



BOARD MEETING AGENDA

July 17, 2018

1. **Informational Item**: Teleconference with Tedesco (GM Search Firm) to Discuss Progress of the General Manager Search.
2. **Action Item**: Consider Approving Minutes from the June 7, 2018 Special Board Meeting, June 19, 2018 Board Meeting and June 25, 2018 Special Board Meeting.
3. **Information Item**: Public Comment Period.
4. **Informational Item**: Update on Energy Efficiency Program Development with Vermont Energy Investment Corporation (VEIC).
5. **Informational Item**: Departmental Reports:
 - Website Customer Comments
 - Cable Dept.
 - Customer Service
 - Electric Dept.
 - SEPA
 - KyMEA
 - Safety
 - Water Distribution
 - Water Treatment Plant
6. **Action Item**: Consider Award of Bid Invitation #1661 for Video Equipment to Digital Video Group in the Amount of \$26,997.95, B&H Photo in the Amount of \$33,645.75, and AVI Systems in the Amount of \$305.
7. **Action Item**: Consider Award of Bid Invitation #1663 – Annual Price Contract for Ductile Iron Pipe, Ductile Iron Fittings, and Tapping Sleeves to Core & Main and Hayes Pipe Co.

8. **Action Item:** Consider Award of Bid Invitation #1662 for Two (2) Transformers to Cape Electrical Supply in the Amount of \$21,839, Two (2) Transformers to C.G. Power in the Amount of \$14,762, and Four (4) Transformers to Central Moloney in the Amount of \$9,284.
9. **Action Item:** Revise Board Policy Regarding Firearms and Other Deadly Weapons in FPB Buildings.
10. **Action Item:** Consider Network Operations Center Director Position.
11. **Informational Item:** Discuss Potential Board Policy.
12. **Informational Item:** General Manager's Comments:
13. **Informational Item:** Old and New Business.
14. **Request Permission to Have Chair Call for a Closed Session:** to discuss pending litigation regarding liquidated damages 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.

