



Frankfort Plant Board

NOTICE – AGENDA OF SPECIAL BOARD MEETING

Monday, May 20, 2024 @ 5:00 p.m.

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held in the Community Room at the FPB Administration Building located at 151 Flynn Ave, Frankfort, KY 40601 on Monday, May 20, 2024, beginning at 5:00 p.m. or as soon thereafter as possible.

The Agenda for this meeting is as follows:

- 1. ACTION ITEM: APPROVAL OF MINUTES**
 - 1.1. Consider Approval of the Minutes for the April 29, 2024 Special Board Meeting.
- 2. ACTION ITEM: ACCEPT FINANCIALS**
 - 2.1. Consider Accepting the Financial Statements for Month Ending April 30, 2024.
- 3. INFORMATIONAL ITEM: PUBLIC COMMENT**
- 4. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS**
 - **POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS**
 - 1. None Reported.
 - **PUBLIC INFORMATION**
 - **NETWORK OPERATIONS CENTER (NOC)**
 - **CUSTOMER SERVICE**
 - **TELECOMMUNICATIONS**
 - **ELECTRIC DEPARTMENT**
 - **SEPA**
 - **KyMEA**
 - **SAFETY**
 - **WATER DISTRIBUTION**

- **WATER TREATMENT PLANT**

5. ACTION ITEMS:

- 5.1. **Consider Award of Bid Invitation #1801—Annual Price Contract for Water Treatment Chemicals July 1, 2024 – June 30, 2025. (*Brandon Powers to discuss.*)**
- 5.2. **Consider Approval of Agreement with Groves Construction and Bowlin Companies for Storm Response. (Scott Hudson will discuss).**
- 5.3. **Consider Approving Health Plan Amendment #20. (Nichell Brown will discuss)**
- 5.4. **Consider Korn Ferry Compensation Study Results. (Nichell Brown to discuss)**
- 5.5. **Consider Approving a Professional Services Agreement with Palmer Engineering for Engineering Services for Relocation of the Waterline on Broadway Bridge. (Sharmista Dutta to discuss)**

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

- 6.1. **Request permission to call a closed session pursuant to KRS 61.810(1)(C) to discuss proposed litigation regarding a property matter, contract matter and declaratory action and KRS 61.810(1)(b) to discuss the acquisition or sale of real property because publicity would likely affect the value of a specific piece of property acquired or sold for public use.**

7. CLOSED DOOR SESSION

- 7.1. **Come Out of Closed Session.**

8. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

9. ACTION ITEM: ADJOURNMENT

- 9.1. **To Adjourn.**