



Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting
Minutes for February 7, 2023
4:00 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
Shawn Derrington, GMWSS
Dudley Burberry, GMWSS
Jeff Nutter, GMWSS

Daryl Mulder, GMWSS
Alan Bryan, GMWSS
Barbara Bowman, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM
Harold Simms (C.B. Outlets)
Jihad Hallany (C.B. Outlets)
Leslye Johnson (Leak Adjustment)
Jerica Overall (Leak Adjustment)

Meeting called to order by Chairman Jarvis at 4:05 p.m. on Tuesday, February 07, 2023.

Quorum was present at the meeting. Glenn Williams joined by Zoom. Jason Baird and Jeff Klocke joined the meeting by ZOOM at approx. 4:10 p.m.

A motion to approve the minutes from the January 17, 2023 meeting was made by Lewis Wolfe. Second by Chairman Jarvis. Motion approved.

Public Comments were next. Ms. Leslye Johnson and Ms. Jerica Overall approached the Board of Commissioner regarding a leak adjustment for 208 Old Mill Road. Chairman Jarvis suggested that the Board get additional information about the financials and the leak adjustment will be addressed again in two weeks. Ms. Johnson asked to be notified this time, because she was unaware of the previous adjustment being approved at the January 6, 2023 board meeting. (Note: A \$137.77 adjustment was approved at the January 6, 2023 board meeting that ended up being a \$142.37 adjustment due to an unwarranted penalty being applied.) Ms. Johnson and Ms. Overall dismissed from the meeting at 4:13 p.m.

Availability Requests were next.

Availability Requests had seven (7) items on the agenda. Requests are noted below as the Board of Commissioners reviewed them.

1. Pleasant Valley Subdivision, Phase 5 – 6-month extension request
Motion to approve made by Lewis Wolfe, subject to conditions contained in the Memorandum.
Second by Glenn Williams. Motion approved.
2. Village at Georgetown – 6-month extension request
Motion to approve made by Lewis Wolfe, subject to conditions contained in the Memorandum.
Second by Glenn Williams. Motion approved.
3. 110 Eagle Bend – Kaplan Residence, Sadieville
Motion to approve made by Lewis Wolfe, subject to conditions contained in the Memorandum.
Second by Chairman Jarvis. Motion approved
4. 179 Westwoods Drive
Lewis Wolfe asked for information regarding the amount of lots remaining and can be built on in Westwoods Subdivision. Motion to approve made by Lewis Wolfe, subject to conditions contained in the Memorandum. Second by Glenn Williams. Motion approved
5. 607 Main Avenue
Motion to approve made by Glenn Williams, subject to conditions contained in the Memorandum. Second by Jeff Klocke. Motion approved.
6. Village at Lanes Run, Phase 3 Section 3 – Capacity Transfer Request
Motion to approve made by Glenn Williams, subject to conditions contained in the Memorandum. A seventh condition to add to the minutes and memorandum is that this capacity transfer request is only approved if/when both subject properties are in the same name. Second by Jason Baird. Motion approved.
7. Cherry Blossom Village Outlets
Lewis Wolfe had to recuse himself at 4:36 p.m. from this item on the agenda. Harold Simms and Jihad Hallany, of Vision Engineering, were both present and representing the subject project. After discussion, Chase Azevedo recommended that the availability be based on the actual acreage and not the proposed used acreage. This would make the availability request for 67,050 gpd. Privilege Fees have been paid. Motion to approve made by Glenn Williams, subject to conditions contained in the Memorandum, along with the recommendation made by Chase. Second by Jason Baird. Motion approved. Lewis Wolfe rejoined the meeting at 4:46 p.m., while Mr. Simms and Mr. Hallany dismissed themselves.

Purchase Orders under the Financial Reports section were addressed next, with a total of two (2) on the agenda.

- a) A motion to pay Best Equipment Company in the amount of \$8,106.62 was made by Glenn Williams. Second by Jason Baird. Motion approved.

b) A purchase order to pay Trojan Technologies in the amount of \$13,512.00 was added to the agenda. Jeff Klocke recommended letting maintenance from Toyota evaluate if they can repair the part needed. No action taken.

Under New Business, Shawn Derrington presented a memo to get approval and permission to move forward with a 3-year price locked contract with QX.net internet and phone services through Unified Technologies. A motion to approve was made by Chairman Jarvis. Second by Lewis Wolfe. Motion approved.

Chairman Jarvis made a motion to move to Executive Session at 5:01 p.m. to discuss pending and proposed litigation under KRS 61.810(1)(c). Second by Glenn Williams. Motion approved. Barb Bowman dismissed herself at this time.

Motion to return to regular session was made by Lewis Wolfe at 5:40 p.m. Second by Glenn Williams. Motion approved. NO ACTION TAKEN.

Chairman Jarvis adjourned the meeting at 5:42 p.m.



Les Jarvis, Chairman



Glenn Williams, Secretary/Treasurer