



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

November 21, 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
- VI. FINANCIAL REPORTS
 1. Monthly Bills
 2. Financial Statements
 3. Purchase Orders
 - a. Faust Electric, LLC - \$5,283.87
 - b. Amburgy's Tractor Sales - \$8,567.07
 - c. Water Solutions Unlimited - \$11,700.00
 - d. Judy Construction - \$981,170.87
- VII. INFORMATIONAL UPDATES
 1. Operations Report – Dudley Burberry and Shawn Derrington
 2. IT/Admin Report – Shawn Derrington
 3. Engineering Report – Daryl Mulder and Alan Bryan
 4. Easement Agreement – Alan Bryan (discussion only)

5. Cyber Security Insurance – Jeff Nutter (discussion only)
6. Directors and Officers Insurance – Jeff Nutter (discussion only)

VIII. NEW BUSINESS

1. FY23 Audit – Jeff Nutter
2. Chemical Bids – Daryl Mulder and Alan Bryan
3. City of Sadieville, KY – Splash Pad Billing – Chase Azevedo
4. Kentucky Division of Water Update – Chase Azevedo

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN