



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

June 18, 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
- 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. Kentucky League of Cities Safety Grant - Barb Bowman
 5. Frankfort Plant Board Water Purchase Agreement Amendment - Chase Azevedo and Jeff Nutter (Discussion Only)
 6. WWTP No. 1 Upgrade and Expansion Video Update - Carissa Garland (Discussion Only)
- VIII. NEW BUSINESS AND PURCHASE ORDERS

1. Hexagon Technologies - \$93,360.00
2. Source Technology - \$6,250.00
3. Younger Inc - \$6,693.00
4. Central Bank Card Services - \$5,742.00
5. Worker's Compensation and Employer's Liability Insurance Policy - Barb Bowman
6. SimpliVerified - Barb Bowman
7. Safety Incentive Program - Barb Bowman
8. Health Insurance Renewal - Jeff Nutter
9. WWTP No. 1 Upgrade and Expansion - \$3,342,980.16 - Alan Bryan
10. Specially Called Meeting - WWTP No. 1 Plant Tour - Chase Azevedo

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

1. KRS 61.815 - Proposed or Pending Litigation

XI. ADJOURN