



# 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

July 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
  1. Goodwill – 100 Ashton Grove
- VI. FINANCIAL REPORTS
  1. Monthly Bills
- VII. INFORMATIONAL UPDATES
  1. Operations Report – Dudley Burberry and Shawn Derrington
    - a. 2<sup>nd</sup> Quarter Water Loss Report
  2. IT/Admin Report – Shawn Derrington
  3. Engineering Report – Daryl Mulder and Alan Bryan
  4. Water Supply Assessment – Chase Azevedo (Discussion Only)
- VIII. NEW BUSINESS AND PURCHASE ORDERS
  1. Health Insurance Broker – Jeff Nutter

2. Judy Construction - \$1,315,762.57 – Alan Bryan
3. Rogers Gap Pump Station Change Order No. 1 (Generator Relocation) – Alan Bryan
4. Source Technology – Dudley Burberry and Shawn Derrington
5. Frankfort Plant Board Water Purchase Agreement – Amendment No. 4 – Chase Azevedo

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN