



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

December 19, 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. Hach Company - \$11,301.00
 - b. Evoqua Water Technologies - \$15,692.50
 - c. Judy Construction - \$556,572.37
 - d. Herrick Company - \$644,000.00
 - e. Hazen and Sawyer - \$696,000.00
- 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. Timesheet Software Update – Shawn Derrington and Jeff Nutter

VIII. NEW BUSINESS

1. Recommendation of Award - Design and Construction Administration Services - South Side Water Storage Tank and Distribution System Improvements – Alan Bryan
2. Non-Disclosure Agreements for Radio Meters and Cost Studies – Shawn Derrington
3. Kentucky League of Cities – Utility Partnership Agreement – Chase Azevedo
4. Surplus Property Resolution – Lancaster Generator – Shawn Derrington

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN