



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

April 16, 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 - \$505,908.68
- VII. INFORMATIONAL UPDATES
 1. Operations Report – Dudley Burberry and Shawn Derrington
 - A. 1st Quarter Water Loss Report
 2. IT/Admin Report – Shawn Derrington
 3. Engineering Report – Daryl Mulder and Alan Bryan
 4. Communications Report – Carissa Garland

VIII. NEW BUSINESS

1. Solicitation of Bids – Bond Anticipation Note No. 4 – Jeff Nutter, Chip Sutherland, Mark Franklin
2. South Sewer Extension – Chase Azevedo
 - A. SSE – Hazen - Contract Amendment No. 4 - \$157,876.00
 - B. SSE – Howell Contractors, Inc. - Change Order No. 5 - \$726,171.15
 - C. SSE – Howell Contractors, Inc. – Change Order No. 6 - \$313,298.91

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN