



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 6, 2024
4:00 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. Limestone Distillery – Daryl Mulder
- VI. FINANCIAL REPORTS
 1. Purchase Orders
 - a. Leak Eliminators - \$5,065.74
 - b. Leak Eliminators - \$5,378.44
 - c. Leak Eliminators - \$5,472.25
 - d. Leak Eliminators - \$6,066.38
 - e. Leak Eliminators - \$6,347.81
 - f. Leak Eliminators - \$6,566.70
 - g. Leak Eliminators - \$6,910.67
 - h. Leak Eliminators - \$6,973.21
 - i. Leak Eliminators - \$7,786.23
 - j. Leak Eliminators - \$9,568.62

- k. Leak Eliminators - \$17,564.20
- l. Woodford Transmission - \$5,195.00
- m. Pelton Environmental Products - \$94,860.00
- n. WWTP No. 1 Bypass Pumping (documentation will be emailed to the Board of Commissioners on February 2, 2024)

VII. INFORMATIONAL UPDATES (discussion only, no documents included)

- 1. Water Treatment Plant – Unregulated Contaminant Monitoring Rule 5 – Chase Azevedo
- 2. Desha and Water Street Interceptor Sewer Replacement – Alan Bryan
- 3. Legislative Update – Jason Baird

VIII. NEW BUSINESS

- 1. Recommendations of Award – WWTP No. 1 Bypass Pumping – Alan Bryan (documentation will be emailed to the Board of Commissioners on February 2, 2024)

IX. MISCELLANEOUS

- 1. General Manager's Report (documentation will be emailed to the Board of Commissioners on February 2, 2024)

X. EXECUTIVE SESSION

- 1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN