



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, April 18, 2023 @ 5:00 PM

Community Room

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approving the Minutes for the March 21, 2023 Board Meeting.

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting the Financial Statements for Month Ending March 31, 2023.

3. INFORMATIONAL ITEM: PUBLIC COMMENT

4. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- PUBLIC INFORMATION
- POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS
 - 1. None reported.
- NETWORK OPERATIONS CENTER (NOC)
- CUSTOMER SERVICE
- TELECOMMUNICATIONS
- ELECTRIC DEPARTMENT
- SEPA
- KyMEA
- SAFETY
- WATER DISTRIBUTION
- WATER TREATMENT PLANT

5. ACTION ITEMS:

- 5.1. Consider Approving the Roku Distribution Agreement Amendment.
- 5.2. Consider Award of Bid Invitation #1781 for a Bucket Truck to Terex in the amount of \$446,120.00.
- 5.3. Consider Approval of Extension Agreement Utilizing Coronavirus State and Local Fiscal Recovery Funds.
- 5.4. Consider Approval of Carahsoft Quote for Upgrade of FPB's Internal Phone System – Genesys Cloud.
- 5.5. Consider Approving End of Covid-19 Public Health and National Emergencies Amendment for FPB's Health Plan.

6. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

7. INFORMATIONAL ITEM: OLD & NEW BUSINESS

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

- 8.1. Request permission to call a Closed Session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition of real property since publicity would be likely to affect the value of a specific piece of property to be acquired for public use; KRS 61.810(1)(c) to discuss pending or proposed litigation regarding property, cost recovery and products matter; 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; KRS 61.810(1)(m) to discuss infrastructure records that expose a vulnerability through the disclosure of the location and configuration of public utility critical systems exempted from disclosure under KRS 61.878(1)(m)1.f.; and KRS 61.810(1)(n) to discuss the selection of a bidder for the award of a contract.

9. CLOSED DOOR SESSION

10. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

11. ACTION ITEM: ADJOURNMENT

- 11.1. Adjourn Meeting.