

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 Monday, June 25, 2018, beginning at 1:00 p.m. The Agenda for this meeting is as follows:

JUNE 25, 2018 SPECIAL BOARD MEETING AGENDA

1. **Action Item:** Teleconference with Jon Tedesco to discuss positions specifications and candidate check list for FPB General Manager search.
Recess FPB and Convene MPC
2. **Action Item:** Conduct Election of Secretary/Treasurer for the Frankfort Plant Board Municipal Projects Corporation.
Adjourn MPC and Reconvene FPB
3. **Information Item:** Public Comment Period.
4. **Action Item:** Consider approving a motion to request KyMEA Representative, David Denton to make a motion at the June 28, 2018 KyMEA Special Board Meeting; to engage a firm to generate an Integrated Resource Plan. This industry best practice will inform member utilities on decisions concerning energy needs, demand estimates, and risk.
5. **Action Item:** Consider approving board oversight of budget amendments as follows: 1) any budget amendment at or above \$10,000 requires board notification, 2) any budget amendment at or above \$40,000 requires board approval, 3) board notification of any surplus property sold, 4) all unspent budget funds reported to the board.
6. **Action Item:** Consider deviating from FPB's compensation plan for one year by approving salary increase of 2.75% to 3% for all employees in lieu of the 2% pay adjustment every six months for employees below midpoint and 2.5% pay adjustment for employees above midpoint as currently budgeted for fiscal year 2018-2019.
7. **Action Item:** Consider approving a one (1) time rebate to water customers as of June 30, 2019 to be paid based each customers usage and not to exceed a combined total of \$40,000 for the FY 18/19 Budget.
8. **Action Item:** Consider approval of addition of \$350,000 for energy efficiency program.
9. **Action Item:** Consider approval of \$15,000 for three (3) water fountains in public areas to be determined and if City agrees to maintain the fountains.

10. **Action Item:** Consider funds for continuing education and travel expenses for Board.
11. **Action Item:** Consider a study to design a large scale photo voltaic installation on FPB property and or buildings.
12. **Action Item:** Consider a partnership with City, County, the Tourism Office and Chamber of Commerce for an Electric Vehicle charging station to be located in public area of downtown Frankfort.
13. **Action Item:** Consider a study comparing “Frankfort on Tap” drinking water to commercially sold bottled water. Develop an advertising strategy to position FPB water as high quality and a good value product.
14. **Action Item:** Cease expenditures office employee uniforms and amend dress code policy.
15. **Action Item:** Consider approval of the 18/19 Fiscal Year Budget.
16. **Request Permission to Have Chair Call for a Closed Session:** to discuss proposed or pending litigation regarding liquidated damages and Tanglewood pursuant to KRS 61.810(1)(c).
17. **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.

