



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 15, 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
 1. Dollar General - Sadieville
- VI. Financial Reports
 1. Monthly Bills
 2. Financial Statements
 3. Purchase Orders
 - a. Southern Sales Co. - \$7,500.00
 - b. Judy Construction - \$1,185,897.46
 - c. USALCO, LLC - \$7,017.84
 - d. Water Solutions Unlimited - \$12,375.00
 - e. US Geological Survey – \$9,400.00
- VII. Informational Updates
 1. Operations Report – Dudley Burberry and Shawn Derrington

2. IT/Admin Report – Shawn Derrington
3. Engineering Report – Daryl Mulder and Alan Bryan
4. Safety Report – Barb Bowman

VIII. New Business

1. Community Projects Funds – United States EPA Office of External Civil Rights Compliance – Alan Bryan and Chase Azevedo
2. Property Insurance Renewal – Jeff Nutter and Mike Hockensmith
3. Personnel Policies and Procedures Manual Update – Barb Bowman
4. Equipment Surplus – Shawn Derrington

IX. Miscellaneous

1. General Manager's Report

X. Executive Session

XI. Adjourn