

June 2, 2015

A Special Board meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky, was held at Farmers Banks and Capital Trust, located at 125 W, Main Street, Frankfort, Kentucky, on Tuesday, June 2, 2015 at 5:00 p.m.

ATTENDANCE:

Ralph Ludwig, Board Chair
Dr. Scott Green, Board Vice Chair
Rick Pogrotsky, Board Secretary/Treasurer
Arthur McKee, Board Member
James Liebman, Board Attorney
Herbbie Bannister, General Manager
David Billings, Chief Water Engineer
Billy Briscoe, Water Dist. Supt.
Harvey Couch, Marketing and Video Content Coordinator
David Denton, Finance Director
Vent Foster, Chief Electrical Engineer/Asst. GM Operations
Dana Hawkins, Executive Assistant
Scott Hudson, Electric Supt.
Kathy Poe, Executive Assistant
Hance Price, Staff Attorney/Asst. GM Administration
Glenn Waldrop, Public Information Officer

AGENDA

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

JUNE 2, 2015 5:00 p.m. SPECIAL BOARD MEETING AGENDA

1. **Conduct Public Hearing Regarding:** Increasing Electric rates. The new electric rates are proposed to be effective July 1, 2015.
2. **Conduct a Public Hearing Regarding:** Increasing Water rates. The new water rates are proposed to be effective August 1, 2015.

BOARD ACTION

Mr. Ludwig called the meeting to order at 5:01 p.m. Ms. Poe called the roll. She noted four (4) board members in attendance and noted Ms. Patricia Lynch absent. Mr. Ludwig turned the meeting over to Dr. Green to conduct the public hearing.

1. **Conduct Public Hearing Regarding:** Increasing Electric rates. The new electric rates are proposed to be effective July 1, 2015.

Dr. Green called the public hearing for electric rate increases to order and asked if there was any member of the public in attendance at the meeting. Ms. Poe stated that there was no one from the public in attendance. Dr. Green stated that there were no written comments

Dr. Green closed the public hearing for electric rate increases.

2. **Conduct a Public Hearing Regarding:** Increasing Water rates. The new water rates are proposed to be effective August 1, 2015.

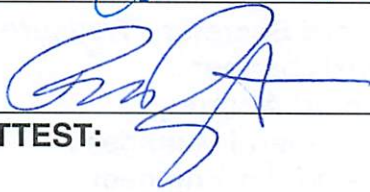
Dr. Green called the public hearing for water rate increases to order and asked if there was any member of the public in attendance at the meeting. Ms. Poe stated

that there was no one from the public in attendance. Dr. Green stated that there were no written comments.

Dr. Green closed the public hearing for water rate increases.

Mr. Pogrotsky moved to adjourn the special meeting. Dr. Green seconded. The motion passed and the meeting adjourned.





ATTEST: