



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

July 11, 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
 1. Leak Adjustment Request
- V. AVAILABILITY REQUESTS
 1. MLS Powersports – 6-month Extension, 3,000 GPD - WWTP No. 2
 2. 401 Robinson Ave – Duplex, 800 GPD - WWTP No. 1
 3. Abbey at Old Oxford Phase 4 – 107 Single Family Homes - 42,800 GPD - WWTP No. 2
 4. Wa Wa Convenience Store – 5,700 GPD - WWTP No. 2
 5. Woodland Airstream Showroom – 1,200 GPD - WWTP No. 1
- VI. FINANCIAL REPORTS
 1. Purchase Orders
 - a. ESRI - \$11,770
 - b. Hexagon Technologies - \$81,360
 - c. Judy Construction - \$1,413,097.36

VII. INFORMATIONAL UPDATES (Discussion Only)

1. Sadieville Sanitary Sewer Availability Request - Chase Azevedo
2. Senior Discount – White Oak Village - Chase Azevedo and Jeff Nutter
3. Leak Adjustment Policy - Dudley Burberry and Jeff Nutter
4. Lead and Copper Inventory - Chase Azevedo and Shawn Derrington
5. Sanitary Sewer Hydraulic Model - Chase Azevedo and Alan Bryan

VIII. NEW BUSINESS

1. WWTP No. 1 Change Order No. 5 - Alan Bryan

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

XI. ADJOURN