



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 5, 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. 344-346 Williamsburg Lane - Daryl Mulder
 2. Parkview Medical Center - Capacity Transfer - Daryl Mulder
- VI. FINANCIAL REPORTS
 1. Purchase Orders
 - a. Hexagon Technologies - \$93,360.00
 - b. Frederick and May Construction Company - \$37,800.00
- VII. INFORMATIONAL UPDATES
 1. January Board Meeting(s) Schedule – Shawn Derrington (discussion only)

VIII. NEW BUSINESS

1. Northwest Bypass Waterline Extension - Change Order - Alan Bryan
2. WWTP No. 2 UV Disinfection Upgrades and Modifications – Recommendation of Award – Alan Bryan
3. Debt to Equity Limit – Jeff Nutter
4. FY24 Holiday Schedule – Shawn Derrington
5. Development Impact Fees – Chase Azevedo
6. White Oak Village – Senior Citizen Discount – Chase Azevedo

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN