



Frankfort Plant Board

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

03/18/2024

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

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call the Regular Meeting of the Frankfort Plant Board for Tuesday, March 19, 2024, 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. 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. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of the Minutes for the February 20, 2024 Board Meeting.

#### 2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting the Financial Statements for Month Ending February 29, 2024.

*Equal Opportunity/Affirmative Action Employer*

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

**3. ACTION ITEMS: PERFORMANCE AND PAYMENT BONDS FOR FTTH DEPLOYMENT GRANTS.**

- 3.1. Consider Approval of Performance and Payment Bonds for Broadband Deployment Grant Assistance Agreements. (David Denton, Mike Harrod and Hance Price to discuss)

**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 Approving INSP Renewal. (Harvey Couch will discuss)
- 6.2. Consider Retransmission Consent Agreement with Gray Television Group (WKYT and WAVE). (Harvey Couch will discuss)
- 6.3. Consider Approving Nexstar Letter Agreement. (Harvey Couch will discuss)
- 6.4. Consider Approving Public Hearing Notice covering: (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)

*Equal Opportunity/Affirmative Action Employer*

**Establishing Retention Tier lineup and Pass-Through Fee, (5) Updating Sections V, X, and XII of the Tariff. (Harvey Couch will discuss)**

6.5. **Consider FPB Clubhouse Renovation. (Leigh Ann Phillips will discuss)**

6.6. **Consider approving a resolution and new water supply agreement to provide water to Farmdale Water District. (Sharmista Dutta to discuss)**

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

**8. INFORMATIONAL ITEM: OLD & NEW BUSINESS**

8.1. **Discuss Logan and E. 3rd Street Project. (Sharmista Dutta will discuss)**

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

9.1. *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; and 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.*

**10. CLOSED DOOR SESSION**

10.1. **Come Out of Closed Session.**

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

**12. ACTION ITEM: ADJOURNMENT**

12.1. **Adjournment.**

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

*Equal Opportunity/Affirmative Action Employer*