



# 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

November 19, 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
  1. Steve Miner - Grace Christian Church
  2. Kyle Fanin - Bluegrass Baptist Church
- 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
  3. Engineering Report - Daryl Mulder and Alan Bryan
- VIII. New Business and Purchase Orders
  1. FY24 Audit Presentation - RFH Consultants

2. Source Technology, LLC. - \$6,250
3. Service Specialties - \$7,795.15
4. Brenntag Mid-South, Inc. - \$9,960
5. Lovo, Inc. - \$9,250
6. Trihedral Engineering Limited - \$34,024.39
7. Judy Construction - \$914,940.55
8. Bluegrass Direct Primary Care Agreement - Jeff Nutter
9. NewGen Strategies and Solutions - Jeff Nutter and Chase Azevedo
  - a. Financial and Rate Model Update
  - b. Independent Consultant's Report
10. Granite Phone Service Contract - Shawn Derrington
11. North Broadway Waterline Improvements – Alan Bryan and Daryl Mulder
12. South Sewer Extension - Chase Azevedo
13. December Board Meetings – Chase Azevedo (Discussion Only)

IX. Miscellaneous

1. General Manager's Report

X. Executive Session

XI. Adjourn