



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, February 18, 2020 @ 5:00 PM

Community Room

Page

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of Minutes for the February 11, 2020 Special Board Meeting.

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting Financials for month ending January 31, 2020.

3. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

4. INFORMATIONAL ITEM: PUBLIC COMMENT

5. INFORMATIONAL ITEM: WEBSITE CUSTOMER COMMENTS

- 5.1. There were No Web Comments.

6. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- TELECOMMUNICATIONS
- CUSTOMER SERVICE
- ELECTRIC DEPARTMENT
- SEPA
- KyMEA
- SAFETY

- **WATER DISTRIBUTION**
- **WATER TREATMENT PLANT**
- **NETWORK OPERATIONS CENTER (NOC)**

7. ACTION ITEMS:

- 7.1. **Consider Changes to Electric and Water Plant Board of the City of Frankfort, Kentucky Health Reimbursement Arrangement (HRA) Plan Effective January 1, 2020.**
- 7.2. **Consider Approval of Agreements with Davis H Elliot, Groves Construction, and Bowlin Companies for Storm Response.**
- 7.3. **Consider Approving Changes to the Water Tariff Concerning the Revised Sub-Metering Policy.**
- 7.4. **Consider approval of Amendment No. 8 between Strand Associates, Inc. and FEWPB for additional services related to resubmission of the Reservoir to the Planning and Zoning Commission in the amount of \$10,000.**
- 7.5. **Consider Approval of (1) Reducing rate for Limited Cable service, (2) Increasing rate for Classic Cable service, (3) Increasing rate for Bulk cable I and Bulk cable II, and (4) Create new billing breakdown for Classic Cable.**
- 7.6. **Consider Approval of a Reduction to the Photo Classified Advertising Rate.**
- 7.7. **Action Item – Consider Award of Bid Invitation #1682 for Managed Apparel Program for Flame Resistant Uniforms to Precision Marketing and Sales.**
- 7.8. **Action Item – Consider Award of Bid Invitation #1689 for a Managed Apparel Program for Field Employee (Non-FR) Uniforms to Precision Marketing and Sales.**

8. INFORMATIONAL ITEM: OLD & NEW BUSINESS

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

- 9.1. **Move to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding the reservoir.**

10. CLOSED DOOR SESSION

11. ACTION ITEM: ADJOURNMENT