



November 21, 2017 BOARD MEETING AGENDA

1. **Action Item: Consider Approving Minutes for the October 17, 2017 Board Meeting and November 14, 2017 Special Board Meeting.**
2. **Action Item: Accept Electric, Water and Cable Financials & Statistical Data for October 2017.**
3. **Informational Item: Informational Item - KEMI Announces that FPB is a Destiny Award Winner for 2017**
4. **Information Item: Public Comment Period.**
5. **Informational Item: Departmental Reports:**
 - Website Customer Comments
 - Cable Dept.
 - Customer Service
 - Electric Dept.
 - SEPA
 - KyMEA
 - Safety
 - Water Distribution
 - Water Treatment Plant
6. **Action Item: Consider Award of Bid Invitation #1648 for Two 15kV Outdoor Circuit Breakers to Siemens Industry Inc. in the Amount of \$28,596.**
7. **Action Item: Consider Stop Loss Coverage and Plan Changes for the 2018 FPB Employee Health Plan.**
8. **Action Item: Consider Employee Contributions for 2018 FPB Employee Health Plan.**
9. **Item: Request KyMEA Create Video Recordings of all Public Meetings.**

10. **Action Item: Direct Staff to Select Candidates for Board Consideration to fill Mr. Bannister’s Vacant Seat as FPB Representative to KyMEA Board.**
11. **Action Item: Consider a Resolution to Support the Efforts of FPB to Continue to Offer Inexpensive, Consistent, Quality Electrical Power.**
12. **Action Item: Begin the Process for Selecting the General Manager by Defining the Job Description, Reviewing Search Firm Options, and Considering Employment Listing Websites.**
13. **Action Item: Discuss the Addition of a Board Education Allocation in the Future for FPB Budget.**
14. **Informational Item: General Manager’s Comments.**
15. **Informational Item: New and Old Business.**

Action Item: Consider Approval of a Promotional, One-time \$5.00 Credit for Customers Converting to Paperless, Electronic Billing.

16. **Request Permission to have Chair call for a Closed Session KRS 61.810(1)(f) for discussions which might lead to the appointment, discipline, or dismissal of an individual employee. KRS 61.810(1)(c) for the discussion of potential litigation to discuss Genesco pump station.**
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.

