



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 6, 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. Haverford Place – Leak Adjustment
 2. Scott County Detention Center – Leak Adjustment
- V. AVAILABILITY REQUESTS
 1. 306 Young Street – Daryl Mulder
 2. 308 Young Street – Daryl Mulder
- VI. FINANCIAL REPORTS
 1. Financial Statements – Jeff Nutter
- VII. INFORMATIONAL UPDATES
 1. WWTP No. 1 Maintenance Repairs – Alan Bryan and Dudley Burberry
 2. Amendment No. 4 Update – Water Purchase Agreement – Chase Azevedo (Discussion Only)
- VIII. NEW BUSINESS

1. Judy Construction Company - WWTP No. 1 Upgrade and Expansion - \$955,055.09 – Alan Bryan
2. Recommendation of Award - Lancaster Tank Cleaning – Alan Bryan
3. Northwest Bypass Waterline Extension Booster Station SCADA and Controls – Alan Bryan
4. Privilege Fee Agreement No. 16 Update Grace Christian Church – Chase Azevedo
5. Whitaker Bank ICS Deposit Placement Agreement – Jeff Nutter
6. Advanced Metering Infrastructure (AMI) Request for Proposals (RFP) – Shawn Derrington
7. Letter of Concern Bluegrass Experience RV Resort – Chase Azevedo

IX. MISCELLANEOUS

X. EXECUTIVE SESSION

1. KRS 61.815 – Proposed or Pending Litigation

XI. ADJOURN