

March 11, 2019

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky was held at the City Hall Conference Room, located at 315 West Second Street, Frankfort, Kentucky, 40601, on Monday, March 11, 2019, beginning at 7:00 p.m. to hold a joint meeting with the City Commission to discuss pending litigation regarding the reservoir.

ATTENDANCE:

Anna Marie Pavlik Rosen, Board Chair
Walt Baldwin, Vice Chair
Dawn Hale, Secretary/Treasurer
Jeff Bradshaw, Board Member
Stephen Mason, Board Member
James Liebman, Board Attorney
Alan Smith, Water Distribution Superintendent
David Billings, Chief Water Engineer
Hance Price, Staff Attorney/ Asst. GM of Administration
Gary Zheng, General Manager

The Agenda for the Board Meeting was received and entered into the Minute Book as follows:

MARCH 11, 2019 SPECIAL BOARD MEETING AGENDA

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding reservoir construction jointly with the City Commission.
2. **Closed Door Session:**
3. **Action Item:** Potential Action regarding Closed Session.

BOARD ACTION

Ms. Rosen called the meeting to order and noted five (5) Board members in attendance.

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding reservoir construction jointly with the City Commission.

Ms. Rosen opened the meeting and called for a closed session.

Mr. Baldwin moved to go into closed sessions pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding reservoir construction jointly with the City Commission. Mr. Mason seconded and the motion passed unanimously.

2. **Closed Door Session:**

Mr. Baldwin moved to return to open session. Mr. Mason seconded. The motion passed unanimously.

Mr. Baldwin moved to adjourn the meeting. Mr. Mason seconded. The motion passed unanimously and the meeting adjourned.


Board Chair


Attest: Board Secretary/Treasurer