



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

May 21, 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. Leak Adjustment
- V. AVAILABILITY REQUESTS
 1. 121 Southgate Drive – Daryl Mulder
- VI. FINANCIAL REPORTS
 1. Monthly Bills
 2. Financial Statements
- VII. INFORMATIONAL UPDATES
 1. Premise Health Services – Jeff Nutter and Jessie Mattingly-Taylor (Discussion Only)
 2. Operations Report – Dudley Burberry and Shawn Derrington
 3. IT/Admin Report – Shawn Derrington
 4. Engineering Report – Daryl Mulder and Alan Bryan

VIII. NEW BUSINESS AND PURCHASE ORDERS

1. WWTP No. 1 Upgrade and Expansion – Change Order No. 7 – Judy Construction – Alan Bryan
2. WWTP No. 1 Upgrade and Expansion – Pay Application No. 37 – Judy Construction – Alan Bryan
3. Boyd Cat Company – Sullair Air Compressor – Dudley Burberry and Shawn Derrington
4. Enterprise Fleet Management (Blanket Purchase Order) – Dudley Burberry and Chase Azevedo
5. Enterprise Fleet Management (Blanket Purchase Order) – Dudley Burberry and Chase Azevedo
6. Enterprise Fleet Management (Blanket Purchase Order) – Dudley Burberry and Chase Azevedo

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN