

## NOTICE OF MEETING & AGENDA

Monday, May 4, 2026

4:00 PM

### 1. Call to Order

### 2. Pledge of Allegiance

### 3. Roll Call

### 4. Approval of Minutes

- Corrections or Additions
- Motion to Approve

### 5. Public Participation

### 6. Safety Minute

### 7. Reports of Officers and Staff

- Auditor Report – Andrew Day
- Billing Office Report – Karen Milam
- Electric Department Report – Phil Ferrel
- IT Report – Shane Jacoby
- Water Department Report – Chase Thompson
- Wastewater / Sewer Management – PJ Whitaker
- Lagoons Update – Rick Gunyon
- General Manager Report – Todd Corrie

### 8. Approval of Claims, Transfers, and Payroll

- Additions
- Motion to Approve

### 9. Unfinished Business (from prior meetings)

- Prairie Creek Watershed Partnership Agreement
- PILOT Agreement and Resolution
- Interest Resolution
- Emergency Meeting Resolution
- Emergency Resolution for Purchase of Watermain Lining
- Paid Parenting Leave Policy
- Employee Health Clinic Master Services Agreement

### 10. New Business (Preliminary Discussion Only)

- Social Media Archiving

### 11. Adjournment

*Public comments may be submitted by emailing the USB Secretary at [aday@fmu-in.com](mailto:aday@fmu-in.com). Please note in your email the meeting at which you would like your comment to be read and your mailing address. Emailing comments 24 hours prior to the desired meeting will ensure your comment is distributed to Utility Service Board (USB) members. Members of the public who wish to speak must provide their names and addresses on the sign in sheet. The USB, at its discretion, may limit public comments and will announce the limitations during the meeting. This is only a draft of the USB agenda and may not be complete. Items on the agenda may be adjusted at the discretion of the USB.*

*With 48-hour notice, the City of Frankfort will provide appropriate aids and services to allow effective communications for qualified persons with disabilities so they can participate equally in programs and services.*

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BOARD  
MEMBERS

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CHAIR  
9/30/2029  
MAYORAL

KRISTA  
STILLWELL  
VICE CHAIR  
9/30/2028  
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KELLEY  
9/30/2026  
MAYORAL

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REEDER  
9/30/2029  
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RICK  
GUNYON  
9/30/27  
COUNCIL