



# Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting  
Minutes for May 02, 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  
Alan Bryan, GMWSS  
Jeremy Wood, GMWSS

Meeting called to order by Chairman Jarvis at 4:00 p.m. on Tuesday, May 02, 2023.

Quorum was present at the meeting. Jeff Klocke joined by Zoom.

Mark McCain of Vision Engineering was in attendance.

A motion to approve the minutes from the April 18, 2023 meeting was made by Lewis Wolfe. Second by Jason Baird. Motion approved.

Availability Requests were next.

There were three (3) requests on the agenda.

1. Popeye's – 100 Darby Drive, Georgetown  
Motion to approve made by Lewis Wolfe, subject to conditions contained in the memorandum and that the previously approved restaurant be removed from all availability lists. Second by Glenn Williams. Motion approved.
2. Georgetown Middle School – 730 South Hamilton, Georgetown  
Motion to approve made by Jason Baird, subject to conditions contained in the memorandum. Second by Glenn Williams. Motion approved.

3. 269 Connector Road, Georgetown

Mark McCain of Vision Engineering was present to represent this project. This item was tabled due to the previous availability being expired and the transfer of availability to a new owner. Consensus was to present information to Todd Osterloh and get his guidance on the matter. Another option was proposed to reach out to the engineer and have them revise the application to meet the under 2,000 gpd threshold by considering keeping the proposed carwash out of service until the expansion and improvements to Waste Water Sewer Plant #1 were complete. Mr. McCain excused himself from the meeting at approximately 4:15 p.m.

Purchase Orders were addressed next with a total of seven (7) on the agenda.

- a) Motion to pay USA Bluebook in the amount of \$6,609.00 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved.
- b) Motion to pay Bennet & Williams in the amount of \$9,999.00 was made by Lewis Wolfe. Second by Chairman Jarvis. Motion approved. This approval correlates with item #1 in new business.
- c) Motion to pay Todd Curry in the amount of \$25,000.00 was made by Lewis Wolfe. Second by Glenn Williams. Motion approved. This approval correlates with item #2 in new business.
- d) Motion to pay Pace Contracting in the amount of \$29,515.84 was made by Glenn Williams. Second by Jason Baird. Motion approved. This approval correlates with item #3 in new business.
- e) Motion to pay SkyCat in the amount of \$34,242.56 was made by Glenn Williams. Second by Chairman Jarvis. Motion approved. This approval correlates with item #4 in new business.
- f) Motion to pay Meade Tractor in the amount of \$56,450.00 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved. This approval correlates with item #5 in new business.
- g) Motion to pay Buchanan Contracting in the amount of \$168,130.00 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved. This approval correlates with item #6 in new business.
- h) Motion to pay Judy Construction in the amount of \$2,109,000.00 was made by Glenn Williams. Second by Chairman Jarvis. Motion approved. (This was for WWTP#2).

New Business items were next. All items correlated with the purchase orders from earlier in the agenda but are listed below.

- 1. Bennett and Williams - Recommendation of Award
- 2. Roll-Off Dump Truck - Recommendation of Award
- 3. WWTP No.2 Grit Removal Change Order.
- 4. SkyCat Towers - Recommendation of Award
- 5. Compact Excavator - Recommendation or Award
- 6. Pump Station #16 Decommissioning - Recommendation of Award

Miscellaneous was next on the agenda.

Chase Azevedo reminded the board to continue to think about connection fees. Councilman Showalter wants GMWSS to think about amending the current cost of connection fees.

Chase Azevedo reminded the board of the water treatment plant tour on Thursday May 4<sup>th</sup> at 9:00 a.m. He also made everyone aware that there will be meetings and tours with Frankfort Plant Board and Louisville Water in the future.

Lewis Wolfe asked about the result of the Peak's Mill Water situation. No one had a direct answer, only speculation.


Jeff Nutter made everyone aware that the electronic check signature with Glenn Williams name on it was implemented today (Tuesday, May 02, 2023).

Chairman Jarvis adjourned the meeting at 4:49 p.m.



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Les Jarvis, Chairman



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Glenn Williams, Secretary/Treasurer