



MINUTES

Special Board Meeting

5:00 PM - Thursday, November 21, 2019

Community Room

The Frankfort Plant Board met in Special Board Meeting on Thursday, November 21, 2019 at 5:00 PM in the Community Room.

ATTENDANCE:

Dawn Hale, Board Secretary/Treasurer
Stephen Mason, Board Vice Chair
John Cubine, Board Chair
John Snyder, Board Member
James Liebman, Board Attorney
Gary Zheng, General Manager
David Billings, Chief Water Engineer
Vent Foster, Chief Operations Officer
Adam Hellard, Interim Cable Superintendent
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney
Julie Roney, Water Treatment Superintendent
Alan Smith, Water Distribution Superintendent
State Journal

1 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

1.1 Notice/Agenda

John Snyder moved to call a 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 Return to Open Session.

Stephen Mason moved to return to open session. John Snyder seconded the motion.

CARRIED. 4 to 0.

3 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR SESSION

3.1 Settlement regarding Reservoir issue.

John Snyder moved to direct both Staff Attorney and Staff to prepare and forward a proposed settlement agreement and release to opposing counsel in the reservoir issue. Stephen Mason seconded the motion.

CARRIED. 4 to 0.

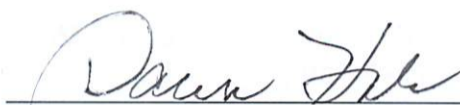
3.2 Move to Adjourn.

John Snyder moved to adjourn. Stephen Mason seconded the motion.

CARRIED. 4 to 0.



Board Chair



Board Secretary/Treasurer