



# MINUTES

## Special Board Meeting - Zoom

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11:30 AM - Friday, April 28, 2023

Video-Teleconference

The Frankfort Plant Board met in Special Board Meeting - Zoom on Friday, April 28, 2023, at 11:30 AM in the Video-Teleconference.

### ATTENDANCE:

John Cubine, Board Chair  
John Snyder, Board Vice Chair  
Stephen Mason, Board Secretary/Treasurer  
Kathryn Dutton-Mitchell, Board Member  
Jason Delambre, Board Member  
Gary Zheng, General Manager  
David Billings, Director of Water Operations  
Vent Foster, Chief Operations Officer  
Cathy Lindsey, Communications & Marketing Director  
Kathy Poe, Executive Assistant to GM  
Hance Price, Assistant GM Administration/Staff Attorney  
David Columbia, Community Television Coordinator  
Brandon Powers, Water Treatment Plant Superintendent  
State Journal

#### 1 NOTICE OF VIDEO TELECONFERENCE

1.1 Special Meeting Zoom Notice.

#### 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 re: cost recovery and products matter.

*John Snyder moved to call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding cost recovery and products matter. Stephen Mason seconded the motion. CARRIED. 4 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 direct General Manager and Staff Attorney to negotiate an agreement for representation in the cost recovery matter as discussed in closed session. Jason Delambre seconded the motion. CARRIED. 5 to 0.*

5 ACTION ITEM: ADJOURNMENT

5.1 To Adjourn.

*Stephen Mason moved to Adjourn. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.*



Board Chair



Board Secretary/Treasurer