



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

April 18, 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. Central Bank Card Services - \$8,291.15
 - b. Technical Horizons - \$10,415.00
 - c. Rawdon Myers - \$15,444.00
 - d. Process Pump & Seal, Inc - \$22,596.62
 - e. Judy Construction - \$1,271,597.69
- VII. INFORMATIONAL UPDATES
 1. Operations Report – Dudley Burberry and Shawn Derrington
 - a. 1st Quarter Water Loss Report

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

VIII. NEW BUSINESS

1. Lead and Copper Rule Improvements Presentation – Elizabeth Dowling, Kentucky Division of Water
2. Recommendation of Award – Bond Anticipation Note No. 3 – Jeff Nutter and Chip Sutherland
3. Recommendation of Award - Administration Building HV/AC Replacement – Preliminary Engineering – Alan Bryan
4. Recommendation of Award – Desha and Water Street Interceptor Replacement Engineering Services – Alan Bryan

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

XI. ADJOURN