



# 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 7, 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
  1. Leak Adjustment – Scott County Board of Education
- V. AVAILABILITY REQUESTS
- VI. FINANCIAL REPORTS
  1. Monthly Bills
  2. Financial Statements
  3. Purchase Orders
    - a. Jack Doheny Companies, Inc. - Non-CDL Sewer Vactor Truck - \$359,874.08
    - b. Dell/Central Bank - \$9,998.97
    - c. Rawdon Myers, Inc. - \$ 8,183.00
    - d. Brenntag Mid-South, Inc. - \$11,205.00
    - e. Ward Hall Pump(s) Replacement - \$109,750.00
    - f. Family Tree HVAC - \$125,000.00
- VII. INFORMATIONAL UPDATES

1. Water Supply Assessment Update – Chase Azevedo (Discussion Only)

VIII. NEW BUSINESS

1. HVAC Replacement – Family Tree HVAC – Alan Bryan
2. Ward Hall Pump(s) Replacement – Alan Bryan
3. Bond Anticipation Note No. 4 – Jeff Nutter, Mark Franklin, and Chip Sutherland
4. Annual Operating and Capital Budget - Fiscal Year 2025 – Jeff Nutter and Chase Azevedo
5. Resolution in Recognition of Grant Funding – Chase Azevedo

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN