



Frankfort Plant Board

Agenda

Special Board Meeting- Public Hearing

Tuesday, April 2, 2024 @ 5:00 PM

Community Room

Page

1. CONDUCT PUBLIC HEARING

- 1.1. *Conduct Public Hearing regarding: (1) Increasing rate for Retrans Surcharge, (2) Increasing rate for Cable Network Pass-Through Fee, (3) Increasing rate for Bulk cable I and Bulk cable II, (4) Establishing Retention Tier lineup and Pass-Through Fee, (5) Updating Sections V, X, and XII of the Tariff.*

2. ACTION ITEMS:

- 2.1. **Consider Award of Bid # 1800 for the Water Treatment Plant Filter Isolation Valve Replacement Project to Herrick Company for \$2,447,000. (Brandon Powers will discuss)**

3. ACTION ITEM: ADJOURNMENT

- 3.1. **To Adjourn.**