



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

December 17, 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 Price
- 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
 4. Deshae and Water Street Interceptor Sewer Replacement (Discussion Only) - Alan Bryan
 5. Frankfort Pike Development Project Privilege Fee Agreement (Discussion Only)- Chase Azevedo
 6. Frankfort Pike Development Project - Capacity Swap (Discussion Only) - Chase Azevedo
 7. Collections Department Operations Center - Judy Construction - Alan Bryan and Chase Azevedo

VIII. New Business

1. Badger Telog Pressure Recorders - \$6,735.00 – Shawn Derrington and Dudley Burberry
 2. Source Technology - \$6,250.00 - Shawn Derrington and Dudley Burberry
 3. Central Bank Card Services - \$6,846.84 - Shawn Derrington and Dudley Burberry
 4. Brenntag Mid-South - \$9,960.00 - Shawn Derrington and Dudley Burberry
 5. Southern Sales Company - \$14,985.00 - Shawn Derrington and Dudley Burberry
 6. Hexagon Technologies - \$98,160.00 - Shawn Derrington and Dudley Burberry
 7. Chemical Bid Recommendations 2025 - Daryl Mulder
 8. Georgetown Air Advantage - \$19,900 - Shawn Derrington and Dudley Burberry
 9. Judy Construction - \$34,536.00 - Alan Bryan
 10. Judy Construction - \$691,722.52 - Alan Bryan
 11. Grace Christian Church - Privilege Fee Agreement No. 16 Payment Schedule - Chase Azevedo
 12. Bluegrass Baptist Church - Task Order - Hazen - Alan Bryan and Chase Azevedo
 13. Reimbursement Schedule - Daryl Mulder
 14. BIM Group - Jeff Nutter
 15. Limit for Affidavits - Jeff Nutter
 16. 2025 GMWSS Holidays - Barb Bowman
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IX. Miscellaneous

1. General Manager's Report

X. Executive Session

1. KRS 61.810

XI. Adjourn
