

September 4, 2018

A Board meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky, was held at the Frankfort Plant Board Administration Building at 151 Flynn Ave. Frankfort, KY on Tuesday, September 4, 2018 at 5:00 p.m.

ATTENDANCE:

Walt Baldwin, Vice Chair
Dawn Hale, Board Member
Stephen Mason, Board Member
James Liebman, Board Attorney
Harvey Couch, Marketing and Video Content Coordinator
Adam Hellard, Security Broadband Technology Manager
Ryan Henry, Asst. IT Director
Cathy Jennings, Executive Assistant
Cathy Lindsey, Public Information Officer
Kathy Poe, Executive Assistant
Hance Price, Staff Attorney/Asst. GM Administration
Scott Stafford, Media Services Manager
Jeremy Blackburn, Cable 10 Videographer

AGENDA

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

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at the Frankfort Plant Board Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Tuesday, September 4, 2018, beginning at 5:00 p.m. The Agenda for this meeting is as follows:

SEPTEMBER 4, 2018 SPECIAL BOARD MEETING AGENDA

1. **Conduct a Public Hearing Regarding:** (1) Increasing Upload and Download Speeds for High Speed Internet Service, (2) Establishing Rate for Whole-Home Wifi System, and (3) Establishing Rate for Telephone Seasonal Disconnect.

BOARD ACTION

Mr. Baldwin called the meeting to order. Three board members were in attendance.

1. **Conduct a Public Hearing Regarding:** (1) Increasing Upload and Download Speeds for High Speed Internet Service, (2) Establishing Rate for Whole-Home Wifi System, and (3) Establishing Rate for Telephone Seasonal Disconnect.

Mr. Baldwin conducted the Public Hearing and Mr. Couch reiterated information provided in the public hearing notice regarding service changes and fees.

Kathy Warren thanked FPB staff for their hard work and improvements in customer service. She stated that she appreciated these changes discussed in the public notice, specifically increasing broadband speeds while not increasing prices.

With no other public comments, Mr. Baldwin closed the public hearing.

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


Board Chair


Attest: Board Secretary/Treasurer