



September 19, 2017 BOARD MEETING AGENDA

1. **Action Item: Consider Approving Minutes for the August 15, 2017 Board Meeting.**
2. **Action Item: Accept Minutes of the August 30, 2017 FPB Ethics Committee Meeting.**
3. **Action Item: Accept Electric, Water and Cable Financials & Statistical Data for July and August 2017.**
4. **Action Item: Approve Final Plans and Specifications for Fencing, Landscaping, and Parking lot Demolition at Headend/Reservoir Property on Tanglewood Drive.**
5. **Information Item: Public Comment Period.**
6. **Action Item: Approve purchase of HFC Infrastructure amps and amplifiers: (Budgeted in FY18 at approximately \$1,573,000)**
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 Scheduling Public Hearing Related to a Promotional, One-time \$5.00 Credit for Customers Converting to Paperless, Electronic Billing.**

9. **Action Item:** Consider Amendment to the Job Classification and Compensation Plan to Reclassify One Position in Information Technology.
10. **Action Item:** Consider Award of Bid Invitation #1643 for a 2500KVA Pad Mounted Transformer to Cape Electrical in the Amount of \$35,712.
11. **Action Item:** Consider Award of Bid Invitation #1644 for Three 15kV Outdoor Circuit Breakers to Siemens Industry Inc. in the Amount of \$56,190.
12. **Action Item:** Consider Award of Bid Invitation #1645 for four 69kV switches to Royal Switchgear Manufacturing in the Amount of \$20,900.
13. **Action Item:** Consider Award of Bid Invitation #1646 for an Online Transformer Filtration System to Filmax, Inc. in the amount of \$23,987.25
14. **Informational Item:** Review of Corix References for Contract Meter Reading.
15. **Action Item:** Consider Approving PAC12 Renewal.
16. **Action Item:** Consider Cable Advisory Committee Appointment.
17. **Action Item:** Consider Approving Supplemental Documentation Related to a \$161,500 KIA Grant Reallocation for the Millville Waterline Project.
18. **Action Item:** Consider Executing Agreement Between Bluegrass Area Development District (BGADD) and FEWPB to Perform Grant Administration Related to the KIA Grant for the Millville Water Project for \$3,000.
19. **Action Item:** Consider Approving Authorizing Resolution to Apply for a KIA Loan for the Reservoir Replacement Project.
20. **Action Item:** Consider Approval of Amendment #5 Between Strand Associates, Inc. and FEWPB.
21. **Action Item:** Accept E3 Report.
22. **Action Item:** Award Contract Based Upon RFP for Legal Counsel Regarding KyMEA Review.
23. **Old & New Business:**
24. **Informational Item:** General Manager's Comments.
25. **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.
26. **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.

