



Frankfort Plant Board

NOTICE – AGENDA OF SPECIAL BOARD

MEETING

Friday, December 16, 2022 @ 1:00 PM

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at 151 Flynn Avenue, Frankfort, KY 40601, on Friday, December 16, 2022, beginning at 1:00 p.m.

The Agenda for this meeting is as follows:

- 1. ACTION ITEM: APPROVAL OF MINUTES**
 - 1.1. Consider Approving the Minutes for the November 15, 2022 Board Meeting.
- 2. INFORMATIONAL ITEM: UTILITY SALES TAX**
 - 2.1. Discuss Utility Residential Sales Tax Exemption.
- 3. ACTION ITEM: ACCEPT FINANCIALS**
 - 3.1. Consider Accepting Financial Statements for Month Ending November 30, 2022.
[2023 11 30 Financial Statements for Board Package](#)
- 4. INFORMATIONAL ITEM: PUBLIC COMMENT**
- 5. INFORMATIONAL ITEM: DESTINY AWARD**
 - 5.1. Presentation of the Destiny Award by KEMI.
- 6. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS**
 - PUBLIC INFORMATION
 - POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS
 - 1. None
 - NETWORK OPERATIONS CENTER (NOC)
 - CUSTOMER SERVICE
 - TELECOMMUNICATIONS
 - ELECTRIC DEPARTMENT
 - SEPA

- **KyMEA**
- **SAFETY**
- **WATER DISTRIBUTION**
- **WATER TREATMENT PLANT**

7. ACTION ITEMS:

- 7.1. **Discussion and Potential Action regarding General Manager's Employment Contract.**
- 7.2. **FPB Facilities Review.**
- 7.3. **Consider Revisions to Community Solar Project.**
- 7.4. **Consider Award of Bid invitation #1771 – Semi-Annual Price Contract for Water Treatment Chemicals (FY 2023) January – June.**
- 7.5. **Consider Award of Bid Invitation #1772 Semi-Annual Price Contract for Water Treatment Chemicals (FY 2023).**
- 7.6. **Consider Accepting the Minutes for the September 13, 2022 Cable Advisory Committee Meeting.**
- 7.7. **Consider Approving Sony Movie Channel Amendment.**
- 7.8. **Consider Approving MeTV Agreement.**
- 7.9. **Consider Approving Fox Broadcasting Network License Agreement and Fox Cable Network Services Agreement.**
- 7.10. **Consider Approving CARES Act and SECURE Act for Amendments for FPB's 401 Defined Contribution Plan.**

8. INFORMATIONAL ITEMS:

- 8.1. **Discussion regarding NREL and Solar Power.**
- 8.2. **United Way Campaign Update.**
- 8.3. **Consider approving the conditional commitment letter authorizing a \$782,711 grant from the Cleaner Water Program for the Reservoir replacement project.**

9. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

- 9.1. **Request Permission to Call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding PSC, contract matters, and an employment matter; and KRS 61.810(1)(g) to discuss a specific proposal that if openly discussed**

would jeopardize the siting, retention, expansion or upgrading of a business.

10. CLOSED DOOR SESSION

10.1. Come Out of Closed Session.

11. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

12. ACTION ITEM: ADJOURNMENT

12.1. Adjournment.