



August 15, 2017 BOARD MEETING AGENDA

1. **Action Item**: Consider Approving Minutes for the July 18, 2017 Board Meeting.
2. **Informational Item**: Engineering Associates Presentation of the Telecommunications Infrastructure Study Feasibility Improvements Study.
3. **Informational Item**: Presentation from Kentucky Capital Development Corporation.
4. **Informational Item**: GRW Presentation of Final Documents to FPB/ TNAi.
5. **Action Item**: Accept Electric, Water and Cable Financials & Statistical Data for June, 2017.
6. **Information Item**: Public Comment Period.
7. **Informational Item**: Departmental Reports:
 - Website Customer Comments
 - Cable Dept.
 - Customer Service
 - Electric Dept.
 - SEPA
 - KyMEA
 - Safety
 - Water Distribution
 - Water Treatment Plant
8. **Action Item**: Consider Executing Agreement Between GRW, Inc. and FEWPB to Perform Engineering Services Related to the High Service Pump Station Valve Project at the Water Treatment Plant.
9. **Action Item**: Consider Approving Olympic Channel Agreement.

10. **Action Item: Consider Re-Appointment of Alisha Morris and Eric Cockley to Cable Advisory Committee.**
11. **Action Item: Consider Award of Bid Invitation #1642 for Contract Meter Reading Services.**
12. **Action Item: Consider Accepting Response of Kentucky Municipal Energy Agency (KyMEA) to the E3 Report and to FPB.**
13. **Action Item: Consider Executing Contract with E3.**
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 Marillia and pump station litigation.**
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.

