



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

September 19, 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. Source Technology LLC - \$6,126.00
 - b. IRTH Solutions - \$7,350.00
 - c. Allmax Software - \$10,580.00
 - d. Enterprise FM Trust - \$73,648.00
 - e. Enterprise FM Trust - \$49,935.00
 - f. Judy Construction - \$1,135,121.59
- 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

VIII. NEW BUSINESS

1. South Sewer Extension – Change Order No. 4

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

XI. ADJOURN