



MINUTES

Special Board Meeting

5:00 PM - Friday, July 26, 2019

Community Room

The Frankfort Plant Board Council met in Special Board Meeting on Friday, July 26, 2019 at 5:00 PM in the Community Room.

ATTENDANCE:

Anna Marie Pavlik-Rosen, Board Chair
Walt Baldwin, Board Vice-Chair
Dawn Hale, Board Secretary/Treasurer
Stephen Mason, Board Member
Jeff Bradshaw, Board Member
James Liebman, Board Attorney
Gary Zheng, General Manager
David Billings, Chief Water Engineer
Vent Foster, Chief Operations Officer
Adam Hellard, Interim Cable Superintendent
Ryan Henry, Assistant IT Director
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney
State Journal

1 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

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

Walt Baldwin moved to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding the reservoir. Jeff Bradshaw seconded the motion.

CARRIED. 5 to 0.

<i>Anna Marie Pavlik-Rosen</i>	<i>For</i>
<i>Walt Baldwin</i>	<i>For</i>
<i>Dawn Hale</i>	<i>For</i>
<i>Stephen Mason</i>	<i>For</i>
<i>Jeff Bradshaw</i>	<i>For</i>

2 CLOSED DOOR SESSION

Closed Door Session held.

3 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

- 3.1 Early this year, we met with the City Commission and spent many weeks working with representatives of TNAi in an attempt to find a way forward in the replacement of our aging reservoir. The goal was to meet the requirements of the water system, while addressing TNAi's concerns, but also upholding our fiduciary duty to the ratepayers. Unfortunately, after significant effort by TNAi representatives, FPB staff and board members a solution that TNAi could endorse was not reached. However, those efforts did result in identifying measures that materially improve the current FPB reservoir replacement design. By assembling the best elements of the design work done by FPB staff and the

additional elements resulting from working with the Tanglewood Neighborhood Association we have a fiscally responsible proposal that addresses the aesthetic concerns of the neighborhood, complies with the goals of the City of Frankfort's Comprehensive Plan, meets the needs of the water system, and is responsive to the safety concerns of the FPB and City of Frankfort EMS.

The additional components of this plan include:

- Creating an earthen berm to cover the exposed side of the new tank behind the Head-end Building.
- The berm will allow evergreen trees to be planted around the entirety of the new tank which will obscure it's view from the Tanglewood neighborhood and US 60.
- Some of the Satellite dishes will be relocated on site to allow for the new berm.
- The aging water tower structure will be removed and replaced on site with a modern antenna structure.
- Additional evergreen trees will be planted along the fence-line with the Tanglewood neighborhood which will provide a natural visual shield for the satellite dishes.
- Build on the existing 7MG design work to meet system needs and complete reservoir replacement quickly to mitigate safety concerns.

This new plan meets the operational requirements of the water system, addresses the issues raised in the planning and zoning review, as well as the safety concerns of the Frankfort Plant Board and City of Frankfort EMS and does so in a fiscally responsible way.

With this compromise proposal, it is my hope that all parties concede a bit and the City fast-track their endorsement so that FPB can move forward with replacement activities immediately and address safety issues in a timely manner.

I move that we adopt the plan, direct staff to communicate the details to City Staff, and urge Frankfort City Commission to hold a special meeting in the coming week or as soon as is practical to consider endorsing the new plan.

Walt Baldwin moved that we adopt the plan, direct staff to communicate the details to City Staff, and urge Frankfort City Commission to hold a special meeting in the coming week or as soon as is practical to consider endorsing the new plan. Jeff Bradshaw seconded the motion.

Member Mason and Member Hale stated that they were not in agreement with the motion. They advised that they had received positive responses with the 6.5 million gallon option and the City and TNAi seemed to be willing to consider the 6.5 million gallon option. Ms. Hale further stated that she believed the current proposal made in this motion would likely not be received well or get any traction with the City.

Member Bradshaw advised that the changes noted in this plan and motion did make some changes which he believed would address concerns of the City and TNAi.

The Motion CARRIED. 3 to 2.

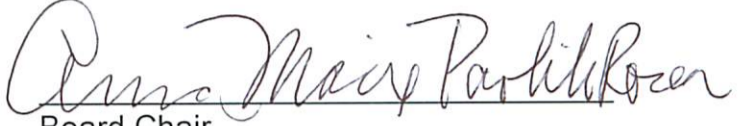
<i>Anna Marie Pavlik-Rosen</i>	<i>For</i>
<i>Walt Baldwin</i>	<i>For</i>
<i>Dawn Hale</i>	<i>Against</i>
<i>Stephen Mason</i>	<i>Against</i>
<i>Jeff Bradshaw</i>	<i>For</i>

4 ACTION ITEM: ADJOURNMENT

4.1 Adjourn the meeting.

Walt Baldwin moved **to adjourn**. Jeff Bradshaw seconded the motion.

The Motion CARRIED. 5 to 0.


Board Chair


Board Secretary/Treasurer