



# 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

August 1, 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. Woodland Airstream – Revised Location to Wahland Hall Path – 1,200 GPD – WWTP No. 1
  2. Buffalo Springs Subdivision Phase 2 – 9,600 – WWTP No. 3
- VI. FINANCIAL REPORTS
  1. Purchase Orders
    - a. Motion Industries - \$8,717.94
    - b. Xylem Water Solutions - \$10,109.05
    - c. Leak Eliminators - \$195,797.37
- VII. INFORMATIONAL UPDATES (Discussion Only)
  1. Sadieville Sanitary Sewer Availability Request – Daryl Mulder
  2. Main Street Mobile Home Park, Stamping Ground – Jeff Nutter

VIII. NEW BUSINESS

1. Vehicle Surplus – Dudley Burberry
2. Sanitary Sewer Extension – Lanes Run Business Park - Leak Eliminators – Daryl Mulder
3. WWTP No. 1 – Settlement Agreement – Todd Osterloh

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

1. Pending Litigation – KRS 61.810

XI. ADJOURN