



**Board of Commissioners**

Lewis Wolfe                      Greg Gibson  
Jeff Klocke                      Kent Chandler  
Jason Baird

**Special Called Board Meeting**

January 27, 2026  
6:00 PM  
Administration Building  
1000 West Main Street

**Agenda**

- I. Call to Order**
- II. Election of Chair and Meeting Schedule**
- III. Introduction of Guests**
- IV. Public Comments**
- V. Approval of Minutes**
- VI. Reports**
  1. Monthly Bills
  2. Financial Statements – Jeff Nutter
  3. IT/Admin – Shawn Derrington
  4. Safety Report – Barbara Bowman and Samantha Chisley
  5. Operations – Samantha Chisley and Shawn Derrington
  6. Quarterly Water Loss Report – Samantha Chisley and Shawn Derrington
  7. Engineering Report – Daryl Mulder and Alan Bryan
- VII. Informational Updates**
  1. Water Treatment Process Overview – Brittney Hughes
  2. Desha and Water Street Interceptor Sewer Replacement (Schedule) – Alan Bryan
  3. Website Update – Carissa Garland
  4. Meeting Live Streaming and Archiving – Shawn Derrington
  5. Advanced Metering Infrastructure – Chase Azevedo
- VIII. New Business**
  1. Model Respiratory Protection Plan – Barb Bowman
  2. Surplus Vehicles and Equipment – Samantha Chisley
  3. Vehicle Purchases – Chase Azevedo
  4. Water Supply (Update) – Chase Azevedo

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5. Buchanan Contracting, Inc. – \$6,000.00 – Samantha Chisley
  6. Source Technology, LLC – \$6,250.00 – Samantha Chisley
  7. Universal Solutions, LLC – \$6,360.00 – Samantha Chisley
  8. Core & Main – \$6,825.40 – Samantha Chisley
  9. KM Specialty Pumps & Systems, Inc. – \$9,720.00 – Alan Bryan
  10. Herrick Construction – \$18,513.00 – Alan Bryan
  11. Hazen & Sawyer – \$14,500.00 – Daryl Mulder
  12. C Squared Excavating, LLC – \$125,033.78 – Daryl Mulder

**IX. Miscellaneous**

1. General Manager – Chase Azevedo

**X. Executive Session**

1. KRS 61.810

**XI. Adjourn**