



Frankfort Plant Board

NOTICE – AGENDA OF SPECIAL BOARD

MEETING

Friday, March 3, 2023 @ 1:00 PM

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at the FPB Administration Building located at 151 Flynn Avenue, Frankfort, KY 40601 on Friday, March 3, 2023, beginning at 1:00 p.m.

The meeting will begin at 1:00 p.m. to conduct a public hearing, then recess and reconvene at 3:00 p.m. to conduct the remainder of the business on this agenda.

The Agenda for this meeting is as follows:

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of Minutes for the January 17, 2023, Board Meeting
- 1.2. Consider Approval of Minutes for the January 31, 2023, Special Board Meeting.

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting the Financial Statements for Month Ending January 31, 2023.

3. CONDUCT PUBLIC HEARING

Conduct a Public Hearing regarding: (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.

4. INFORMATIONAL ITEM: PUBLIC COMMENT

5. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- PUBLIC INFORMATION
-
- POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS
-
- NETWORK OPERATIONS CENTER (NOC)

- CUSTOMER SERVICE

- TELECOMMUNICATIONS

- ELECTRIC DEPARTMENT

- SEPA

- KyMEA

- SAFETY

- WATER DISTRIBUTION

- WATER TREATMENT PLANT

6. ACTION ITEMS:

- 6.1. **Action Item: Consider Approving A&E Television Networks License Agreement.**
- 6.2. **Action Item: Accept Minutes of December 13, 2022 Cable Advisory Committee Meeting.**
- 6.3. **Action Item: Award of Bid # 1778 to HDPE Conduit.**

- 6.4. **Action Item: Consider Award of Bid Invitation #1776 for Two (2) Pickup Trucks to O'Brien Ford in the Amount of \$78,241.92.**
- 6.5. **Action Item: Consider Renewal of Groundskeeping Services Contract to McDonald's Lawn & Landscaping, LLC.**
- 6.6. **Action Item: Consider Award of Bid Invitation #1777, (Taylor Tot Elevated Tank Painting Project), to Currens Construction Services Inc. for \$529,800.**
- 6.7. **Action Item: Consider Retaining Blue & Co., LLC to Conduct the 2022-2023 Financial Statement Audit for a Fee of \$38,700.**
- 6.8. **Consider Approval of Agreement with Groves Construction and Bowlin Companies for Storm Response.**
- 6.9. **Action Item: Approve Sensus Project Management Change Order**
- 6.10. **Action Item: Approve resolution to adopt Joinder Agreement with Kentucky Deferred Compensation Authority**
- 6.11. **Action Item: Approve EV Lease Agreement with Wesbanco**
- 6.12. **Consider Amendments to the Job Classification and Compensation Plan: Reclassify Network Operations Center Director position and job title change.**
- 6.13. **Action Item: Consider Approving the Creation of an addition Facilities Locator I/II position: (Nichell Brown to discuss).**
- 6.14. **Informational Item: Update on FPB's Health Plan Network Situation. (Nichell Brown to discuss).**

7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

8. INFORMATIONAL ITEM: OLD & NEW BUSINESS

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

- 9.1. **Motion for closed session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition of real property since publicity would be likely to affect the value of a specific piece of property to be acquired for public use and KRS 61.810(1)(c) to discuss pending or proposed litigation regarding property and products matter.**
- 9.2. **Motion for a closed session pursuant to KRS 61.810(1)(g) regarding discussions concerning a specific proposal since open discussions would jeopardize the siting, retention, expansion, or upgrading of a business.**
- 9.3. **Motion for closed session pursuant to KRS 61.810(1)(m) to discuss infrastructure records that expose a vulnerability through the disclosure of the location and configuration of public utility critical systems exempted from disclosure under KRS 61.878(1)(m)1.f.**
- 9.4. **Closed Session per the previously noted exceptions.**

10. CLOSED DOOR SESSION

- 10.1. **Come out of Closed Session.**

11. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

12. ACTION ITEM: ADJOURNMENT

- 12.1. **Adjournment.**