



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

January 17, 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. 100 Virginia Court – Old Armstrong Subdivision – Water and Sewer Availability Request
- VI. FINANCIAL REPORTS
 1. Monthly Bills
 2. Financial Statements
 3. Purchase Orders
 - a. Leak Eliminators - \$5,159.55
 - b. Leak Eliminators - \$9,318.46
 - c. Leak Eliminators - \$9,756.24
 - d. Leak Eliminators - \$12,320.38
 - e. Leak Eliminators - \$12,508.00
 - f. Leak Eliminators - \$12,539.27
 - g. Leak Eliminators - \$13,414.83
 - h. Leak Eliminators - \$15,009.60
 - i. USALCO - \$7,017.84

- j. Ohio Transmission & Pump Industrial - \$9,916.86
- k. Brenntag Mid-South - \$12,780.00
- l. Hexagon Technologies - \$81,360.00
- m. Judy Construction - \$2,945,467.55

VII. INFORMATIONAL UPDATES

- 1. Operations Report – Dudley Burberry and Shawn Derrington
 - a. 4th Quarter Water Loss Report
- 2. IT/Admin Report – Shawn Derrington
- 3. Engineering Report – Daryl Mulder and Alan Bryan

VIII. NEW BUSINESS

- 1. Leak Adjustments – Dudley Burberry
- 2. Availability Request – Capacity Transfer – Chase Azevedo

IX. MISCELLANEOUS

- 1. General Manager's Report

X. EXECUTIVE SESSION

XI. ADJOURN