



Frankfort Plant Board

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

7/14/2022

## NOTICE OF REGULAR MEETING OF THE FRANKFORT PLANT BOARD VIA VIDEO TELECONFERENCE

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call the Regular Meeting of the Frankfort Plant Board for Tuesday, July 19, 2022, at 5:00 p.m.

Per KRS 61.826, this meeting is a **video teleconference meeting**. One or more members of the Frankfort Plant Board will participate via Zoom or a similar video teleconferencing system. Some Board Members will not be present in person for the meeting.

The **primary location** of the video teleconference where all members can be seen and heard by video and the public may attend is: **the FPB Administration Building, 151 Flynn Avenue, Frankfort, KY 40601**. Proper procedures for social distancing will be observed.

The Frankfort Plant Board is providing members of the public the following video link to access the meeting: [www.facebook.com/fewpb](https://www.facebook.com/fewpb) [www.youtube.com/frankfortplantboard](https://www.youtube.com/frankfortplantboard) & on FPB Cable 10 and HD on Channel 510.

Public comments on agenda items only will still be accepted for the meeting by emailing comments to [clindsey@fewpb.com](mailto:clindsey@fewpb.com) or [kpoe@fewpb.com](mailto:kpoe@fewpb.com) by Tuesday, July 19, 2022 at 4:00 p.m.

### THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. **ACTION ITEM: APPROVAL OF MINUTES**
  - 1.1. **Consider Approval of the Minutes for the June 21, 2022 Board Meeting.**
2. **INFORMATIONAL ITEM: FINANCE DEPARTMENT UPDATE**
3. **INFORMATIONAL ITEM: PUBLIC COMMENT**
4. **INFORMATIONAL ITEM: DEPARTMENTAL REPORTS**
  - **POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS**
    - 1. None
  - **NETWORK OPERATIONS CENTER (NOC)**

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## **5. ACTION ITEMS:**

- 5.1. Consider Contract Amendment with Bluegrass Community Action for Income Qualifying Energy Audits and Weatherization Improvements.
- 5.2. Consider Award of Bid Invitation #1758– Contract Labor- FTTH Fiber Optic Splicing to Team Fishel.
- 5.3. Consider Change-order From Rainbow design for Make-ready Design work.
- 5.4. Consider Award of Bid Invitation #1755 – Annual Price Contract for Ductile Iron Pipe, Hydrants, Ductile Iron Fittings, and Tapping Sleeves to Core & Main and Valves to Ferguson Waterworks.
- 5.5. Consider Accepting the March 8, 2022 Minutes of the Cable Advisory Committee.
- 5.6. General Manager Evaluation.
- 5.7. Consider ratification of purchase of 40,000 pounds of Powder Activated Carbon (PAC) to the Carbon Activated Corporation for \$40,000.

## **6. INFORMATIONAL ITEMS:**

- 6.1. Discuss Heat Safety Prevention.
- 6.2. Discuss LG&E Solar Farm Visit.
- 6.3. Solar Update.
- 6.4. NREL Update.
- 6.5. Discuss IT Employment Market.
- 6.6. Discuss Procurement Plan Options.
- 6.7. Discuss Charitable Foundation.

**7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS**

**8. INFORMATIONAL ITEM: OLD & NEW BUSINESS**

**9. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION**

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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 and contract matter.**

**10. CLOSED DOOR SESSION**

10.1. **Closed Door Session.**

**11. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**

**12. ACTION ITEM: ADJOURNMENT**

12.1. **Adjourn Meeting.**

Please see [www.fpb.cc](http://www.fpb.cc) for additional information.

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