



Frankfort Plant Board

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

6/23/2023

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

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call the Special Meeting of the Frankfort Plant Board for Tuesday, June 27, 2023, 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. The primary physical location for the meeting where the public may attend will be the Frankfort Plant Board administration building located at 151 Flynn Avenue, Frankfort, KY 40601.

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.

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

#### 1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of the Minutes for the May 16, 2023 Board Meeting.
- 1.2. Consider Approval of the Minutes for the May 31, 2023 Special Board Meeting.
- 1.3. Consider Approval of the Minutes for the June 16, 2023 Special Board Meeting.

#### 2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting the Financial Statements for Month Ending May 31, 2023.
- 2.2. Consider Approval of the 2023-2024 Fiscal Year Budget and Accept Five Year Plan. (David Denton will discuss)

#### 3. ACTION ITEM: WORKERS' COMPENSATION INSURANCE

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- 3.1. **Consider Approval of the Workers' Compensation Renewal in the amount of \$130,435.79.**

**4. INFORMATIONAL ITEM: PUBLIC COMMENT**

**5. 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**

**6. ACTION ITEMS:**

- 6.1. **Consider Contract Amendment with Bluegrass Community Action for Income Qualifying Energy Audits and Weatherization Improvements Beginning July 1st. (Travis McCullar will discuss)**
- 6.2. **Consider Acceptance of New Electric Rates to be Effective July 1st, 2023 (Travis McCullar and 1898&Co. to discuss)**
- 6.3. **Consider Acceptance of Community Solar Tariff. (Travis McCullar will Discuss)**
- 6.4. **Consider Approval of Community Solar Change Order. (Travis McCullar will Discuss)**
- 6.5. **Consider Approval of Continuing Services Agreement with GDS Associates. (Vent Foster and Hance Price to discuss)**
- 6.6. **Consider Award of RFP# 2023-02 for the Water Treatment Plant Lab Renovation Project to Herrick Company for \$159,600. (Brandon Powers will discuss)**

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- 6.7. Consider Approval of Change Order No. 2 for the Ammonia and Sulfuric Acid Upgrade Project at the Water Treatment Plant for \$xxxxxx. (Bid# 1740) (Brandon Powers to discuss)
- 6.8. Consider Award of Bid Invitation #1779 - Semi-Annual Price Contract for Water Treatment Chemicals (FY @024) July - December. (Brandon powers will discuss)
- 6.9. Consider Award of Bid Invitation #1784 Semi-Annual Price Contract for Water Treatment Chemicals (FY 2024). (Brandon Powers will discuss)
- 6.10. Consider Approval of Change Order #1 to Team Fishel for Storm Restoration. (Adam Hellard to Discuss)
- 6.11. Consider Renewal of Tree Trimming Services Contract to Wright's Tree Trimming Service. (Jennifer Hellard will discuss)
- 6.12. Consider Award of Bid Invitation #1785 –Price Contract for Ductile Iron Pipe, Fittings, and Tapping Sleeves to Core & Main and Hydrants and Valves to Ferguson Waterworks. (Jennifer Hellard will discuss)
- 6.13. Consider Approval for FPB to Purchase 50 Box Fans to be Distributed to Low Income and Disadvantaged Families through Bluegrass Community Action Partnership. (John Cubine will discuss)

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

**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 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. Closed Door Session.

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

**11. ACTION ITEM: ADJOURNMENT**

- 11.1. Adjourn.

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

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