



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

June 6, 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. Canewood Subdivision, Unit 4C, Lot 34 at Quail Hollow Drive – WWTP No. 1
- VI. FINANCIAL REPORTS
 1. Purchase Orders
 - a. Laredo Fence Company - \$5,500.00
 - b. Evoqua Water Technologies - \$7,425.00
 - c. Water Solutions Unlimited - \$12,375.00
 - d. HPT - \$18,381.80
- VII. INFORMATIONAL UPDATES
- VIII. NEW BUSINESS
 1. FY24 Budget Ratification – Connection Fee charge – Jeff Nutter
 2. Connection Fee Increases – Jeff Nutter

3. Bid Recommendation for WWTP No. 2 UV Disinfection – Alan Bryan
4. Safety Incentive Payout – Barb Bowman and Chase Azevedo
5. City of Georgetown Lease Agreement – Chase Azevedo
6. Revised Holiday Schedule – Chase Azevedo

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

XI. ADJOURN