



# 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 23, 2024  
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. Eastern Heating & Air Conditioning - \$5,975.00
    - b. Herrick Company - \$8,950.00
    - c. Leak Eliminators - \$9,010.00
    - d. KM Specialty Pumps & Systems - \$75,259.84
- VII. INFORMATIONAL UPDATES
  1. Operations Report – Dudley Burberry and Shawn Derrington
    - a. Q4 Water Loss Report

2. IT/Admin Report – Shawn Derrington
3. Engineering Report – Daryl Mulder and Alan Bryan
4. Water Treatment Plant – Unregulated Contaminant Monitoring Rule 5 (Discussion Only) – Chase Azevedo
5. WWTP No. 1 Upgrade and Expansion – Stored Materials Audit (Discussion Only) – Alan Bryan
6. Frankfort Plant Board – Purchase Agreement Update – Chase Azevedo
7. South Sewer Extension – Billing Implementation Update – Chase Azevedo and Shawn Derrington

VIII. NEW BUSINESS

1. Recommendation of Award - WWTP No. 1 – Bypass Pumping – Alan Bryan

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN