Chairperson Joyce Honaker

Vice-Chairperson David Boggs Secretary/Treasurer Jim Nickell

315 West Second Street, P.O. Box 697 Frankfort, Kentucky 40602 (502) 875-8500

Commissioners

Patti Cross Berea Ernst Sherron Jackson Keith Lee Robert Roach Joe Sanderson Charles Stewart **Jim Terrell**

SPECIAL MEETING

AGENDA

August 9, 2018

Meeting Date: August 16, 2018

Roll Call AGENDA:

In accordance with KRS 100.324 (4) Anna Marie Pavlik Rosen, Board Chair of the Frankfort Electric and Water Plant Board, is requesting Project Review of the Water Tank (Reservoir) replacement for property located at 98 Tanglewood Drive in Frankfort. KY. The property is more particularly described as PVA Map# 062-20-19-001.00.

ADJOURN