TV
Ethernet/Internet
Cable Modem/ISP
Cable Advertising

10/14/2022

NOTICE OF REGULAR MEETING OF THE FRANKFORT PLANT BOARD VIA VIDEO TELECONFERENCE

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call the Regular Meeting of the Frankfort Plant Board for Tuesday, October 18, 2022, at 5:00 p.m.

Per KRS 61.826, this meeting is a **video teleconference meeting**. One or more members of the Frankfort Plant Board will participate via Zoom or a similar video teleconferencing system. One or more Board Members will not be present in person for the meeting.

The **primary location** of the video teleconference where all members can be seen and heard by video and the public may attend is: **the FPB Administration Building, 151 Flynn Avenue, Frankfort, KY 40601**. Proper procedures for social distancing will be observed.

The Frankfort Plant Board is providing members of the public the following video link to access the meeting: www.facebook.com/fewpb www.youtube.com/frankfortplantboard & on FPB Cable 10 and HD on Channel 510.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

- 1. ACTION ITEM: APPROVAL OF MINUTES**
 - 1.1. Consider Approval of the Minutes for the September 20, 2022 Board Meeting.**
 - 1.2. Consider Approval of the Minutes for the September 30, 2022 Special Board Meeting.**
- 2. ACTION ITEM: ACCEPT FINANCIALS**
 - 2.1. Consider Accepting the Financial Statements for the Month Ending September 30, 2022.**
- 3. INFORMATIONAL ITEM: PUBLIC COMMENT**

Equal Opportunity/Affirmative Action Employer

151 Flynn Avenue (P.O. Box 308) Frankfort, Kentucky 40602 Phone (502) 352-4372
Fax (502) 223-3887 www.fpb.cc

4. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- **POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS**
 1. None
- **PUBLIC INFORMATION**
- **NETWORK OPERATIONS CENTER (NOC)**
- **CUSTOMER SERVICE**
- **TELECOMMUNICATIONS**
- **ELECTRIC DEPARTMENT**
- **SEPA**
- **KyMEA**
- **SAFETY**
- **WATER DISTRIBUTION**
- **WATER TREATMENT PLANT**

5. ACTION ITEMS:

- 5.1. **Consider Approving Health Plan Amendment #15. (*Nichell Brown to discuss*)**
- 5.2. **Consider Approval of Change Order No. 1 for the Ammonia and Sulfuric Acid Upgrade Project at the Water Treatment Plant. (Bid# 1740) (Brandon Powers to discuss)**
- 5.3. **Consider Accepting Minutes of June 14, 2022 Cable Advisory Committee meeting. (Harvey Couch will discuss)**
- 5.4. **Consider Re-Appointment of Larry Totten to Cable Advisory Committee. (Harvey Couch will discuss)**
- 5.5. **Consider Memorandum of Agreement with Franklin County Fiscal Court for Dark Fiber and Dedicated Internet Access. (Harvey Couch will discuss)**
- 5.6. **Consider Award of RFP #2022-02 Occupational Safety Consulting Firm. (J.C. Lyons will discuss)**
- 5.7. **Approve the pass-thru of the Kentucky Municipal Energy Agency (KYMEA) Energy Cost Adjustment to FPB retail electric customers by way of the existing Power Cost Adjustment tariff mechanism. (Vent Foster and David Denton will discuss)**
- 5.8.

Equal Opportunity/Affirmative Action Employer

Consider Award of Bid Invitation #1767 – Spacer Cable to Wesco in the amount of \$170,465.18. (Travis McCullar will discuss)

6. INFORMATIONAL ITEMS:

6.1. **Retain Sherrill Morgan as FPB’s Insurance Broker/Consultant. (Nichell Brown to discuss)**

6.2. **Ethics Committee Member Terms. (Hance Price will discuss)**

6.3. **Community Solar Update. (Travis McCullar will discuss)**

7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

8. INFORMATIONAL ITEM: OLD & NEW BUSINESS

9. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

9.1. **Request Permission to Call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding cost recovery, OSHA, contract matters, and employment matter; and KRS 61.810(1)(g) to discuss a specific proposal that if openly discussed would jeopardize the siting, retention, expansion or upgrading of a business.**

10. CLOSED DOOR SESSION

10.1. **Come Out of Closed Session.**

11. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

12. ACTION ITEM: ADJOURNMENT

12.1. **Adjournment.**

Please see www.fpb.cc for additional information.

Equal Opportunity/Affirmative Action Employer