



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

February 20, 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. Hach Company - \$5,560.00
 - b. Citco Water - \$6,300.00
 - c. Rob Jones Electric - \$6,322.08
 - d. Leak Eliminators - \$6,825.00
 - e. Brenntag Mid-South - \$11,205.00
 - f. Judy Construction - \$2,469,829.66
 - g. Xylem Water Solutions - \$227,550.00
 - h. Service Specialties - \$15,913.11
 4. Leak Adjustments

- a. Scott County Board of Education
- b. City of Sadieville

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. Frankfort Plant Board – Purchase Agreement – Amendment No. 4 DRAFT – Chase Azevedo
5. South Sewer Extension – Sawyer Pointe Billing Update – Shawn Derrington (Discussion Only)
6. South Sewer Extension – Pending Change Orders – Chase Azevedo (Discussion Only)
7. Collections Facilities – Dudley Burberry and Alan Bryan (Discussion Only)

VIII. NEW BUSINESS

1. Agreement for Sanitary Sewer Service – FEDEX – Renewal – Chase Azevedo

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN