



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 6, 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. Purchase Orders
 - a. Ohio Transmission & Pump Industrial - \$9,916.86
 - b. LoVo, Inc. - \$11,900.00
- VII. INFORMATIONAL UPDATES
- VIII. NEW BUSINESS
 1. Leak Adjustments – Dudley Burberry and Chase Azevedo
 2. 2023 Holiday Schedule – Shawn Derrington
 3. South Sewer Extension – Change Orders No. 2 and No. 3 - Alan Bryan and Chase Azevedo
 4. HVAC – Administration Building (Discussion Only) – Alan Bryan and Chase Azevedo
 5. Availability Request – Capacity Transfer (Draft Policy Update, Discussion Only) – Chase Azevedo and Daryl Mulder

- IX. MISCELLANEOUS
- X. EXECUTIVE SESSION
- XI. ADJOURN