

Georgetown Municipal Water
And Sewer Service

**Board of Commissioners** 

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

March 4, 2025 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. Comfort Suites Dudley Burberry
- V. Availability Requests
  - 1. 1752 and 1758 Switzer Road Daryl Mulder
  - 2. Update Marketplace at Frankfort (Frankfort Pike Commercial Center) Daryl Mulder
- VI. Financial Reports
- VII. Informational Updates
  - 1. Wastewater Treatment Plant (WWTP) No. 1 Upgrade and Expansion Paul Lawrence (Judy Construction), Alan Bryan, and Chase Azevedo
  - 2. Debt Offerings Presentation Chip Sutherland (Baird)
  - 3. WWTP No. 1 Equipment Dudley Burberry and Chase Azevedo
  - 4. Senate Bills 89 and 180 Chase Azevedo and Jason Baird

## VIII. New Business

- 1. UCRT Dividend Jeff Nutter
- 2. C & S Solutions, LLC \$5,425 Dudley Burberry
- 3. QSI, Inc. \$5508.06 Shawn Derrington
- 4. Nondisclosure Agreement United Systems and Software Inc./Itron Shawn Derrington
- 5. Hydraulic Modeling Service Mixed Use Development Chase Azevedo
- IX. Miscellaneous
- X. Executive Session
  - 1. KRS 61.810
- XI. Adjourn