



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, January 17, 2023 @ 5:00 PM

Community Room

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of the Minutes for the December 16, 2022 Special Board Meeting.
- 1.2. Consider Approval of the Minutes for the January 9, 2023 Special Board Meeting.

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting the Financial Statements for month ending December 31, 2022.

3. ACTION ITEM: ANNUAL INSURANCE POLICY RENEWALS

4. INFORMATIONAL ITEM: PUBLIC COMMENT

5. INFORMATIONAL ITEM: WEB COMMENTS

6. 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

7. ACTION ITEMS:

- 7.1. Consider Award of Bid Invitation #1773 –Purchase of Two Remanufactured Pad Mount Transformers to Sunbelt Solomon Services, LLC. in the amount of \$134,624.00.
- 7.2. Consider Award of Bid Invitation #1775 –Price Contract for Ductile Iron Pipe, and Tapping Sleeves to Core & Main and Fittings, Hydrants, and Valves to Ferguson Waterworks.
- 7.3. Consider Change Order RFC1 with E-Z Construction for Capital Plaza Oil Storage Tank Installation in the Amount of \$96,285.00.
- 7.4. Action Item: Consider Approving Public Hearing Notice covering: (1) Increasing rate for Cable Network Pass-Through Fee, (2) Increasing rate for Bulk cable I and Bulk cable II, (3) Reducing Digital Gateway Fee, (4) Reducing Starz/Encore rate, and (5) Update FPB Local Weather Advertising rates.
- 7.5. Consider Changes to FPB’s Health Plan.

8. INFORMATIONAL ITEMS:

- 8.1. Water Service Line Customer and Plumbing Inspector Reporting Initiative.

9. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

10. INFORMATIONAL ITEM: OLD & NEW BUSINESS

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

- 11.1. Request Permission to Call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding cost recovery, contract matters, property and 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; and KRS 61.810(1)(m) to discuss a vulnerability assessment and a security needs and response assessment that are exempted from disclosure under KRS 61.878(1)(m)1. b. and e.

12. CLOSED DOOR SESSION

- 12.1. Come Out of Closed Session.

13. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

14. ACTION ITEM: ADJOURNMENT

- 14.1. Adjournment.