



MINUTES

Special Board Meeting - Zoom

5:00 PM - Wednesday, November 29, 2023

Video-Teleconference

The Frankfort Plant Board met in Special Board Meeting - Zoom on Wednesday, November 29, 2023 at 5:00 PM in the Video-Teleconference.

ATTENDANCE:

Stephen Mason, Board Secretary/Treasurer
John Cubine, Board Chair
John Snyder, Board Vice Chair
Kathryn Dutton-Mitchell, Board Member
Jason Delambre, Board Member
David Denton, Chief Financial Officer
Cathy Lindsey, Communications & Marketing Director
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney
Gary Zheng, General Manager
Brandon Powers, Water Treatment Plant Superintendent
Sharmista Dutta, Director of Water
Zachary Hubbard, Cable 10 Producer/Director

- 1 NOTICE OF VIDEO TELECONFERENCE
- 2 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION
 - 2.1 Request permission to call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding cost recovery and products matter.

John Snyder moved to Request permission to call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding cost recovery and products matter. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.
- 3 CLOSED DOOR SESSION
 - 3.1 Come out of Closed Session.

John Snyder moved to Come out of Closed Session. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.

4 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

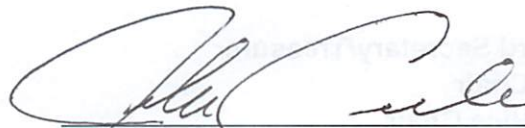
4.1 Action Taken

John Snyder moved to prepare and execute the necessary documents to facilitate the settlement agreement and authorize FPB's Board Chair to sign related documents. Stephen Mason seconded the motion. CARRIED. 5 to 0.

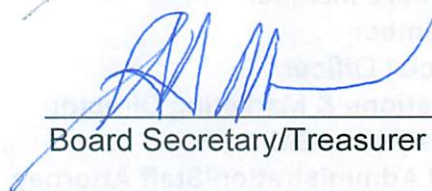
5 ACTION ITEM: ADJOURNMENT

5.1 To Adjourn.

Jason Delambre moved to Adjourn. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.



Board Chair



Board Secretary/Treasurer