



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 15, 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
 1. Penn Alley Townhomes – Phase 2
 2. Minnifield Townhomes – Phase 2 in Elkhorn Meadows
- VI. FINANCIAL REPORTS
 1. Monthly Bills
 2. Financial Statements
- VII. INFORMATIONAL UPDATES
 1. Operations Report – Dudley Burberry and Shawn Derrington
 - a. 3rd Quarter Water Loss Report
 2. IT/Admin Report – Shawn Derrington
 3. Engineering Report – Daryl Mulder and Alan Bryan
 4. Certificates of Insurance, Hazen – Chase Azevedo (Discussion Only)

VIII. NEW BUSINESS AND PURCHASE ORDERS

1. Layne Christensen Company - \$5,345.00
2. Service Specialties - \$6,011.49
3. Source Technology - \$6,250.00
4. Southern Sales Co. - \$6,345.30
5. Brenntag Mid-South, Inc. - \$11,205.00
6. Hazen & Sawyer - \$17,000.00
7. Hexagon Technologies, Inc. - \$31,120.00
8. Hydro Controls - \$33,559.00
9. KM Specialty Pumps & Systems - \$98,429.62
10. Judy Construction - \$725,559.50
11. Sewer Easement Repair Agreement

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN