



# Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting  
Minutes for February 03, 2023  
12:00 p.m.  
GMWSS Administration Building  
1000 West Main Street

Those present:

Les Jarvis, Chairman  
Glenn Williams, Board Member  
Lewis Wolfe, Board Member  
Jeff Klocke, Board Member  
Jason Baird, Board Member  
Chase Azevedo, GMWSS  
Dudley Burberry, GMWSS  
Shawn Derrington, GMWSS  
Jeff Nutter, GMWSS

Daryl Mulder, GMWSS  
Alan Bryan, GMWSS  
Barbara Bowman, GMWSS  
Jeremy Wood, GMWSS  
Todd Osterloh, STBM  
Burney Jenkins, City of Georgetown  
Brown Thornton, NewGen S&S  
Chip Sutherland, Baird  
Maria Long, Baird  
Zak Wright, NewGen S&S

Meeting called to order by Chairman Jarvis at 12:00 p.m. on Friday, February 03, 2023.

There was Quorum present at the meeting. Board Member Glenn Williams attended by ZOOM.

Mayor Burney Jenkins was in attendance. Additional attendees joining by ZOOM were Brown Thornton and Zak Wright of NewGen Strategies & Solutions. Also by Zoom were Chip Sutherland and Maria Long of Baird.

Under New Business there was one item to be presented. That was the Recommendation of the 2022/2023 Rate Structure. Chase Azevedo started the presentation/discussion. He pointed out that there are three memos in the board packet that will be shared with Georgetown City Council. Also, a condensed presentation will be shown to the Board of Commissioners at today's meeting with a full blown presentation to the Georgetown City Council and public at a work session on Monday, February 6, 2023.


Brown Thornton presented the condensed version of the recommended rate structure. Chase reviewed some slides that will not be shown at the work session, but to help those in attendance at the board meeting better understand where GMWSS rates compare to other utilities across the state.

Discussion along with Q&A followed once Brown and Chase were finished. It was suggested that some slides be edited before being presented at the work session. Chase and Brown recognized the suggestions and made note of those changes.

A motion was made by Jason Baird to accept the presented rate structure as recommended by the finance committee with the assistance of management, bond counsel, and rate counsel, and present to City Council at the work session meeting. Along with the changes suggested during the Board Meeting. Second by Glenn Williams. Motion approved.

Chairman Jarvis adjourned the meeting at 12:57 p.m.

  
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Les Jarvis, Chairman

  
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Glenn Williams, Secretary/Treasurer