



MINUTES

Special Board Meeting- Public Hearing

5:00 PM - Tuesday, February 11, 2020

Community Room

The Frankfort Plant Board met in Special Board Meeting on Tuesday, February 11, 2020 at 5:00 PM in the Community Room.

ATTENDANCE:

Dawn Hale, Board Secretary/Treasurer
Stephen Mason, Board Vice Chair
John Cubine, Board Chair
John Snyder, Board Member
James Liebman, Board Attorney
Gary Zheng, General Manager
David Billings, Chief Water Engineer
Harvey Couch, Marketing Video Content Coordinator
David Denton, Chief Financial Officer
Vent Foster, Chief Operations Officer
Adam Hellard, Cable Superintendent
Cathy Lindsey, Communications & Marketing Director
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney
Alan Smith, Water Distribution Superintendent
Scott Stafford, Media Services Manager
Travis McCullar, Chief Electric Engineer
Deron Rambo, Network Operations Center Director
Jennifer Hellard, Purchasing Agent
State Journal

1 ACTION ITEM: APPROVAL OF MINUTES

- 1.1 Consider Approval of the Minutes for the January 21, 2020 Board Meeting.

Stephen Mason moved to approve the minutes of the January 21, 2020 board meeting. John Snyder seconded the motion.

CARRIED. 4 to 0.

2 CONDUCT A PUBLIC HEARING FOR CABLE RATES AND BILLING

- 2.1 *Conduct a Public Hearing: (1) Reducing rate for Limited Cable service, (2) Increasing rate for Classic Cable service, (3) Increasing rate for Bulk cable I and Bulk cable II, and (4) Create new billing breakdown for Classic Cable.*

This Hearing will come to order. My name is John Snyder; I have been requested by the Board to conduct this Hearing. With me today are Board Members and Staff of the Frankfort Electric and Water Plant Board. We are here to receive comments regarding (1) Reducing rate for Limited Cable service, (2) Increasing rate for Classic Cable service, (3) Increasing rate for Bulk cable I and Bulk cable II, and (4) Create new billing breakdown for Classic Cable. This Public Hearing was advertised in accordance with the Regulations for Public Notification and appeared in the Weekend, February 1-2, 2020 edition of The State Journal newspaper.

To conduct this hearing in an organized fashion, we ask that you register with the Secretary if you wish to speak.

This Hearing will be conducted informally and voluntarily by the Frankfort Electric & Water Plant Board in order to accept comments on the above item. Both oral and written comments will be accepted. Any and all persons present who wish to make a statement will be afforded an opportunity to do so. If you have a written statement to accompany your oral presentation, a copy of the written statement should be provided to the Board prior to your presentation. Oral presentations should be limited to no more than 3 minutes. If necessary, I will interrupt and request the presentation to be completed due to this time limit. I may ask questions of any person presenting oral comments where it is necessary to clarify the nature or substance of the comments.

The Board reserves the right to answer questions at a later date. It is the job of the Board to fairly consider various points of view and information. We want public input and involvement and I hope you do not find our standard procedures restrictive.

Additional oral comments and written comments will be accepted and considered if they are submitted no later than the end of normal business hours on Monday, February 17, 2020. To submit a comment, please contact FPB at 352-4372, or on our website www.fpb.cc.

Before we open the floor for comments, Mr. Harvey Couch will provide a summary of the details.

Mr. Snyder called the public hearing to order. Mr. Couch briefly reiterated the specifics of the proposed changes.

There were no public comments.

Mr. Snyder adjourned the public hearing.

3 CONDUCT A PUBLIC HEARING FOR PHOTO ADVERTISING RATE

3.1 *Conduct Public Hearing Regarding Adjustments to the Photo Classified Advertising Rate.*

This Hearing will come to order. My name is John Snyder; I have been requested by the Board to conduct this Hearing. With me today are Board Members and Staff of the Frankfort Electric and Water Plant Board. We are here to receive comments regarding changes to FPB's Photo Classified Advertising Rate. This Public Hearing was advertised in accordance with the Regulations for Public Notification and appeared in the Weekend, February 1-2, 2020 edition of The State Journal newspaper.

To conduct this hearing in an organized fashion, we ask that you register with the Secretary if you wish to speak.

This Hearing will be conducted informally and voluntarily by the Frankfort Electric & Water Plant Board in order to accept comments on the above item. Both oral and written comments will be accepted. Any and all persons present who wish to make a statement will be afforded an opportunity to do so. If you have a written statement to accompany your oral presentation, a copy of the written statement should be provided to the Board prior to your presentation. Oral presentations should be limited to no more than 3 minutes. If necessary, I will interrupt and request the presentation to be completed due to this time limit. I may ask questions of any person presenting oral comments where it is necessary to clarify the nature or substance of the comments.

The Board reserves the right to answer questions at a later date. It is the job of the Board to fairly consider various points of view and information. We want

public input and involvement and I hope you do not find our standard procedures restrictive.

Additional oral comments and written comments will be accepted and considered if they are submitted no later than the end of normal business hours on Monday, February 17, 2020. To submit a comment, please contact FPB at 352-4372, or on our website www.fpb.cc.

Before we open the floor for comments, Mr. Scott Stafford will provide a summary of the proposed changes.

Mr. Snyder called the public hearing to order. Mr. Stafford summarized the proposed changes to the advertising rate.

There were no public comments.

Mr. Snyder adjourned the public hearing.

4 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

- 4.1 Move to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding the reservoir.

Stephen Mason moved to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding the reservoir. Dawn Hale seconded the motion.

CARRIED. 4 to 0.

5 CLOSED DOOR SESSION

- 5.1 Return to Open Session.

John Cubine moved to return to open session. Stephen Mason seconded the motion.

CARRIED. 4 to 0.

6 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

None

7 ACTION ITEM: ADJOURNMENT

- 7.1 To adjourn the board meeting.

Dawn Hale moved to adjourn. John Snyder seconded the motion.

CARRIED. 4 to 0.


Board Chair


Board Secretary/Treasurer