



# 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

March 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
- V. AVAILABILITY REQUESTS
- VI. FINANCIAL REPORTS
  1. Monthly Bills
  2. Financial Statements
  3. Purchase Orders
    - A. Judy Construction - \$510,489.29
    - B. Citco Water - \$6,300.00
    - C. Layne Christensen Company - \$15,730.00
    - D. Fleet Truck Purchase - \$45,000.00
    - E. Leak Eliminators - \$9,943.86
- 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. WWTP No. 1 Upgrade and Expansion – Retainage and Extended Warranties – Alan Bryan
5. Legislative Update – Jason Baird

VIII. NEW BUSINESS

1. Postage Meter Lease – Shawn Derrington

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN