

September 14, 2018

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky was held at the Frankfort Plant Board Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Friday, September 14, 2018, beginning at 3:00 p.m.

**ATTENDANCE:**

Anna Marie Pavilk Rosen, Board Chair  
Walt Baldwin, Vice Chair  
Dawn Hale, Board Member  
Stephen Mason, Board Member  
Kathy Poe, Executive Assistant  
Hance Price, Staff Attorney  
David Denton, Interim General Manager  
David Billings, Chief Water Engineer  
Cathy Lindsey, Public Information Coordinator

**AGENDA**

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

**SEPTEMBER 14, 2018 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 proposed litigation regarding the reservoir building permit.
2. **Closed Door Session:**
3. **Action Item:** Action regarding closed session if needed.
4. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions offer of employment and contract negotiation regarding the General Manager.
5. **Closed Door Session:**
6. **Action Item:** Action regarding closed session if needed.

**BOARD ACTION**

Ms. Rosen called the meeting to order. Three board members were in attendance at that time and Member Mason joined in closed session.

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 proposed litigation regarding the reservoir building permit.

Ms. Rosen opened the meeting and called for a closed session pursuant to KRS 61.810(1)(c) to discuss proposed litigation regarding the reservoir building permit.

Mr. Baldwin moved to go into closed session pursuant to KRS 61.810(1)(c) to discuss proposed litigation regarding the reservoir building permit. Ms. Hale seconded. The motion passed unanimously.

2. **Closed Door Session:**

Mr. Mason moved to come out of closed session. Mr. Baldwin seconded. The motion passed unanimously.

3. **Action Item:** Action regarding closed session if needed.

Mr. Baldwin moved to direct staff to proceed as discussed in closed session. Mr. Mason seconded. The motion passed unanimously.

4. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions offer of employment and contract negotiation regarding the General Manager.

Mr. Mason moved to go into closed session pursuant to KRS 61.810(1)(f) for discussions offer of employment and contract negotiation regarding the General Manager. Mr. Baldwin seconded. The motion passed unanimously.

5. **Closed Door Session:**

Mr. Baldwin moved to come out of closed session. Mr. Mason seconded.

6. **Action Item:** Action regarding closed session if needed.

No action further was taken.

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

  
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Board Chair

  
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Attest: Board Secretary/Treasurer