



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 5, 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. Dollar General, Sadieville, KY – Daryl Mulder
 2. Locust Fork Townhomes, Stamping Ground, KY – Daryl Mulder
 3. Village at Georgetown – 2nd 6-Month Extension – Daryl Mulder
- VI. FINANCIAL REPORTS
 1. Purchase Orders
- VII. INFORMATIONAL UPDATES
 1. Personnel Policies and Procedures Manual – Chase Azevedo and Todd Osterloh
 2. Royal Springs Wellhead Protection Committee – Chase Azevedo
 3. South Sewer Extension – Change Order Proposal – Chase Azevedo (Discussion Only)
 4. South Sewer Extension – Service Area Ordinance – Chase Azevedo and Todd Osterloh (Discussion Only)

VIII. NEW BUSINESS

1. 2023 – 2024 Water and Sanitary Sewer Parts and Materials Bid – Unit Price Contracts – Daryl Mulder
2. Non-Disclosure Agreement for AMI Meter Reading – Shawn Derrington
3. WWTP No. 1 Upgrade and Expansion – Change Order No. 6 – Alan Bryan

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

1. Pending Litigation – KRS 61.810

XI. ADJOURN