



# 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 3, 2023  
4:00 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
- VI. FINANCIAL REPORTS
  1. Monthly Bills
  2. Financial Statements
  3. Purchase Orders
    - a. BL Anderson Company, Inc. - \$9,265.00
    - b. Herrick Company, Inc. - \$19,925.00
    - c. Desotec - \$54,116.00
- VII. INFORMATIONAL UPDATES
  1. GMWSS Administration Building HVAC Assessment Report – Alan Bryan
  2. Scott County Justice Center – Availability Request – Daryl Mulder and Chase Azevedo
- VIII. NEW BUSINESS

1. South Sewer Extension – Change Order No. 4 – Chase Azevedo
2. GMWSS Engineering Manual Update – Daryl Mulder, Alan Bryan, and Chase Azevedo
3. Easement Agreement – Hogan Real Estate – Chase Azevedo
4. Personnel Policies and Procedures Manual Update – Barb Bowman and Chase Azevedo

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

XI. ADJOURN