



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, June 21, 2022 @ 5:00 PM

Community Room

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approving the Minutes for the May 16, 2022 Special Board Meeting.
- 1.2. Consider Approving the Minutes for the May 31, 2022 Special Board Meeting

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting the Financials for Month Ending May 31, 2022.
- 2.2. Consider Approval of the 2022-2023 Fiscal Year Budget and Accept Five Year Plan.

3. INFORMATIONAL ITEM: PUBLIC COMMENT

- 3.1. Additional Comment Regarding Water Rate Increase.

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 Approval of the Workers' Compensation Insurance Renewal. (J.C. Lyons will discuss)**
- 5.2. Consider Approval of Change Order No. 2 for the Water Storage Improvement Project for a Schedule Extension. (David Billings to discuss)**
- 5.3. Consider Approval of Electric Tariff Revisions (Travis McCullar to discuss)**
- 5.4. Approve Change Order with Sensus. (Travis McCullar will discuss)**
- 5.5. Consider Award of Bid Invitation #1754 for Capital Plaza Substation Construction to E-Z Construction in the Amount of \$649,985. (Travis McCullar will discuss)**
- 5.6. Consider Award of Bid Invitation #1745 Semi-Annual Price Contract for Water Treatment Chemicals (FY 2023). (Brandon Powers to discuss)**
- 5.7. Consider Award of Bid Invitation #1753 Semi-Annual Price Contract for Water Treatment Chemicals (FY 2023). (Brandon Powers to discuss)**
- 5.8. Consider Award of Bid Invitation #1751– Contract Labor- Telecom Underground Construction to Brimstone Consulting. (Adam Hellard will discuss)**
- 5.9. Consider Award of Bid Invitation #1752– Contract Labor- Telecom Overhead Construction to Team Fishel. (Adam Hellard will discuss)**
- 5.10. Adjustment to pay compensation plan for budget year 22-23. (Nichell Brown to discuss)**
- 5.11. Consider Changes to Compensation Plan – Salary Range Adjustments Effective July 1, 2022. (Nichell Brown to discuss)**
- 5.12. Consider Amendment to FPB Organizational Structure. (Nichell Brown will discuss)**
- 5.13. Consider Approving Proposed Water Rate Increase. (David Denton will discuss)**
- 5.14. Consider Award of Bid Invitation #1747- Enclosures and Pedestals to Brownstown Electric Supply the amount of \$85,940.00. (Jennifer Hellard will discuss)**
- 5.15. Consider Accepting Proposed Wellness Policy Updates. (Cathy Lindsey to discuss)**

- 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 an OSHA matter.**

- 9. CLOSED DOOR SESSION**

- 10. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**

- 11. ACTION ITEM: ADJOURNMENT**

- 11.1. Adjourn Meeting.**