



Frankfort Plant Board

Agenda

FPB Board Meeting

Tuesday, March 19, 2024 @ 5:00 PM

Community Room

1. ACTION ITEM: APPROVAL OF MINUTES

- 1.1. Consider Approval of the Minutes for the February 20, 2024 Board Meeting.

2. ACTION ITEM: ACCEPT FINANCIALS

- 2.1. Consider Accepting the Financial Statements for Month Ending February 29, 2024.

3. ACTION ITEMS: PERFORMANCE AND PAYMENT BONDS FOR FTTH DEPLOYMENT GRANTS.

- 3.1. Consider Approval of Performance and Payment Bonds for Broadband Deployment Grant Assistance Agreements. (David Denton, Mike Harrod and Hance Price to discuss)

4. INFORMATIONAL ITEM: PUBLIC COMMENT

5. INFORMATIONAL ITEM: DEPARTMENTAL REPORTS

- PUBLIC INFORMATION
- POTENTIAL or AGREED UPON RELATED PARTY TRANSACTIONS
 - 1. None Reported
- NETWORK OPERATIONS CENTER (NOC)
- CUSTOMER SERVICE
- TELECOMMUNICATIONS
- ELECTRIC DEPARTMENT
- SEPA
- KyMEA

- SAFETY
- WATER DISTRIBUTION
- WATER TREATMENT PLANT

6. ACTION ITEMS:

- 6.1. Consider Approving INSP Renewal. (Harvey Couch will discuss)
- 6.2. Consider Retransmission Consent Agreement with Gray Television Group (WKYT and WAVE). (Harvey Couch will discuss)
- 6.3. Consider Approving Nexstar Letter Agreement. (Harvey Couch will discuss)
- 6.4. Consider Approving Public Hearing Notice covering: (1) Increasing rate for Retrans Surcharge, (2) Increasing rate for Cable Network Pass-Through Fee, (3) Increasing rate for Bulk cable I and Bulk cable II, (4) Establishing Retention Tier lineup and Pass-Through Fee, (5) Updating Sections V, X, and XII of the Tariff. (Harvey Couch will discuss)
- 6.5. Consider FPB Clubhouse Renovation. (Leigh Ann Phillips will discuss)
- 6.6. Consider approving a resolution and new water supply agreement to provide water to Farmdale Water District. (Sharmista Dutta to discuss)

7. INFORMATIONAL ITEM: GENERAL MANAGERS COMMENTS

8. INFORMATIONAL ITEM: OLD & NEW BUSINESS

- 8.1. Discuss Logan and E. 3rd Street Project. (Sharmista Dutta will discuss)

9. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

- 9.1. *Request permission to call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding collection matter, advertising matter, breach of contract matter, employment matter, cost recovery matter, and a regulatory matter; and pursuant to KRS 61.810(1)(g) to discuss a specific proposal that if openly discussed would jeopardize the siting, retention, expansion or upgrading of a business.*

10. CLOSED DOOR SESSION

10.1. **Come Out of Closed Session.**

11. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

12. ACTION ITEM: ADJOURNMENT

12.1. **Adjournment.**