



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, November 15, 2022 @ 5:00 PM

Community Room

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of the Minutes for the October 18, 2022 Board Meeting.
- 1.2. Consider Approval of the Minutes for the October 28, 2022 Special Board Meeting.
- 1.3. Consider Approval of the Minutes for the November 7, 2022 Special Board Meeting.

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting Clean, Unmodified Audit Report Prepared by Blue & Co. for the Fiscal Year Ended June 30, 2022 as Required by KRS 96.185.
- 2.2. Consider Accepting the Financial Statements for Month Ending October 31, 2022.

3. INFORMATIONAL ITEM: PUBLIC COMMENT

4. 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

5. ACTION ITEMS:

- 5.1. **Consider Award of Bid Invitation #1770 for Capital Plaza Oil Storage Tank to Tanks Direct in the Amount of \$42,270. (Travis McCullar to discuss)**
- 5.2. **Consider Award of RFP 2022-3 for Community Solar Phase I Development. (Travis McCullar to discuss)**
- 5.3. **Consider Award of Cost of Service and Rate Design Contract to 1898 and Company (Travis McCullar will discuss)**
- 5.4. **Consider Award of Bid Invitation #1769 for a Pickup Truck to Frankfort Ford in the amount of \$38,821. (Leigh Ann Phillips will discuss)**
- 5.5. **Consider Stop Loss Coverage and Plan Changes for 2023 Employee Health Plan. (*Nichell Brown to discuss*).**
- 5.6. **Consider increase to Flexible Spending Accounts (FSA) voluntary employee contributions amounts (*Nichell Brown to discuss*).**
- 5.7. **Consider Changes to the Health Plans Prescription Drug Coverage and adding Rx Help Center Services in place of the Specialty Prescription Drug benefit. (Nichell Brown to discuss).**
- 5.8. **Consider Reappointment of Ethics Committee Members Jack Brewer and Maria Bush. (Hance Price to discuss)**

6. INFORMATIONAL ITEM:

- 6.1. **December Board Meeting Change. (John Cubine to discuss)**

7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

8. INFORMATIONAL ITEM: OLD & NEW BUSINESS

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 cost recovery, OSHA, PSC, and 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

11. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

12. ACTION ITEM: ADJOURNMENT