



MINUTES

FPB Special Board Meeting- Public Hearing

5:00 PM - Tuesday, June 4, 2019

Community Room

The Frankfort Plant Board Council met in a Special Board Meeting on Tuesday, June 4, 2019 at 5:00 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
Katrina Cummins, Finance Director
David Denton, Chief Financial Officer
Vent Foster, Chief Operations Officer
Adam Hellard, Interim Cable Superintendant
Cathy Lindsey, Public Information Coordinator
Kathy Poe, Executive Assistant
Hance Price, Assistant GM Administration/Staff Attorney
Dianne Schneider, HR Director
Alan Smith, Water Distribution Superintendant
Scott Stafford, Media Services Manager
Deron Rambo, Network Operations Center Director
State Journal
Cable 10

1 CONDUCT A PUBLIC HEARING REGARDING: CHANGES TO WATER LINE EXTENSION COST RECOVERY POLICY.

Mr. Baldwin conducted the public hearing.

This Hearing will come to order. My name is Walt Baldwin; I have been requested by the Board to conduct this Hearing. With me today are Board Members and Staff of the Frankfort Electric and Water Plant Board. We are here to receive comments regarding Changes to the Water Line Extension Cost Recovery Policy. This Public Hearing was advertised in accordance with the Regulations for Public Notification and appeared in the Weekend, May 25-26, 2019 edition of The State Journal newspaper.

To conduct this hearing in an organized fashion, we ask that you register with the Secretary if you wish to speak.

This Hearing will be conducted informally and voluntarily by the Frankfort Electric & Water Plant Board in order to accept comments on the above item. Both oral and written comments will be accepted. Any and all persons present who wish to make a statement will be afforded an opportunity to do so. If you have a written statement to accompany your oral presentation, a copy of the written statement should be provided to the Board prior to your presentation. Oral presentations should be limited to no more than 3 minutes. If necessary, I will interrupt and request the presentation to be completed due to this time limit. I may ask questions of any person presenting oral comments where it is necessary to clarify the nature or substance of the comments.

The Board reserves the right to answer questions at a later date. It is the job of the Board to fairly consider various points of view and information. We want public input and involvement and I hope you do not find our standard procedures restrictive.

Additional oral comments and written comments will be accepted and considered if they are submitted no later than the end of normal business hours on Monday, June 17, 2019. To submit a comment, please contact FPB at 352-4372, or on our website www.fpb.cc.

Before we open the floor for comments, Mr. David Billings will provide a summary of the details.

Mr. Billings discussed specifics of the proposed policy changes and noted no public comments have been received to date.

There were no members of the public to speak and the hearing was closed.

2 CONDUCT A PUBLIC HEARING REGARDING: LOWERING OR ELIMINATING SERVICE RECONNECT CHARGES ON CABLE TV, INTERNET AND TELEPHONE SERVICE.

Mr. Baldwin opened the public hearing.

This Hearing will come to order. We are here to receive comments regarding Lowering or Eliminating Service Reconnect Charges on Cable TV, Internet and Telephone services. This Public Hearing was advertised in accordance with the Regulations for Public Notification and appeared in the Weekend, May 25-26, 2019 edition of The State Journal newspaper.

Before we open the floor for comments, Mr. David Denton will provide a summary of the details.

Mr. Denton explained specifics of current fees and the proposed changes to those fees. He note that no public comments have been received to date.

There were no members of the public to speak and the hearing was closed.

3 CONDUCT A PUBLIC HEARING REGARDING: ADJUSTMENTS TO THE CABLE ADVERTISING RATE CARD.

Mr. Baldwin opened the public hearing.

This Hearing will come to order. We are here to receive comments regarding Adjustments to the Cable Advertising Rate Card. This Public Hearing was advertised in accordance with the Regulations for Public Notification and appeared in the Weekend, May 25-26, 2019 edition of The State Journal newspaper.

Before we open the floor for comments, Mr. Scott Stafford will provide a summary of the details.

Mr. Stafford explained specifics of the current and proposed rates. He noted that no public comments have been received to date.

There were not member of the public to speak and the hearing was closed.

4 ACTION ITEM: CONSIDER APPROVAL OF PART-TIME ON-CALL DISPATCHER POSITION.

- 4.1 The Network Operations Center began operating 24/7 in April of this year and is responsible for regular and after-hours dispatch, customer outage

management, after-hours customer contacts, facility locates, and coordinating emergency response.

In planning for the department, Staff anticipated the need for Part-time On-call Dispatchers to cover employee vacations, leaves of absence, and vacancies. While the department is now fully staffed and there are no anticipated extended absences, Staff would like to prepare now by establishing arrangements with available experienced dispatchers for any future needs.

Staff requests the Board consider approving the Part-time On-call Dispatcher position. If approved, based on FPB policy, the position will not be considered a regular full-time or regular part-time position and is not included in the pay grade classification system. The position is not eligible for FPB benefits including retirement, health insurance, or paid time off.

Staff recommends an hourly wage of \$17.40, which is consistent with the starting pay for the regular fulltime Dispatcher position. Pay above this amount will require the General Manager's approval. The position is not eligible for pay increases except for those approved by the General Manager.

The proposed job description is included in the detail pages for this Board item

Walt Baldwin moved to approve part-time on-call dispatcher position. Jeff Bradshaw seconded the motion. Motion CARRIED. 5 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>	<i>For</i>

5 ACTION ITEM: ADJOURNMENT

5.1 Adjourn Meeting

Walt Baldwin moved to adjourn meeting. Dawn Hale seconded the motion. Motion CARRIED. 5 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>	<i>For</i>


Board Chair


Board Secretary/Treasurer