



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

October 1, 2024
4:00 PM
Administration Building
1000 West Main Street

Agenda

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- I. Call to Order
 - II. Introduction of Guests
 - III. Approval of Minutes
 - IV. Public Comments
 1. Grace Christian Church – Privilege Fee No. 16
 - V. Availability Requests
 - VI. Financial Reports
 1. Monthly Bills
 2. Financial Statements
 - VII. Informational Updates
 1. Operations Report – Dudley Burberry and Shawn Derrington
 2. IT/Admin Report – Shawn Derrington
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3. Engineering Report – Daryl Mulder and Alan Bryan
4. Water Supply Request for Proposals – Chase Azevedo (Discussion Only)
5. Desha and Water Street Interceptor Sewer Replacement – Alan Bryan and Chase Azevedo (Discussion Only)
6. Lead and Copper Rule Improvements Inventory Update – Chase Azevedo

VIII. New Business and Purchase Orders

1. Rawdon Myers - \$5,140.00 - Shawn Derrington and Dudley Burberry
2. Allmax Software - \$11,109.00 - Shawn Derrington and Dudley Burberry
3. Source Technologies - \$6,250.00 - Shawn Derrington and Dudley Burberry
4. IRTH Solutions - \$7,938.00 - Shawn Derrington and Dudley Burberry
5. Service Specialties - \$8,454.00 - Shawn Derrington and Dudley Burberry
6. Desotec - \$55,535.00 - Shawn Derrington and Dudley Burberry
7. Judy Construction - \$849,702.73 - Alan Bryan
8. Northern Scott County Sanitary Sewer Improvements - Hazen - \$495,080.00 - Chase Azevedo
9. Georgetown Commons - Chase Azevedo
 - a. Cost Sharing Agreement
 - b. Pump Station No. 20 (Stonecrest) and Force Main Upgrades - Engineering Design Task Order
 - c. Kentucky Engineering Group - \$322,580.00
10. 2024 – 2025 Material and Chemical Bids - Daryl Mulder
11. November Board Meeting – Chase Azevedo (Discussion Only)

IX. Miscellaneous

1. General Manager's Report

X. Executive Session

XI. Adjourn
