



Frankfort Plant Board

NOTICE – AGENDA OF SPECIAL BOARD

MEETING

Tuesday, April 2, 2024 @ 5:00 p.m.

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held in the Community Room at the FPB Administration Building located at 151 Flynn Ave, Frankfort, KY 40601 on Tuesday, April 2, 2024, beginning at 5:00 p.m. or as soon thereafter as possible.

The Agenda for this meeting is as follows:

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.**