



October 17, 2017 BOARD MEETING AGENDA

1. **Informational Item: Welcome New Board Member Dawn Hale.**
2. **Informational Item: Hold public hearing related to a promotional, one-time \$5.00 credit for customers converting to paperless, electronic billing.**
3. **Action Item: Consider Approving Minutes for the September 19, 2017 Board Meeting.**
4. **Action Item: Accept Minutes of the September 12, 2017 FPB Cable Advisory Committee Meeting.**
5. **Action Item: Accept Electric, Water and Cable Financials & Statistical Data for September 2017.**
6. **Action Item: Accept Audit Report Prepared by Crowe Horwath for the Year Ended June 30, 2017.**
7. **Action Item: Accept Matrix Group Cable Customer Survey.**
8. **Information Item: Public Comment Period.**
9. **Informational Item: Departmental Reports:**
 - **Website Customer Comments**
 - **Cable Dept.**
 - **Customer Service**
 - **Electric Dept.**
 - **SEPA**
 - **KyMEA**
 - John Painter with nFront Consulting will give a brief update on the status of review of proposals related to natural gas generation and renewables.
 - **Safety**
 - **Water Distribution**

- **Water Treatment Plant**

10. **Action Item:** Consider Approving Master Service Agreement #4 with Jones/NCTI, Inc., for Online Customer Care and Technician Courses for \$15,955.20
11. **Action Item:** Consider Approving Revisions to the Community Room Rental Agreement.
12. **Action Item:** Consider Award of Bid Invitation #1647 for Underground Faulted Circuit Indicators to Irby in the Amount of \$31,647.
13. **Action Item:** Consider Contract Agreement with VASS Solutions for AMI Consulting Services.
14. **Informational Item:** Presentation of Design Plans for Reservoir Replacement together with Phase II Boundary Fence and Landscaping.
15. **Action Item:** Revise FPB Ethics Code/Policy Dealing with Post-Employment Restrictions.
16. **Action Item:** Future of FPB Clubhouse.
17. **Action Item:** Appoint David Denton Interim GM Effective Nov. 1, 2017.
18. **Action Item:** Allow Interim GM to Appoint an Acting or Interim Cable/Telecom Superintendent at a Salary Which He and the HR Director Deems Appropriate.
19. **Action Item:** Job Description/Process for Finding GM.
20. **Action Item:** Award Contract Based Upon RFP for Legal Counsel Regarding KyMEA Review to Reed Smith for an Amount not to Exceed \$50,000.00.
21. **Action Item:** Issue RFI to MISO Market Participants Requesting Their Ability to Supply Firm Energy and Transmission to FPB Beginning in May 1, 2019.

RECESS FPB – CONVENE MPC

22. **Action Item:** Conduct Election for Secretary/Treasurer of the Frankfort Plant Board Municipal Projects Corporation. (Hance Price with officiate election)

ADJOURN MPC – CONVENE FPB

23. **Action Item:** Conduct Election of Officers of the Board of Directors of the Frankfort Plant Board. (Hance Price will officiate election)

24. **Action Item: Accept Herbbie Bannister's Resignation Effective November 1, 2017.**

25. **Old & New Business:**

Provide status updates on the following:

- RFP Energy Efficiency – Vent Foster will discuss.
- RFP Payment Card Processing – David Denton will discuss.
- Space Analysis at NOC and Administration Building – Kim Phillips and workgroup will discuss.
- Colocation of IT Equipment at Head End Building and Administration Building – Casey Jones and Adam Hellard will discuss.
- KyMEA Rates – Herbbie Bannister will discuss.

26. **Informational Item: General Manager's Comments.**

27. **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.

28. **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.

