



# MINUTES

## Special Board Meeting

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1:30 PM - Wednesday, April 6, 2022

The Frankfort Plant Board met in Special Board Meeting on Wednesday, April 6, 2022 at 1:30 PM in the Community Room.

### ATTENDANCE:

Stephen Mason, Board Secretary/Treasurer  
John Cubine, Board Chair  
John Snyder, Board Vice Chair  
Kathryn Dutton-Mitchell, Board Member  
Katrina Cummins, Finance Director  
David Denton, Chief Financial Officer  
Vent Foster, Chief Operations Officer  
Cathy Lindsey, Communications & Marketing Director  
Kathy Poe, Executive Assistant to GM  
Hance Price, Assistant GM Administration/Staff Attorney  
Julie Roney, Water Treatment Superintendent  
Gary Zheng, General Manager  
David Columbia, Community Television Coordinator  
Brandon Powers, Asst. WTP Superintendent  
Brian Bourne, Water Distribution Superintendent  
Sharmista Dutta, Water Engineer

#### 1 NOTICE OF SPECIAL MEETING

1.1 Notice of Special Meeting

#### 2 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

2.1 Request the Chair to call closed session pursuant to KRS 61.810(1)(g) regarding discussions concerning a specific proposal since open discussion would jeopardize the siting, retention, expansion, or upgrading of a business.

*John Snyder moved to call closed session pursuant to KRS 61.810(1)(g) regarding discussions concerning a specific proposal since open discussion would jeopardize the siting, retention, expansion, or upgrading of a business. Kathryn Dutton-Mitchell seconded the motion.*

**CARRIED. 4 to 0.**

3 CLOSED DOOR SESSION

3.1 Come out of Closed Session.

*John Snyder moved to come out of closed session. Stephen Mason seconded the motion.*

**CARRIED. 4 to 0.**

4 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

4.1 Staff to Proceed as Discussed in Closed Session.

*John Snyder moved to instruct Staff to proceed as directed in closed session. Kathryn Dutton-Mitchell seconded the motion.*


**CARRIED. 4 to 0.**

5 ACTION ITEM: ADJOURNMENT

5.1 Adjourn

*Stephen Mason moved to adjourn. Kathryn Dutton-Mitchell seconded the motion.*

**CARRIED. 4 to 0.**



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Board Chair



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Board Secretary/Treasurer