



MINUTES

Special Board Meeting

5:00 PM - Tuesday, October 22, 2019

Community Room

The Frankfort Plant Board met in Special Board Meeting on Tuesday, October 22, 2019 at 5:00 PM in the Community Room.

ATTENDANCE:

John Cubine, Board Chair
Stephen Mason, Board Vice Chair
Dawn Hale, Board Secretary/Treasurer
John Snyder, Board Member
Gary Zheng, General Manager
David Billings, Chief Water Engineer
David Denton, Chief Financial Officer
Vent Foster, Chief Operations Officer
Adam Hellard, Interim Cable Superintendent
Cathy Lindsey, Public Information Coordinator
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney
Alan Smith, Water Distribution Superintendent

- 1 **REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION**
Move to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding the reservoir.
 - 1.1 *John Snyder moved to call closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding the reservoir. Stephen Mason seconded the motion.*

CARRIED. 4 to 0.

- 2 **CLOSED DOOR SESSION**
 - 2.1 *Stephen Mason moved to come back in to open session. John Snyder seconded the motion.*

CARRIED 4 to 0.

Dawn Hale moved to adjourn. Stephen Mason seconded.

Carried 4 to 0.

A handwritten signature in blue ink, appearing to read "John Cubine", written over a horizontal line.

Board Chair

A handwritten signature in blue ink, appearing to read "Dawn Hale", written over a horizontal line.

Board Secretary/Treasurer