



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

October 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
- V. Availability Requests
- VI. Financial Reports
 1. Monthly Bills
 2. Financial Statements
- VII. Informational Updates
 1. Operations Report - Samantha Chisley and Shawn Derrington
 2. Quarterly Water Loss Report - Samantha Chisley and Shawn Derrington
 3. IT/Admin Report - Shawn Derrington
 4. Engineering Report - Daryl Mulder and Alan Bryan
- VIII. New Business
 1. FY2025 Financial Audit - Heather Cochran (RFH)
 2. Resolution by the Board of Commissioners - Permanent Financing of WWTP No. 1 Upgrade and Expansion - Jeff Nutter, Chase Azevedo, Maria Long (Baird), and Callie King (Dinsmore and Shohl)

3. Bennett & Williams - \$7,700.00 - Shawn Derrington
4. MH Equipment - \$8,123.19 - Shawn Derrington
5. Vitis Technologies - \$9,996.00 - Shawn Derrington
6. Lovo, Inc. - \$27,550.00 - Shawn Derrington
7. WWTP No. 2 - Screening - Clarifier - Basin Cover Construction Contract - \$167,380.00 - Jeremy Wood
8. Recommendation of Award - Annual Materials Bid - Daryl Mulder

IX. Miscellaneous

1. General Manager's Report

X. Executive Session

1. KRS 61.810

XI. Adjourn