



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, July 18, 2023 @ 5:00 PM

Community Room

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approving the Minutes for the June 27, 2023 Special Board Meeting.

2. INFORMATIONAL ITEM: PUBLIC COMMENT

3. 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

4. ACTION ITEMS:

- 4.1. Review and Accept GM Evaluation for Fiscal Year Ending June 30, 2023. (John Cubine to discuss)
- 4.2. Consider Wage Increase for General Manager. (John Cubine will discuss)

- 4.3. **Consider Approval of Amended General Manager Employment Contract. (John Cubine will discuss)**
- 4.4. **Consider Approval of General Manager Evaluation Criteria for FY 2024. (John Cubine will discuss)**
- 4.5. **Consider approving public Hearing Notice covering: (1) Establishing rates for new tier of NEXTBAND and (2) Updating Section X of Tariff. (Harvey Couch will discuss)**
- 4.6. **Discuss Federal and State Broadband Grants and Consider Preparing a Letter to State requesting a Carve Out of Additional State Funds to Compensate for Inflation and Lower Match. (John Cubine will discuss)**
- 4.7. **Consider Approving Budget Amendment 2024-01 to add \$21,000 for Lawn & Landscape maintenance for the Administration building. This Item was accidentally omitted from the FY24 budget and is the same Amount that was included in the FY 23 Budget. (Leigh Ann Phillips will discuss)**
- 4.8. **Consider Increase in Weatherization Contract with Bluegrass Community Action Partnership. (Travis McCullar to discuss).**
- 4.9. **Consider Approving amendment to FPB's Job Classification and Compensation Plan: (Nichell Brown to discuss).**
- 4.10. **Customer Service Staffing Issue. (David Denton, Cassie Estill, and April Rhodes will discuss)**
- 4.11. **Consider appointment of a new "Alternate Director" to KYMEA effective Aug 1, 2023 to replace Vent Foster who is retiring. The requirements are provided for in the FPB Board approved, June 2015, interlocal cooperation agreement, creating KYMEA. (Gary Zheng will discuss)**
- 4.12. **Consider Approval of Change Order No. 2 for the Ammonia and Sulfuric Acid Upgrade Project at the Water Treatment Plant for \$43,930. (Bid# 1740). (Brandon Powers to discuss)**
- 4.13. **Discussion regarding KYMEA. (John Cubine will discuss)**

5. INFORMATIONAL ITEMS

- 5.1. **Clarify adjustment to pay compensation plan. (Nichell Brown to discuss).**
- 5.2. **Recognize Vent Foster's and David Billings' Service to FPB and the Frankfort/Franklin County Community.**

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)(c) to discuss pending or proposed litigation regarding collection matter, and breach of contract matter; and pursuant to 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.

9. CLOSED DOOR SESSION

- 9.1. Come out of Closed Session.

10. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

11. ACTION ITEM: ADJOURNMENT

- 11.1. Adjournment.