



BOARD MEETING AGENDA

May 15, 2018

1. **Action Item**: Consider Approving Minutes from the April 17, 2018 FPB Board Meeting.
2. **Action Item**: Accept Electric, Water and Cable Financials for April 2018.
3. **Information Item**: Public Comment Period.
4. **Informational Item**: Departmental Reports:
 - Website Customer Comments
 - Cable Dept.
 - Customer Service
 - Electric Dept.
 - SEPA
 - KyMEA
 - Safety
 - Water Distribution
 - Water Treatment Plant
5. **Information Item**: Update on Energy Efficiency Program Development with Vermont Energy Investment Corporation (VEIC).
6. **Action Item**: Consider Approving Request for a Public Hearing Regarding Retail Electric Rate Increase Effective July 1, 2018 to Offset Kentucky Utilities Wholesale Electric Rate Increase Effective July 1, 2018.
7. **Action Item**: Consider Approving Request for a Public Hearing to Increase the Kentucky River Authority (KRA) Water Withdraw Fee.
8. **Action Item**: Consider Approving Request for a Public Hearing Regarding Proposed Water Rate Increase Effective August 1, 2018.

9. **Action Item:** Consider Approving Request for a Public Meeting Regarding Reservoir Project to Meet Kentucky Division of Water Environmental Review Requirements Related to Kentucky Infrastructure Authority Financing.
10. **Action Item:** Consider Accepting Kentucky Infrastructure Authority (KIA) Conditional Commitment Letter F18-016 for Water Storage Improvement Project.
11. **Action Item:** Consider Award of Bid Invitation #1656 for a Tapping Machine and Accessories to Core & Main in the Amount of \$66,186.66.
12. **Action Item:** Consider Approval of Professional Services Agreement with Patterson Dewar Engineers, Inc. (PDE) and Statements of Work with PDE Not to Exceed \$7,600 for Twilight Trail Substation and \$8,800 for Bendix Substation.
13. **Action Item:** Consider Award of Bid Invitation #1655 for one 69kV Breaker to Alstom Grid, LLC. in the Amount of \$33,555.
14. **Action Item:** Consider Approving Sony Movie Channel agreement.
15. **Action Item:** Consider Approving Proposal with Engineering Associates, LLC for the engineering and design of FPB's Phase One Fiber-to-the-Home (FTTH) Project in an amount not to exceed \$100,000.
16. **Informational Item:** General Manager's Comments:
17. **Informational Item:** Old New Business.
18. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session to discuss a cable copyright/license matter pursuant to KRS 61.810(1)(c).
19. **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.

