



Frankfort Plant Board

Water
Cable
Electric
Security
Local Phone
Digital Cable
Long Distance
Community TV
Ethernet/Internet
Cable Modem/ISP
Cable Advertising

6/12/2020

NOTICE OF SPECIAL MEETING IN-PERSON AND VIA AUDIO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Notice is issued:

I, John Cubine, hereby call a Special Meeting of the Frankfort Plant Board ("FPB") for TUESDAY, JUNE 16, 2020, at 5:00 p.m. at the FPB Administration Building at 151 Flynn Avenue Frankfort, Kentucky 40601.

This meeting will be conducted in-person pursuant to the Governor's Healthy at Work protocols issued May 22, 2020 detailing the requirements to conduct in-person meetings or gatherings consisting of no more than ten (10) people.

Moreover, per Kentucky Senate Bill 150, this meeting is an audio teleconference meeting for members of the public that are unable to attend in-person because of the ten (10) person attendance limitation or otherwise. Staff or Board members may participate by audio link.

Per Kentucky Attorney General 20-05 and the Governor's Healthy at Work protocols issued May 22, 2020 for in-person gatherings of ten (10) people or less, **the meeting cannot have more than ten (10) total in-person attendees including Board Members, Staff and the public** because of the highly contagious nature of COVID-19 and the need to follow Healthy at Work protocols to stop its spread.

Because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, the FPB Board is providing members of the public who cannot attend in-person the following audio link to access the meeting:

Dial: +1 312 626 6799 or +1 929 205 6099
Webinar ID: 990 1485 3038

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151 Flynn Avenue (P.O. Box 308) Frankfort, Kentucky 40602 Phone (502) 352-4372
Fax (502) 223-3887 www.fpb.cc

Public comments on agenda items only will still be accepted for the meeting by emailing comments to kpoe@fewpb.com or clindsey@fewpb.com by 4:00 p.m. Monday, June 15, 2020.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. NOTICE OF SPECIAL MEETING

- 1.1. Notice of Special Meeting held In Person and Via Audio Conference.

In person attendance limited to 10 people pursuant to Executive Order of the Governor.

2. ACTION ITEM: APPROVAL OF MINUTES

- 2.1. **Consider approval of the Minutes of the June 5, 2020 Special Board Meeting.**

3. ACTION ITEM: ACCEPT FINANCIALS

- 3.1. **Consider Accepting Financials for month ending May 31, 2020.**

4. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- TELECOMMUNICATIONS
- CUSTOMER SERVICE
- ELECTRIC DEPARTMENT
- SEPA
- KyMEA
- SAFETY
- WATER DISTRIBUTION
- WATER TREATMENT PLANT
- NETWORK OPERATIONS CENTER (NOC)

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5. ACTION ITEMS:

- 5.1. **Consider Approval of the Workers' Compensation Insurance Renewal. (*Kim Phillips will discuss*)**
- 5.2. **Consider Award of Bid Invitation #1698—Annual Price Contract for Water Treatment Chemicals (FY 2021). (*Julie Roney to discuss.*)**
- 5.3. **Consider Award of Bid Invitation #1696 – Annual Price Contract for Distribution Transformers to Cape Electrical Supply. (Jennifer Hellard will discuss)**
- 5.4. **Consider Award of Bid Invitation #1697– Annual Price Contract for Ductile Iron Pipe to Hayes Pipe Supply and Fittings to Core & Main (Jennifer Hellard will discuss)**
- 5.5. **Consider Renewal of Annual Price Contract for Hydrants, Valves, and Tapping Sleeves to Ferguson WaterWorks. (Jennifer Hellard to Discuss)**
- 5.6. **Consider Renewal of Annual Price Contract for Wood Poles to T.R. Miller Mill Company. (Jennifer Hellard to Discuss)**
- 5.7. **Consider Coronavirus Deadline Extension Amendment (Dianne Schneider to discuss)**
- 5.8. **Consider Accepting the Minutes for the January 8, 2020 Cable Advisory Committee meeting.**
- 5.9. **Consider Approval of 42 Year Contract Extension with Farmdale Water District. (*David Billings to discuss*)**
- 5.10. **Review and Approve Fiscal Year 2020-2021 Budget and accept 5 year plan.**

6. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

7. INFORMATION ITEM: DISCUSS BOARD GOVERNANCE POLICY

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

- 8.1. Chair calls for a motion to conduct a closed session pursuant to KRS 61.810(1)(b) for deliberations regarding the sale of real property. The reason for privacy is because publicity at the

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deliberation stage might be likely to affect the value of the property.

9. CLOSED DOOR SESSION

- 9.1. Potential action from closed session regarding the sale of real estate.

10. ACTION ITEM: ADJOURNMENT

- 10.1. Adjourn Meeting

Please see www.fpb.cc for additional information.

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