

## **NOTICE OF FRANKFORT PLANT BOARD SPECIAL MEETING**

**A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at the Frankfort Plant Board Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Tuesday, June 5, 2018, beginning at 5:00 p.m. The Agenda for this meeting is as follows:**

### **JUNE 5, 2018 SPECIAL BOARD MEETING AGENDA**

1. **Conduct a Public Hearing Regarding:** Increasing the Kentucky River Authority (KRA) Water Withdraw Fee.
2. **Conduct a Public Hearing Regarding:** Regarding Proposed Water Rate Increase Effective August 1, 2018.
3. **Informational Item:** Board discussion of the Reed Smith report and issues of concern involving KyMEA.
4. **Conduct Public Meeting Regarding:** Reservoir Project to Meet Kentucky Division of Water Environmental Review Requirements Related to Kentucky Infrastructure Authority Financing.
5. **Action Item:** Selection of the General Manager search firm.

Contact the board with questions or comments about this meeting by visiting [www.fpb.cc/boardfeedback](http://www.fpb.cc/boardfeedback) or scanning the QR code with a QR scanning app on your smartphone.

