



Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting
Minutes for March 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
Chip Sutherland, Baird
Mark Franklin, Dinsmore

Meeting called to order by Chairman Jarvis at 4:03 p.m. on Tuesday, March 07, 2023.

Quorum was present at the meeting. Glenn Williams and Jason Baird joined by Zoom.

A motion to approve the minutes from the February 21, 2023 meeting was made by Chairman Jarvis. Second by Jeff Klocke. Motion approved.

Availability Requests were next.

There was only one (1) request on the agenda.

1. 357 Cunningham Street, Sadieville

Lewis Wolfe abstained from voting on this item. Motion to approve made by Chairman Jarvis, subject to conditions contained in the Memorandum. Second by Glenn Williams. Motion approved.

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

a) A motion to pay Brenntag Mid-South in the amount of \$12,780.00 was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.

b) A motion to pay Leak Eliminators in the amount of \$7,192.10 was made by Jeff Klocke. Second by Glenn Williams. Motion Approved.

New Business items were next.

Chip Sutherland of Baird and Mark Franklin of Dinsmore joined the board meeting shortly after Jeff Nutter started the presentation on Bond Anticipation Note (BAN) No. 3. Glenn Williams raised concerns about the 2028 Series A Bond Ordinance and the stated amount of \$65,000,000 is not an accurate portrayal of the final amount. It appears that \$86,650,000 with a 10% adjustment is the correct amount. The Board insisted on full transparency of this amount when presented to City Council.

A motion to approve the "Resolution asking the City of Georgetown to approve the 2023 Series A Bond Anticipation Note Ordinance as well as the 2028 Series A Bond Ordinance" was made by Glenn Williams, subject to the 2028 Series A Bond Ordinance being modified to reflect the increased principal amount and possible adjustment as discussed. Second by Jason Baird. Motion approved.

Alan Bryan presented the Recommendation of Award for the Northwest Bypass Water Line Extension. Frederick and May Construction had the low bid total for the project. A motion to approve Frederick and May Construction as the general contractor for the Northwest Bypass Water Line Extension at a cost of \$2,141,875.00 for a Base Bid and Alternate No. 1 was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved. If City Council approves, then a Notice of Award will be issued on March 14, 2023.

Chase Azevedo and Jeff Nutter presented information regarding the Senior Citizen Discount. If approved, the language contained in the memorandum will be added to page 19 of the GMWSS Office Policies Manual. City Council will have to approve the Senior Citizen Discount at future meetings. A motion to approve the proposed discount was made by Jeff Klocke. Second by Glenn Williams. Motion approved.

Shawn Derrington presented information regarding Software Solutions training data and non-disclosure agreement (DNA). Glenn Williams recommended some amendments be made before agreeing to the terms. Todd Osterloh will assist with making the changes.

Miscellaneous items were next on the agenda.

A handout was given to board members that were present just before the board meeting was called to order regarding the South Sewer Extension. Chase Azevedo presented the information. A memo has been drafted to address change orders 1, 2, and 3, regarding the South Sewer Extension. Item was tabled to let board members read over the documentation presented.


A second item regarding the South Sewer Extension was presented by Chase Azevedo. Information was given regarding discussions in good faith between GMWSS and the new owner of the mobile home park on Lisle Road related to the paving situation throughout the mobile home park. Chase was asking for guidance on should we, or should we not, pursue loans to fund paving as a good faith effort on GMWSS part, along with our partners (mobile home park owners). The overall view was that GMWSS not get involved. Jason Baird dismissed from the meeting at approximately 5:30 p.m.

Chairman Jarvis made a motion to move to Executive Session at 5:39 p.m. to discuss pending and proposed litigation under KRS 61.810(1)(c). Second by Lewis Wolfe. Motion approved. Barb Bowman dismissed herself at this time.

Motion to return to regular session was made by Lewis Wolfe at 5:50 p.m. Second by Glenn Williams. Motion approved. NO ACTION TAKEN.

Chairman Jarvis adjourned the meeting at 5:51 p.m.



Les Jarvis, Chairman

Glenn Williams, Secretary/Treasurer