



December 20, 2016 BOARD MEETING AGENDA

1. **Action Item:** Consider Approving Minutes for the November 15, 2016 Board Meeting.
2. **Action Item:** Accept Electric, Water and Cable Financial & Statistical Data for November 2016.
3. **Action Item:** Consider Approval of Change Order No. 6 for the Administration Building for an addition of \$24,795.65.
4. **Informational Item:** Public Comment Period.
5. **Informational Item:** Departmental Reports:
 - Website Customer Comments
 - Cable Dept.
 - Customer Service
 - Electric Dept.
 - SEPA
 - KyMEA
 - Safety
 - Water Distribution
 - Water Treatment Plant
 - Administration Building
6. **Information Item:** Discuss Cable-Telecom Infrastructure RFP Responses.
7. **Action Item:** Consider Entering into External Audit Engagement with Crowe Horwath for the Fiscal Year Ending June 30, 2017 for Fixed Audit Fee of \$32,000.
8. **Action Item:** Consider Award of Bid Invitation #1632 for Two Distribution Reclosers to Brownstown Electric Supply Company in the Amount of \$37,222.
9. **Action Item:** Consider Award of Bid Invitation #1634 for Two (2) Pad Mounted Transformers to C.G. Power in the Amount of \$17,564 and One (1) Pad Mounted Transformer to Wesco Distribution in the Amount of \$16,240.

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10. **Action Item:** Consider Approval of Letter of Agreement (“LOA”) to Share Easements with Kentucky Wired.
11. **Action Item:** Consider Amendments to the Job Classification and Compensation Plan to Re-classify One Position in the Water Treatment Department: the Water Treatment Plant Operator III.
12. **Action Item:** Consider Changes to the FPB Employee Guidelines, Vacation Leave Policy.
13. **Action Item:** Consider Group Life & AD&D Insurance Coverage, and Voluntary Life Insurance Coverage with Minnesota Life Insurance Company effective January 1, 2017.
14. **Action Item:** Consider Award of Bid Invitation #1624, (North Basin Reservoir Lining Project), to Colorado Lining International for \$183,600.
15. **Information Item:** Community Water Fountain Concept Pilot Project.
16. **Action Item:** Consider Approving Master Service Agreement with Jones/NCTI, Inc., for Online Customer Care and Technician Courses (\$16,512).
17. **Action Item:** Consider Approving Ovation Renewal.
18. **Action Item:** Consider Extension for Fox Regional Sports Networks (Fox Ohio, Big Ten Network and YES Network) and FOX VOD.
19. **Action Item:** Consider creation of web based document store to allow public access to information pertinent to FPB operations.
20. **Action Item:** Consider application for Energy Efficiency and Conservation (EEC) grants from the State of Kentucky.
21. **Action Item:** General Manager Evaluation
22. **Old & New Business:**
23. **Informational Item:** General Manager’s Comments.
24. **Request Permission to have Chair call for a Closed Session** pursuant to KRS 61.810(1)(c) for the discussion of proposed or pending litigation against or on behalf of FPB.
25. **Closed Door Session:**

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Contact the board with questions or comments about this meeting by visiting www.fpb.cc/boardfeedback or scanning the QR code with a QR scanning app on your smartphone.



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