



## **July 18, 2017 BOARD MEETING AGENDA**

1. **Action Item**: Consider Approving Minutes for the June 7, 2017 Special Board Meeting.
2. **Action Item**: Consider Approving Minutes for the June 13, 2017 Special Board Meeting.
3. **Action Item**: Consider Approving Minutes for the June 20, 2017 Board Meeting.
4. **Informational Item**: Louisville Water Presentation on Louisville Pure Tap® Brand.
5. **Information Item**: Public Comment and TNA Comments.
6. **Request Permission to have Chair call for a Closed Session** pursuant to KRS 61.810(1)(c) for the discussion of potential litigation regarding Tanglewood zoning.
7. **Closed Door Session**:
8. **Action Item**: Approve Tanglewood Fence Selection and Accept Proposed Construction Schedule.
9. **Action Item**: Consider Approving Recommendations from FPB Staff and Strand Associates Regarding Roof and Retaining Wall Design Criteria for the Reservoir Replacement Project.
10. **Informational Item**: Departmental Reports:
  - Website Customer Comments
  - Cable Dept.
  - Customer Service
  - Electric Dept.
    - SEPA
  - KyMEA
  - Safety

- Water Distribution
  - Water Treatment Plant
11. **Informational Item:** Action Plan Resulting from the 2016-2017 Customer Service Transactional Survey performed by Comer Research.
  12. **Action Item:** Consider Approval of Standardized Agreement for Hosted PBX Service.
  13. **Action Item:** Consider Approval of Renewal of a New Five Year Agreement with Killer Tracks for Production Music Used in FPB-TV and Cable Advertising Video Productions.
  14. **Action Item:** Consider Approval of Addendum to the Master Service Agreement with Time Warner Cable Enterprises, LLC (TWC / Spectrum) for 10 Gigabit Transport Circuit Lease in the Annual Amount of \$57,600 and the Equinix Data Center Interconnects Lease in the Annual Amount of \$45,900.
  15. **Action Item:** Consider Approval of an Upgrade Agreement with CenturyLink Communications, LLC (CenturyLink / Level 3) for Burstable Internet bandwidth.
  16. **Action Item:** Consider Award of Bid Invitation #1640 – Annual Price Contract for Distribution Transformers to Brownstown Electric Supply Company.
  17. **Action Item:** Consider Award of Bid Invitation #1641 for Conductors to Brownstown Electric Supply in the Amount of \$59,950 and Wesco Distribution in the Amount of \$21,485.10.
  18. **Action Item:** Consider Approving the Community Room Rental Agreement.
  19. **Action Item:** Consider Approval of Revised Change Order No. 7 for the Administration Building for an Addition of \$24,958.00.
  20. **Action Item:** Approval of Financial Disclosure Form.
  21. **Action Item:** Appoint Three People from Applicant Pool to an Ethics Committee.
  22. **Action Item:** Appoint Representative(s) To The Kentucky Municipal Energy Agency (KYMEA).
  23. **Action Item:** Consider the KyMEA Confidentiality Policy.

24. **Action Item:** Consider Employee Grievance from Alex Cheak, Water Distribution Operator I.
25. **Informational Item:** Distribution of Draft Copy of Engineering Associates Cable/Telecom Infrastructure Study Report.
26. **Informational Item:** Memo Regarding Board Member Communication.
27. **Old & New Business:**
28. **Informational Item:** General Manager's Comments.
29. **Request Permission to have Chair call for a Closed Session** pursuant to KRS 61.810(1)(c) for the discussion of potential litigation regarding Liquidated damages for administration build contract.
30. **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.

