



Frankfort Plant Board

Water
Cable
Electric
Security
Local Phone
Digital Cable
Long Distance
Community TV
Ethernet/Internet
Cable Modem/ISP
Cable Advertising

10/16/2020

NOTICE OF SPECIAL MEETING IN-PERSON AND VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Notice is issued:

I, John Cubine, hereby call a Special Meeting of the Frankfort Plant Board ("FPB") for TUESDAY, OCTOBER 20, 2020, at 5:00 p.m. at the FPB Administration Building at 151 Flynn Avenue, Frankfort, Kentucky 40601.

This meeting will be conducted in-person pursuant to the Governor's Healthy at Work protocols issued May 22, 2020 detailing the requirements to conduct in-person meetings or gatherings consisting of no more than TEN (10) people.

Moreover, per KRS 61.826 and Kentucky Senate Bill 150, this meeting is a video teleconference meeting for members of the public that are unable to attend in-person because of the TEN (10) person attendance limitation or otherwise. Staff, Board members or the public may participate by video teleconference link. The primary physical location for the video teleconference is the FPB Administration Building at 151 Flynn Avenue, Frankfort, Kentucky 40601.

Per Kentucky Attorney General 20-05 and the Governor's Healthy at Work protocols issued May 22, 2020 for in-person gatherings of TEN (10) people or less, **the meeting cannot have more than ten (10) total in-person attendees including Board Members, Staff and the public** because of the highly contagious nature of COVID-19 and the need to follow Healthy at Work protocols to stop its spread.

Because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, the FPB Board is providing members of the public who cannot attend in-person the following link to access the meeting:

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151 Flynn Avenue (P.O. Box 308) Frankfort, Kentucky 40602 Phone (502) 352-4372
Fax (502) 223-3887 www.fpb.cc

The meeting will be broadcast live via Frankfort Plant Board Cable 10 and Facebook Live: Frankfort Plant Board – Community Room
<https://www.facebook.com/fewpb/>

Public comments on agenda items only will still be accepted for the meeting by emailing comments to kpoe@fewpb.com or clindsey@fewpb.com by 4:00 p.m. Monday, October 19, 2020.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. NOTICE OF SPECIAL MEETING

- 1.1. Notice of Special Meeting held In Person and Via Audio Conference.

In person attendance limited to 10 people pursuant to Executive Order of the Governor.

2. PUBLIC HEARING

- 2.1. **Conduct a Public Hearing covering: (1) Establishing rates for Fiber service, (2) Establishing rate for Advanced Video Application Service, and (3) Updating Section X of Tariff.**

3. ACTION ITEM: APPROVAL OF MINUTES

- 3.1. **Consider Approval of Minutes of the September 15, 2020 Board Meeting and the September 29, 2020 Special Board Meeting.**

4. ACTION ITEM: ACCEPT FINANCIALS

- 4.1. **Consider Accepting Financials for Month Ending September 30, 2020.**

5. INFORMATIONAL ITEM: PUBLIC COMMENT

6. WEBSITE CUSTOMER COMMENTS

- 6.1. Website Customer Comments

7. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- **TELECOMMUNICATIONS**
- **POTENTIAL OR AGREED UPON RELATED PARTY TRANSACTIONS**
- **CUSTOMER SERVICE**
- **ELECTRIC DEPARTMENT**
- **SEPA**

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- **KyMEA**
- **SAFETY**
- **WATER DISTRIBUTION**
- **WATER TREATMENT PLANT**
- **NETWORK OPERATIONS CENTER (NOC)**

8. ACTION ITEMS:

- 8.1. **Consider Award of Bid Invitation #1700 – Distribution Reclosers to Brownstown Electric Supply in the amount of \$55,500.00. *(Jennifer Hellard will discuss)***
- 8.2. **Consider award of Bid Invitation #1702 for AMI Steel Poles to Cape Electrical Supply in the amount of \$106,500. *(Travis McCullar will discuss)***
- 8.3. **Consider Award of Bid Invitation #1703 – Price Contract for Commscope Multiport Service Terminals (MST's) to Power & telephone Supply in the amount of \$291,950.35. *(Jennifer Hellard will discuss)***
- 8.5. **Consider Approving Outdoor Channel Renewal. *(Harvey Couch will discuss)***
- 8.6. **Consider Approving World Fishing Network Renewal. *(Harvey Couch will discuss)***
- 8.7. **Consider Approval of Ventegra as Pharmacy Benefit Manager for FPB's Health Plan. *(Nichell Brown and Lisa Stamm to discuss)***
- 8.8. **Consider Approving Third Addendum to the Georgetown Contract. *(David Billings and Hance Price will discuss)***
- 8.9. **Approval of GM contract extension until 6/30/24. *(John Cubine will discuss)***
- 8.10. **Potential Action regarding FPB Cutoff Processes in connection with the Covid Crisis.**

9. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

10. INFORMATIONAL ITEM: OLD & NEW BUSINESS

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11. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

- 11.1. Chair calls for a motion to enter closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding depencaking matter and subcontractor lien claim.

12. CLOSED DOOR SESSION

13. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

14. ACTION ITEM: ADJOURNMENT

Please see www.fpb.cc for additional information.

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