



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, August 16, 2022 @ 5:00 PM

Community Room

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. **Consider Approval of the Minutes of the July 19, 2022 Board Meeting.**

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. **Consider Accepting the Financial Statements for Month ending June 30, 2022 and July 31, 2022.**

3. INFORMATIONAL ITEM: PUBLIC COMMENT

4. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

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

5. ACTION ITEMS:

- 5.1. **Consider Recommended Changes to Existing Procurement Policy.**
- 5.2. **Consider approval of professional services contract between Wet or Dry Tank Inspection Services and FEWPB for services related to Taylor Tot Tank rehabilitation in the amount of \$64,000.**
- 5.3. **Consider approval of Amendment No. 1 between Strand Associates, Inc. and FEWPB for additional construction related engineering services related to Reservoir construction for a net increase of \$32,100.**
- 5.4. **Consider Award of Bid Invitation #1759, Traveling Screen Replacement, to Atlas-SSI for \$194,272.**
- 5.5. **Consider Award of Bid Invitation #1761– Contract Labor- Coax Cable Installation to JKC Communications.**
- 5.6. **Consider Award of Bid Invitation #1762– Contract Labor- Fiber Installation to Federal Communication on Demand.**
- 5.7. **Consider Approving Amendment to Rovi Agreement**
- 5.8. **Consider Adjustment to Pay Compensation Plan Overtime Policy for Mutual Aid Pay.**
- 5.9. **Consider Award of Bid Invitation #1763 –Purchase of Remanufactured Transformers to Sunbelt Solomon and Emerald Transformers.**

6. INFORMATIONAL ITEMS:

- 6.1. **Implementing Electric Vehicles into FPB's Fleet.**
- 6.2. **Update on Weatherization Project with Bluegrass Community Action Partnership.**
- 6.3. **Community Solar Update. (Kathryn Dutton-Mitchell & Jason Delambre to discuss)**
- 6.4. **Discuss IT Positions. (Nichell Brown & Casey Jones/Ryan Henry 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 an OSHA matter, contract matter, and cost recovery action., and pursuant to KRS 61.810(1)(g) discussions concerning a specific proposal the open discussion of which would jeopardize the siting of a business.

10. CLOSED DOOR SESSION

11. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

12. ACTION ITEM: ADJOURNMENT