



BOARD MEETING AGENDA

January 16, 2018

1. **Conduct: Public Hearing for Cable Rate Increases Due to Retransmission Charges and Increased Multi Service Discounts.**
2. **Action Item: Consider Approving Renewal of FPB's Insurance Policies in the Amount of \$769,943.32.**
3. **Action Item: Consider Approving Minutes from the December 19, 2017 Board Meeting and December 29, 2017 Special Board Meeting, and Accept the December 12, 2017 Cable Advisory Meeting Minutes.**
4. **Action Item: Accept Electric, Water and Cable Financials for December 2017.**
5. **Information Item: Public Comment Period.**
6. **Informational Item: Departmental Reports:**
 - Website Customer Comments
 - Cable Dept.
 - Customer Service
 - Electric Dept.
 - SEPA
 - KyMEA
 - Safety
 - Water Distribution
 - Water Treatment Plant
7. **Action Item: Consider Award of Bid Invitation #1649 for Pad Mounted Transformers to Cape Electrical in the Amount of \$69,341 and WEG Transformers in the Amount of \$29,283.**

8. **Action Item:** Consider Approval of Reed Smith Invoice Number 2982811 Dated November 30, 2017 in the amount of \$14,612.00 and Reed Smith Invoice Number 2992055 Dated December 29, 2017 in the amount of \$35,514.45 for a Total of \$50,126.45.
9. **Informational Item:** Discuss Resolution and Contract for Integration of Member-Owned Resource (SEPA Entitlement) between Frankfort Plant Board and Kentucky Municipal Energy Agency (KyMEA).
 - 9a. **Action Item:** Extend E3 on going budget, to advise on Resolution and Contract for Integration of Member-Owned Resource (SEPA Entitlement) between Frankfort Plant Board and Kentucky Municipal Energy (KyMEA).
 - 9b. **Action Item:** Extend Reed Smith Contract to Coordinate with E3 and Advise on Resolution and Contract as above (9a).
10. **Action Item:** Consider Approval of Planning and Zoning Submittal Package for Reservoir Replacement together with Phase II Boundary Fence and Landscaping.
11. **Informational Item:** AG Open Meetings and Open Records Agenda.
12. **Informational Item:** General Manager's Comments.
13. **Informational Item:** New and Old Business.
14. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session to discuss potential litigation about liquidated damages regarding the administration building pursuant to KRS 61.810(1)(c).
15. **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.

