

Georgetown Municipal Water And Sewer Service

Board of Commissioners

Les Jarvis, Chairman Glenn Williams Lewis Wolfe Jeff Klocke Jason Baird

January 21, 2025 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 Adjustments
 - a. 305 West Clinton Street
 - b. 100 Mary Lynn Drive
- V. Availability Requests
 - 1. Village at Lanes Run Phase 4, Section 2 (Remaining)
 - 2. 390 Outlet Center Drive
 - 3. Karen Tingle Sames Property
 - 4. Finley Property, Redwood Neighborhood
 - 5. a. Village at Lanes Run Phase 3, Section3 (Renamed as Phase 4, Section 3)
 - b. Ward Hall Subdivision Unit 2B
 - 6. Parish Life Center
 - 7. Georgetown Commons
 - 8. Pitcher Broadway Show LLC Lot 2
 - 9. 140 Mount Vernon Drive Car Wash
 - 10. 1205 Paris Pike Bryan Morgan

VI. Financial Reports

- 1. Monthly Bills
- 2. Financial Statements

VII. Informational Updates

- 1. Operations Report Dudley Burberry and Shawn Derrington
- 2. Quarterly Water Loss Report Dudley Burberry and Shawn Derrington
- 3. IT/Admin Report Shawn Derrington
- 4. Engineering Report Daryl Mulder and Alan Bryan

VIII. New Business

- 1. Insituform Technologies, Inc. \$5,440.98 Dudley Burberry
- 2. Insituform Technologies, Inc. \$5,534.79 Dudley Burberry
- 3. Insituform Technologies, Inc. \$5,566.06 Dudley Burberry
- 4. Insituform Technologies, Inc. \$5,597.33 Dudley Burberry
- 5. Insituform Technologies, Inc. \$5,941.30 Dudley Burberry
- 6. Insituform Technologies, Inc. \$5.972.57 Dudley Burberry
- 7. Insituform Technologies, Inc. \$6,254 Dudley Burberry
- 8. Insituform Technologies, Inc. \$6,254 Dudley Burberry
- 9. Insituform Technologies, Inc. \$6,347.81 Dudley Burberry
- 10. Insituform Technologies, Inc. \$6,629.24 Dudley Burberry
- 11. Insituform Technologies, Inc. \$7,973.85 Dudley Burberry
- 12. Insituform Technologies, Inc. \$9,443.54 Dudley Burberry
- 13. Insituform Technologies, Inc. \$9,818.78 Dudley Burberry
- 14. Insituform Technologies, Inc. \$11,100.85 Dudley Burberry
- 15. Insituform Technologies, Inc. \$11,163.39 Dudley Burberry
- 16. Insituform Technologies, Inc. \$11,288.47 Dudley Burberry
- 17. Straeffer Pump & Supply, Inc. \$6060 Dudley Burberry
- 18. Straeffer Pump & Supply, Inc. \$7,582 Dudley Burberry
- 19. Straeffer Pump & Supply, Inc. \$11,767 Dudley Burberry
- 20. Source Technology \$6,250.00 Dudley Burberry
- 21. Hach Company \$11,616 Dudley Burberry and Shawn Derrington
- 22. Judy Construction WWTP No. 1 Upgrade and Expansion \$440,000.10 Alan Bryan
- 23. Judy Construction Operations Center Collections \$629,524 Alan Bryan
- 24. Bluegrass Baptist Church Agreement Chase Azevedo
- 25. Grace Christian Church Privilege Fee Agreement No. 16 Payment Schedule Chase Azevedo

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IX. Miscellaneous

- 1. General Manager's Report
- X. Executive Session
 - 1. KRS 61.810
- XI. Adjourn