



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

June 17, 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. Tackett Farm, 3594 Long Lick Pike - 9 Proposed Parcels on 82.10 Acres - 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. Enterprise Fleet Management - Jeff Nutter and Chase Azevedo (Discussion Only)
 5. Revenue Commission Lease - Chase Azevedo (Discussion Only)
 6. PFAs Class Action Lawsuit - Chase Azevedo and Todd Osterloh (Discussion Only)

VIII. New Business

1. Brenntag Mid-South - \$9,652.00 - Dudley Burberry and Shawn Derrington
2. Southern Sales - \$5,778.70 - Dudley Burberry and Shawn Derrington
3. Source Technology - \$6,250.00 - Dudley Burberry and Shawn Derrington
4. Boyd Cat Company - \$6,550.00 - Dudley Burberry and Chase Azevedo
5. Boyd Cat Company - \$9,100.00 - Dudley Burberry and Chase Azevedo
6. Wilson Equipment - \$69,790.00 - Dudley Burberry and Chase Azevedo
7. Judy Construction - \$410,685.77 - Alan Bryan
8. Judy Construction Company - Change Order No. 9 - Alan Bryan and Chase Azevedo
9. Safety Incentive Program - Barb Bowman and Chase Azevedo
10. Earthlink Proposal – Mounting Equipment - WWTP No. 1 - Shawn Derrington

IX. Miscellaneous

1. General Manager's Report

X. Executive Session

1. KRS 61.810

XI. Adjourn