



# Frankfort Plant Board

## Agenda

FPB Board Meeting

Tuesday, April 16, 2024 @ 5:00 PM

Community Room

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### 1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of the Minutes for the March 19, 2024 Board Meeting.

### 2. CONDUCT PUBLIC HEARING

- 2.1. *Conduct Public Hearing regarding: (1) Increasing rate for Retrans Surcharge, (2) Increasing rate for Cable Network Pass-Through Fee, (3) Increasing rate for Bulk cable I and Bulk cable II, (4) Establishing Retention Tier lineup and Pass-Through Fee, (5) Updating Sections V, X, and XII of the Tariff.*

### 3. ACTION ITEM: ACCEPT FINANCIALS

- 3.1. Consider Accepting the Financial Statements for Month Ending March 31, 2024.
- 3.2. Information Item: Discuss FPB Fiscal Year 2024-2025 Budget Preparation and Approval Timeline. (David Denton will discuss)

### 4. INFORMATIONAL ITEM: PUBLIC COMMENT

### 5. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- PUBLIC INFORMATION
- POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS
  - 1. None Reported.
- NETWORK OPERATIONS CENTER (NOC)
- CUSTOMER SERVICE
- TELECOMMUNICATIONS
- ELECTRIC DEPARTMENT

- SEPA
- KyMEA
- SAFETY
- WATER DISTRIBUTION
- WATER TREATMENT PLANT

## **6. ACTION ITEMS:**

- 6.1. **Consider Award of Bid # 1800 for the Water Treatment Plant Filter Isolation Valve Replacement Project to Herrick Company for \$2,447,000. (Brandon Powers will discuss).**
- 6.2. **Consider Acceptance of 1898&Co. Time of Use Rate Report and Discuss setting a Public Hearing for Electric Tariff Revisions. (Travis McCullar will discuss)**
- 6.3. **Consider Approving AXS TV and HDNet Movies Renewal. (Harvey Couch will discuss).**
- 6.4. **Consider Approving Video Transport Services Agreement with Highland Telephone Cooperative. (Harvey Couch will discuss)**

## **7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS**

## **8. INFORMATIONAL ITEM: OLD & NEW BUSINESS**

- 8.1. **Update regarding EPA Rules. (Sharmista Dutta and Brandon Powers will discuss)**

## **9. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION**

- 9.1. **Request permission to call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding collection matter, advertising matter, breach of contract matter, employment matter, cost recovery matter, and a regulatory matter; pursuant to KRS 61.810(1)(g) to discuss a specific proposal that if openly discussed would jeopardize the siting, retention, expansion or upgrading of a business; and pursuant to KRS 61.810(1)(b) to deliberate on the future acquisition of real property since publicity would likely affect the value of a specific piece of property to be acquired for public use.**

**10. CLOSED DOOR SESSION**

**11. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**

**12. ACTION ITEM: ADJOURNMENT**

**12.1. To Adjourn.**