

September 1, 2015

A Special Board meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky, was held at Farmers Bank and Capital Trust, located at 125 W. Main Street, Frankfort, Kentucky, on Tuesday, September 1, 2015 at 5:00 p.m.

**ATTENDANCE:**

Ralph Ludwig, Board Chair  
Dr. Scott Green, Vice Chair  
Rick Pogrotsky, Board Secretary/Treasurer  
Patricia B. Lynch, Board Member  
Arthur McKee, Board Member  
James Liebman, Board Attorney  
Herbbie Bannister, General Manager  
David Billings, Chief Water Engineer  
Billy Briscoe, Water Dist. Supt.  
Vent Foster, Chief Electrical Engineer/Asst. GM Operations  
Adam Hellard, Broadband/Security Manager  
John Higginbotham, Asst. GM Cable/Telecommunications  
Kathy Poe, Executive Assistant  
Hance Price, Staff Attorney/ Asst. GM Administration  
Alan Smith, Asst. Water Superintendent  
Glenn Waldrop, Public Information Officer  
Seth Littrell, State Journal Reporter  
Aaron Nickerson, GRW Engineering  
Roderick Saylor, GRW Engineering  
Tim Zisoff, City Manager  
Mayor William May, Mayor of Frankfort  
Robert Roach, City Commissioner  
John Sower, City Commissioner

**AGENDA**

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

**SEPTEMBER 1, 2015 SPECIAL BOARD MEETING AGENDA**

1. **Informational Item:** Meeting with the residents of Tanglewood to discuss the current Headend construction and future plans for the Reservoir.
2. **Request Permission to have Chair call for a Closed Session** pursuant to KRS 61.810 (1)(c) for the discussion of proposed or pending litigation against or on behalf of FPB.
3. **Closed Door Session:**

**BOARD ACTION**

Mr. Ludwig called the meeting to order at 5:00 p.m. Ms. Poe called the roll of members present. She noted five (5) Board members present.

1. **Informational Item:** Meeting with the residents of Tanglewood to discuss the current Headend construction and future plans for the Reservoir.

The meeting was conducted pursuant to the outline below:

**Meeting Outline**

1. Welcome
2. Opening Remarks (Ralph Ludwig)

3. Introductions
4. Cable Headend Construction (John Higginbotham)
  - a. History
  - b. Existing Infrastructure
  - c. Future Needs
  - d. Summary of Public Meeting
5. GRW Engineers (Aaron Nickerson)
  - a. Headend Design
6. Reservoir Construction (David Billings)
  - a. History
  - b. Existing Infrastructure
  - c. Future Needs
  - d. Proposed Tanks
7. Questions/Answer

The public presented questions and concerns and made statements regarding the current Headend construction and future plans for the Reservoir.

Mr. Ludwig stated that another meeting could potentially be scheduled if necessary.

Mr. Liebman stated that the Board would research and investigate planning and zoning issues in connection with the transfer of property. He stated that the Board believes all necessary approvals and permits have been acquired for this project.

Mr. Ludwig stated that the Board would look into allowing public tours of the construction site.

Mr. Ludwig stated that the Board was very concerned with landscaping that the Board would do something to improve landscaping.

Mr. Ludwig stated that FPB would reasonably work with a representative of the Tanglewood Homeowners Association in connection with landscaping.

Mr. Ludwig moved to cease Agenda Item # 1. Dr. Green seconded. Mr. Ludwig called for the vote and the motion passed unanimously.

2. **Request Permission to have Chair call for a Closed Session** pursuant to KRS 61.810 (1)(c) for the discussion of proposed or pending litigation against or on behalf of FPB.

3. **Closed Door Session:**

Dr. Green moved to go into closed session. Mr. Pogrotsky seconded. Mr. Ludwig called for the vote and the motion passed unanimously. The Board moved into closed session.

With no further business to discuss, Dr. Green moved to adjourn. Mr. Pogrotsky seconded. The motion passed and the meeting adjourned.

  
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ATTEST: