



January 17, 2017 BOARD MEETING AGENDA

1. **Action Item:** Consider Approving Minutes for the December 20, 2016 Board Meeting.
2. **Action Item:** Consider Approving Renewal of FPB's Insurance Policies in the Amount of \$755,897.
3. **Action Item:** Accept Electric, Water and Cable Financial & Statistical Data for December 2016.
4. **Informational Item:** Public Comment Period.
5. **Informational Item:** Departmental Reports:
 - Website Customer Comments
 - Cable Dept.
 - Tanglewood
 - Customer Service
 - Electric Dept.
 - SEPA
 - KyMEA
 - Safety
 - Water Distribution
 - Water Treatment Plant
 - Administration Building
6. **Information Item:** Update on KyMEA's Assessment of Renewable Resource Options.
7. **Action Item:** Consider Accepting Johanson Group Report on Compensation and Benefits Study for Electric Department and Cable Construction Positions.
8. **Action Item:** Consider Award of RFQ 16-09 for Engineering Services for FPB Electric and Water AMI Business Case.

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9. **Action Item:** Approval of Contractor Agreements for Storm Response with Davis H Elliot, Groves Construction, and Bowlin Companies.
10. **Action Item:** Consider Approval of Change Order No. 6 for the Administration Building for an addition of \$23,470.65.
11. **Action Item:** Consider renewal for direct agreements for Fox Sports Ohio, BTN, YES and Fox Broadcast VOD/TVE.
12. **Action Item:** Consider Approving Public Hearing Notice covering: (1) Increasing rate for Classic Cable service, (2) Increasing rate for Bulk cable I and Bulk cable II; (3) Reducing rate for HBO, (4) Changing names and speeds for High Speed Internet Offerings.
13. **Action Item:** Consider Awarding Cable-Telecom Infrastructure RFP to Finley Engineering-CCG Consultants (\$63,000).
14. **Old & New Business:**
15. **Informational Item:** General Manager's Comments.
16. **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.
17. **Closed Door Session:**

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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