



Georgetown Municipal Water and Sewer Service

Georgetown Municipal Water
And Sewer Service

Board of Commissioners

Les Jarvis, Chairman
Glenn Williams
Lewis Wolfe
Jeff Klocke
Jason Baird

October 17, 2023
12:00 PM
Administration Building
1000 West Main Street

Agenda

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENTS
- V. AVAILABILITY REQUESTS
 1. 501 Main Avenue – WWTP No. 1
 2. 106 Hickman Street – WWTP No. 1
 3. Scott County Judicial Center – WWTP No. 1
 4. Amen House Operations Center – WWTP No. 1
- VI. FINANCIAL REPORTS
 1. Monthly Bills
 2. Financial Statements
 3. Purchase Orders
 - a. Judy Construction Company - \$651,980.01
 - b. Enterprise Fleet Management - \$49,935.00
 - c. Source Technology - \$5,106.00
 - d. USALCO - \$7,017.84
 - e. Water Solutions - \$12,375.00
 - f. D&I Contracting - \$776,000.00

VII. INFORMATIONAL UPDATES

1. Operations Report – Dudley Burberry and Shawn Derrington
 - a. Q3 Water Loss Report – Dudley Burberry and Shawn Derrington
2. IT/Admin Report – Shawn Derrington
3. Engineering Report – Daryl Mulder and Alan Bryan

VIII. NEW BUSINESS

1. Easement Agreement – Hogan Real Estate – Chase Azevedo
2. Community Projects Fund - Civil Rights Compliance for Nondiscrimination Regulatory Requirements – Barb Bowman and Alan Bryan
3. Surplus and Replacement – iPhones and iPads – Shawn Derrington
4. Recommendation of Award - Certificate of Deposit – Jeff Nutter
5. Recommendation of Award – WWTP No. 2 Roof Replacement – Alan Bryan
6. Infrastructure Certification Update – Daryl Mulder

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

XI. ADJOURN