



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 4, 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
 1. Leak Adjustment - 2088 Stamping Ground Round
 2. Leak Adjustment - 700 Pocahontas Trail
- V. AVAILABILITY REQUESTS
 1. 153 Westwoods – WWTP No.2
 2. Scott County Sheriff's Office – WWTP No. 1
- VI. FINANCIAL REPORTS
 1. Purchase Orders
 - a. Source Technology - \$5,880.00
 - b. USALCO Ashtabula Plant - \$7,017.84
 - c. Ribolt Fabrication - \$8,500.00
 - d. Ribolt Fabrication - \$8,500.00
 - e. Water Solutions Unlimited - \$11,655.00
- VII. INFORMATIONAL UPDATES

1. Stamping Ground Garbage Fee – Shawn Derrington
2. WWTP No. 1 – Communications Tower – Alan Bryan and Shawn Derrington

VIII. NEW BUSINESS

1. WWTP No. 2 Waste Activated Sludge Improvements – Alan Bryan
2. WWTP No. 2 Return Activated Sludge Pump - Change Order No. 2 – Alan Bryan
3. Bond Anticipation Note No. 3 Bid Recommendation – Jeff Nutter and Chip Sutherland
(Documentation will be emailed on or before April 3, 2023)

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

XI. ADJOURN