



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

August 20, 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 – Haverford Place Apartments
 2. Leak Adjustment – 105 Kiawah Ct.
- 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
- VIII. NEW BUSINESS
 1. Source Technology - \$6,250.00 – Dudley Burberry and Shawn Derrington

2. United States Geological Survey - \$9,600.00 – Dudley Burberry and Shawn Derrington
3. Raynor Door Authority - \$10,285.00 – Dudley Burberry and Shawn Derrington
4. Brenntag Mid-South - \$11,205.00 – Dudley Burberry and Shawn Derrington
5. Insituform (Leak Eliminators) – 18,848.60 – Daryl Mulder
6. WWTP No. 2 Pista Grit Replacement - \$95,000.00 – Alan Bryan
7. C&R Asphalt, LLC – Distribution Department Operations Center Site Paving - \$116,500.00 – Alan Bryan
8. Bluegrass Baptist Church – GMWSS and KAWC Water Service Area – Daryl Mulder
9. Debt to Equity Approved Limit – Jeff Nutter
10. Frankfort Plant Board – Water Purchase Agreement Addendum No. 4 – Chase Azevedo
11. South Sewer Extension – Service Area Ordinance – Chase Azevedo and Todd Osterloh

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN