



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

February 18, 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
 1. 735 Salem Road & Porter Road (Water Only)
- 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
 4. Deshae and Water Street Interceptor Sewer Replacement – Steve Caudill, Bell Engineers
 5. Distribution Network – Northwest Scott County – Alan Bryan and Daryl Mulder
 6. Inclement Weather Policy - Chase Azevedo

VIII. New Business

1. Bentley Advanced Infrastructure - \$6,195
2. Best Equipment - \$9,946.18
3. Desotec - \$55,535
4. Xylem Water Solutions - \$245,754
5. Judy Construction - \$321,939.65

IX. Miscellaneous

1. General Manager's Report

X. Executive Session

1. KRS 61.810

XI. Adjourn