



# MINUTES

## FPB Special Board Meeting

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1:00 PM - Tuesday, June 4, 2019

Community Room

The Frankfort Plant Board Council met in a Special Board Meeting on Tuesday, June 4, 2019 at 1:00 PM in the Community Room.

### ATTENDANCE:

Anna Marie Pavlik-Rosen, Board Chair  
Walt Baldwin, Board Vice-Chair  
Dawn Hale, Board Secretary/Treasurer  
Stephen Mason, Board Member  
Jeff Bradshaw, Board Member  
James Liebman, Board Attorney  
Gary Zheng, General Manager  
David Billings, Chief Water Engineer  
Harvey Couch, Marketing Video Content Coordinator  
Katrina Cummins, Finance Director  
David Denton, Chief Financial Officer  
Vent Foster, Chief Operations Officer  
Ryan Henry, Assistant IT Director  
Scott Hudson, Electric Superintendent  
Casey Jones, IT Director  
Cathy Lindsey, Public Information Coordinator  
Kathy Poe, Executive Assistant  
Hance Price, Assistant GM Administration/Staff Attorney  
Kim Phillips, Safety Director  
Leigh Ann Phillips, Support Services Director  
Julie Roney, Water Treatment Superintendent  
Dianne Schneider, HR Director  
Alan Smith, Water Distribution Superintendent  
Scott Stafford, Media Services Manager  
Deron Rambo, Network Operations Center Director  
Adam Hellard, Interim Cable Superintendent  
Travis McCullar, Chief Electric Engineer  
Tommy Roberts, Garage Supervisor  
Cable 10  
State Journal

### 1 ACTION ITEM: APPROVAL OF MINUTES

1.1 Consider Approval of the May 21, 2019 Board Meeting Minutes.

*Stephen Mason moved to approve the May 21, 2019 board meeting minutes. Dawn Hale seconded the motion.*

**CARRIED. 4 to 0.**

<i>Anna Marie Pavlik-Rosen</i>	<i>For</i>
<i>Walt Baldwin</i>	<i>For</i>
<i>Dawn Hale</i>	<i>For</i>
<i>Stephen Mason</i>	<i>For</i>
<i>Jeff Bradshaw</i>	

**2 INFORMATIONAL ITEM: REVIEW AND DISCUSS FY 2019-2020 BUDGET**

**2.1 Draft FY 2019-2020 Budget.**

Mr. Denton explained the structure of Frankfort Plant Board, the structure of the budget and necessary funding. He further reviewed the budget assumptions and advised that the budget total was down about \$5 million mostly due to \$4.8 million reduction in electric power costs. He further advised that there were no water or electric rate increases planned and that cable rates would only change based on programming cost increases.

Mr. Bradshaw joined the meeting at 1:37 p.m.

Mr. Mason noted that he wanted to know what specific costs increased, the number of new positions, if any, the amount from the sale of surplus items, changes capital expenditures and operating/administrative costs, and what new initiatives are in each department.

Mr. Denton explained the funding summary, and Mr. Hudson and Mr. McCullar reviewed specifics of the electric budget and addressed questions from the Board. Staff explained increases and decreases in their departmental budget as well as projects and initiatives for the 19-20 fiscal year.

Ms. Rosen noted a planned rebate program for electric customers.

Mr. Blair Johansen reviewed a presentation regarding the compensation plan review. Ms. Schneider explained reclassifications included in the budget as well as cost of living and policy increases proposed in the FY 19-20 budget.

Mr. Denton explained the funding summary, and Mr. Billings, Mr. Smith, and Ms. Roney reviewed and discussed specifics of the Water department and Water Treatment budget and addressed Board member questions. Ms. Lindsey discussed the marketing budget for water.

Ms. Rosen discussed a water fountain project for City/County schools and potential for business sponsors. She read a proposed resolution with Franklin County Health Department regarding the school water fountain project.

Mr. Denton explained the funding summary, and Mr. Couch, Mr. Hellard and Mr. Stafford reviewed and discussed the Cable/Telecommunications budget and addressed Board member questions.

Ms. Rosen gave a brief summation of items discussed in the meeting.

**3 ACTION ITEM: ADJOURNMENT**

**3.1 Adjourn the meeting.**

*Walt Baldwin moved to adjourn the meeting. Stephen Mason seconded the motion.*

**CARRIED.**

  
Board Chair

  
Board Secretary/Treasurer