



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 18, 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. Usalco Ashtabula - \$7,017.84
 - b. Water Solutions Unlimited - \$12,375.00
- VII. INFORMATIONAL UPDATES
 1. Operations Report – Dudley Burberry and Shawn Derrington
 - a. 2nd Quarter Water Loss Report
 2. IT/Admin Report – Shawn Derrington
 3. Engineering Report – Daryl Mulder and Alan Bryan

VIII. NEW BUSINESS

1. Leak Adjustment Policy – Jeff Nutter and Jessica Eads

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

XI. ADJOURN