

March 5, 2019

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky was held at the FPB Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Tuesday, March 5, 2019, beginning at 5:00 p.m. E.S.T.

ATTENDANCE:

Anna Marie Pavlik Rosen, Board Chair
Walt Baldwin, Vice Chair
Dawn Hale, Secretary/Treasurer
Jeff Bradshaw, Board Member via video
Stephen Mason, Board Member
James Liebman, Board Attorney
Alan Smith, Water Distribution Superintendent
David Billings, Chief Water Engineer
Vent Foster, Chief Electric Engineer/Asst. GM of Operations
Hance Price, Staff Attorney/ Asst. GM of Administration
Gary Zheng, General Manager
Cathy Jennings, Executive Assistant

The Agenda for the Board Meeting was received and entered into the Minute Book as follows:

MARCH 5, 2019 SPECIAL BOARD MEETING AGENDA

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 reservoir construction, liquidated damages and easement litigation.
2. **Closed Door Session:**
3. **Action Item:** Potential Action regarding Closed Session.

BOARD ACTION

Ms. Rosen called the meeting to order and noted five (5) Board members in attendance.

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 reservoir construction, liquidated damages and easement litigation.

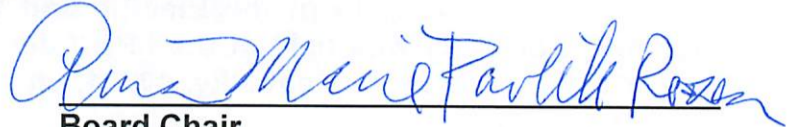
Ms. Rosen opened the meeting and called for a closed session.

Mr. Baldwin moved to go into closed sessions pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding reservoir construction, liquidated damages and easement litigation. Ms. Hale seconded and the motion passed unanimously.

2. **Closed Door Session:**

Mr. Mason moved to return to open session. Ms. Baldwin seconded. The motion passed unanimously.

Mr. Mason moved to adjourn the meeting. Mr. Baldwin seconded. The motion passed unanimously and the meeting adjourned.


Board Chair


Attest: Board Secretary/Treasurer