

**FPB Board Meeting**  
**February 20, 2018 5:00 PM**  
**151 Flynn Ave**  
**Frankfort, KY 40601**



1. Consider Approving Prior Meeting Minutes
2. Accept January 2018 Financial Statements
3. Discuss the implementation of new board software eMeetings.
4. Public Comment Period
5. Departmental Reports
  - \*. Website Customer Comments
  - \*. Cable Dept.
  - \*. Customer Service
  - \*. Electric Dept.
    - . SEPA
  - \*. KyMEA
  - \*. Safety
  - \*. Water Distribution
  - \*. Water Treatment Plant
6. Consider Plan Amendment for FPB Frozen Pension Plan
7. Action Item: Consider Approving New Accounting Policy for Obsolete Inventory
8. Action Item: Consider approval for repair of one (1) Peerless 27MA 3-stage vertical turbine raw water pump for the water treatment plant for a total of \$47,318.
9. Consider Award of Bid Invitation #1650, (Water Treatment Plant High Service Pump Station Valve Replacement Project), to Herrick Company Inc. for \$167,600.00.
10. Action Item – Consider Award of Bid Invitation #1651 for a 2500KVA Pad Mounted Transformer to Brownstown Electric Supply Company in the Amount of \$36,299.
11. Consider Approving: (1) Increasing rate for Retransmission Surcharge; (2) Increasing rate for Bulk Cable I and II; and (3) Increasing amounts for Multi service discounts.
12. Old & New Business

\*.Consider Approval of Resolution Adopting KyMEA Joint PURPA Implementation Plan and Authorizing Filing of a Request with the Federal Energy Regulatory Commission (FERC) for Approval to Implement Such Plan.

\*.Consider Approval Pea Ridge Easement Access Agreement: (Hance Price will discuss): In 2008, FPB and Mr. Jim Cline agreed to blacktop the access road leading to the Pea Ridge Water Tank.

### 13.General Manager's Comments

### 14.Adjournment

**“FPB’s mission is to enhance our community and benefit customers by safely, reliably and economically providing services while maintaining a responsive, well-managed, environmentally sensitive and sound organization, grounded in integrity.”**