



BOARD MEETING AGENDA

December 19, 2017

1. **Action Item**: Consider Approving Minutes from the November 21, 2017 Board Meeting.
2. **Action Item**: Accept Electric, Water and Cable Financials for November 2017.
3. **Action Item**: Consider Agreement with Viamedia for Cable Advertising Managed Services and for the termination of existing SeaChange and WideOrbit service agreements.
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 retaining Crowe Horwath to conduct the 2017-2018 financial statement audit for a fee of \$32,500.
7. **Informational Item**: FPB Employee Health Plan.
8. **Action Item**: Consider FPB Employee Health Plan Precertification Requirements Effective January 1, 2018.

9. **Action Item:** Consider Retransmission Consent Agreements with Morris Network; Gray Television Group; WLEX Communications, LLC; TEGNA, Inc.; Hearst Properties, Inc.; Raycom Media, Inc.; and Block Communications.
10. **Information Item:** Migration of Two AMC Networks channels from Preferred Cable to Classic Cable
11. **Action Item:** Confirm continuation of FPB's board approved compensation plan as stated in the FPB Guidelines Governing Employment.
12. **Action Item:** Consider approval of rates for equipment and services provided by FPB to the Frankfort Independent School District (FIS) under the FIS/FPB modem project.
13. **Informational Item:** General Manager's Comments.
14. **Informational Item:** New and Old Business.

Action item: Agreement Among Kentucky Municipal SEPA Customers for 2018-19. Vent Foster will discuss.

15. **Request Permission to Have Chair Call for a Closed Session:** pursuant to KRS 61.810(1)(f) for discussions which might lead to the appointment, discipline, or dismissal of an individual employee. This pertains to the GM hiring process. Move to call a closed session to discuss potential litigation about liquidated damages regarding the administration building pursuant to KRS 61.810(1)(c).
16. **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.

