



## June 20, 2017 BOARD MEETING AGENDA

1. Action Item: Consider Approving Minutes for the May 16, 2017 Board Meeting.
2. Action Item: Consider Approving Minutes for the May 30, 2017 Board Meeting.
3. Action Item: Consider Approving Minutes for the June 6, 2017 Special Board Meeting for Budget.
4. Action Item: Consider Approving Minutes for the June 6, 2017 Special Board Meeting for Public Hearing.
5. Action Item: Accept Electric, Water and Cable Financial & Statistical Data for May 2017.
6. Action Item: Consider Approval of Workers' Compensation Insurance Renewal.
7. Informational Item: Public Comment Period.
8. Informational Item: Departmental Reports:
  - Website Customer Comments
  - Cable Dept.
  - Tanglewood
  - Customer Service
  - Electric Dept.
    - SEPA
  - KyMEA
  - Safety
  - Water Distribution
  - Water Treatment Plant

- **Administration Building**

9. **Action Item: Consider Accepting and Taking Action on Report from Energy and Environmental Economics.**
10. **Action Item: Consider Approving Proposed Retail Electric Rate Increase to be effective July 1, 2017.**
11. **Action Item: Consider Approving Proposed Water Increase.**
12. **Action Item: Consider Approving Consider Approving (1) Business Telephone Features & (2) Business Telephone Services.**
13. **Action Item: Consider Approving 17/18 Fiscal Year Budget and 5-Year Plan.**
14. **Action Item: Consider Executing a Contract with Whitehouse Concrete Construction to Construct a Sidewalk and Bus Pad for the Administration Building.**
15. **Action Item: Present City of Frankfort Comments on the Administration Building.**
16. **Action Item: Consider Award of Bid Invitation #1639—Annual Price Contract for Water Treatment Chemicals (FY 2018).**
17. **Action Item: Consider Award of Bid Invitation #1635 – Annual Price Contract for Tree Trimming Services to Asplundh Tree Expert Company.**
18. **Action Item: Consider Award of Bid Invitation #1637 – Annual Price Contract for Ductile Iron Pipe, Ductile Iron Fittings, Valves, Hydrants and Tapping Sleeves to Ferguson Water Works and Hayes Pipe Co.**
19. **Action Item: Consider Award of Bid Invitation #1636 – Annual Price Contract for the Purchase of Wood Poles to T.R. Miller Mill Company.**
20. **Action Item: Consider Renewal of Cable Installation Services to Custom Cable Services.**
21. **Old & New Business:**
22. **Informational Item: General Manager's Comments.**
23. **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 for liquidated damages.**
24. **Closed Door Session:**

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

