



Frankfort Plant Board

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

12/8/2023

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

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call a Special Meeting of the Frankfort Plant Board for Monday, December 11, 2023, at 3:00 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. One or more 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.**

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. INFORMATIONAL ITEM: PUBLIC COMMENT**
  - 1.1. **Senator Gex Williams**
- 2. ACTION ITEM: APPROVAL OF MINUTES**
  - 2.1. **Consider Approving the Minutes of the November 14, 2023 Special Board Meeting.**
  - 2.2. **Consider Approval of the Minutes for November 29, 2023 Special Board Meeting.**
- 3. ACTION ITEM: ACCEPT FINANCIALS**
  - 3.1. **Consider Accepting the Financial Statements for Month Ending November 30, 2023.**

*Equal Opportunity/Affirmative Action Employer*

- 3.2. **Consider Accepting Clean, Unmodified Audit Report Prepared by Blue & Co. for the Fiscal Year Ended June 30, 2023 as Required by KRS 96.185.**

**4. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS**

- **POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS**
  - 1. *None Reported.*
- **PUBLIC INFORMATION**
- **NETWORK OPERATIONS CENTER (NOC)**
- **CUSTOMER SERVICE**
- **TELECOMMUNICATIONS**
- **ELECTRIC DEPARTMENT**
- **SEPA**
- **KyMEA**
  
- **SAFETY**
- **WATER DISTRIBUTION**
- **WATER TREATMENT PLANT**

**5. ACTION ITEMS:**

- 5.1. **Consider Award of RFP 2023-4 for In Service Wood Pole Inspections.**
- 5.2. **Action Item: Consider Award of Bid Invitation #1792—Semi-Annual Price Contract for Water Treatment Chemicals January 1, 2024 – June 30, 2024.**
- 5.3. **Consider Award of Bid Invitation #1794 Semi-Annual Price Contract for Water Treatment Chemicals. (January 1, 2024 – June 30, 2024).**
- 5.4. **Consider Award of Bid # 1795 Remanufactured Pad Mount Transformers.**
- 5.5. **Consider Retransmission Consent Agreements with: Scripps Media, Inc.; Tegna Inc.; Gray Media Group; Nexstar Inc.; Morris Network Inc.; and Hearst Properties, Inc.**
- 5.6. **Consider Bally Sports Ohio Amendment.**

*Equal Opportunity/Affirmative Action Employer*

- 5.7. **Consider Approving Amendment to Fox Cable Network Services Agreement.**
- 5.8. **Consider Approval for Korn Ferry services to review FPB's compensation plan.**
- 5.9. **Consider changes to the health plan to add coverage for gene therapy complications.**
- 5.10. **Consider changing employee service awards recognition amounts.**
- 5.11. **Consider Approval of Community Education Agreements.**
- 5.12. **Exploration of Future Energy Needs and Options.**
- 5.13. **Consideration of membership in new KLC municipal utility group.**

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

- 6.1. *Request permission to call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding collection matter, advertising matter, breach of contract matter, employment matter, cost recovery matter, and a regulatory matter; pursuant to 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.*

**7. CLOSED DOOR SESSION**

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

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

**9. ACTION ITEM: ADJOURNMENT**

- 9.1. **To Adjourn.**

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

*Equal Opportunity/Affirmative Action Employer*