



# 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 7, 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
  1. Minnifield Phase 1 – Daryl Mulder
- VI. FINANCIAL REPORTS
  1. Purchase Orders
    - a. Process Pump and Seal, Inc. - \$36,193.65
- VII. INFORMATIONAL UPDATES
  1. South Sewer Extension – Pavement Restoration – Chase Azevedo
  2. WWTP No. 2 Roof Replacement – Alan Bryan
- VIII. NEW BUSINESS
  1. WWTP No. 2 RAS Pump – Change Order No. 3 – Alan Bryan

2. Directors and Officers Insurance – Jeff Nutter and Chase Azevedo
3. Sludge Hauling and Disposal – Renewal – Chase Azevedo

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN