



Frankfort Plant Board

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

8/14/2020

NOTICE OF SPECIAL MEETING IN-PERSON AND VIA AUDIO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Notice is issued:

I, John Cubine, hereby call a Special Meeting of the Frankfort Plant Board ("FPB") for TUESDAY, AUGUST 18, 2020, at 5:00 p.m. at the FPB Administration Building at 151 Flynn Avenue, Frankfort, Kentucky 40601.

This meeting will be conducted in-person pursuant to the Governor's Healthy at Work protocols issued May 22, 2020 detailing the requirements to conduct in-person meetings or gatherings consisting of no more than TEN (10) people.

Moreover, per Kentucky Senate Bill 150, this meeting is an audio teleconference meeting for members of the public that are unable to attend in-person because of the TEN (10) person attendance limitation or otherwise. Staff, Board members or the public may participate by audio link.

Per Kentucky Attorney General 20-05 and the Governor's Healthy at Work protocols issued May 22, 2020 for in-person gatherings of TEN (10) people or less, **the meeting cannot have more than ten (10) total in-person attendees including Board Members, Staff and the public** because of the highly contagious nature of COVID-19 and the need to follow Healthy at Work protocols to stop its spread.

Because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, the FPB Board is providing members of the public who cannot attend in-person the following audio link to access the meeting:

Dial: +1 312 626 6799 or +1 929 205 6099
Meeting ID: 938 9627 9063

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151 Flynn Avenue (P.O. Box 308) Frankfort, Kentucky 40602 Phone (502) 352-4372
Fax (502) 223-3887 www.fpb.cc

Public comments on agenda items only will still be accepted for the meeting by emailing comments to kpoe@fewpb.com or clindsey@fewpb.com by 4:00 p.m. Monday, August 17, 2020.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. NOTICE OF SPECIAL MEETING

- 1.1. Notice of Special Meeting held In Person and Via Audio Conference.

In person attendance limited to 10 people pursuant to Executive Order of the Governor.

2. ACTION ITEM: APPROVAL OF MINUTES

- 2.1. Consider Approval of the Minutes for the July 21, 2020 Board Meeting.

3. ACTION ITEM: ACCEPT FINANCIALS

- 3.1. Consider Approval of the Financials for Month ending June 30, 2020 and for Month ending July 31, 2020.

4. INFORMATIONAL ITEM: PUBLIC COMMENT

5. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- TELECOMMUNICATIONS
- CUSTOMER SERVICE
- ELECTRIC DEPARTMENT
- SEPA
- KyMEA
- SAFETY
- WATER DISTRIBUTION
- WATER TREATMENT PLANT
- NETWORK OPERATIONS CENTER (NOC)

6. ACTION ITEMS:

- 6.1. Consider award of RFP 2018-4 for an Advanced Metering Infrastructure (AMI) Solution to Sensus North America.
- 6.2. Discussion and Approval of GM Evaluation.
- 6.3. Action Item: Consider approving a professional services agreement with HDR in the amount of \$234,600 for final design

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and delivery of the ammonia and sulfuric acid feed improvements project at the water treatment plant.

- 6.4. Consider approval of professional services contract between Wet or Dry Tank Inspection Services and FEWPB for services related to US127 Tank rehabilitation in the amount of \$42,955.27.
- 6.5. Consider Approving NFL Network Renewal.
- 6.6. Approval of Code of Ethics and Financial Disclosure Form.
- 6.7. Approval of Board Governance Policy.
- 6.8. Amend Company Core Values to Include an Express Commitment to Diversity and Social Justice.
- 6.9. Board Review of FPB Scholarship Program.

7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

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

- 8.1. Chair calls for a motion to enter closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding depancaking matter and subcontractor lien claim.

9. CLOSED DOOR SESSION

10. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

11. ACTION ITEM: ADJOURNMENT

Please see www.fpb.cc for additional information.

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