



Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting
Minutes for June 20, 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
Shawn Derrington, GMWSS
Jeff Nutter, GMWSS

Daryl Mulder, GMWSS
Alan Bryan, GMWSS
Melissa Waite, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM

Meeting called to order by Chairman Jarvis at 12:05 p.m. on Tuesday, June 20, 2023.

Quorum was present at the meeting.

A motion to approve the minutes from the June 06, 2023 meeting was made by Lewis Wolfe. Second by Chairman Jarvis. Motion approved.

No Guests, Public Comments, or Availability Requests.

Melissa Waite was present to answer any questions about monthly bills. Motion to approve the monthly bills as presented was made by Lewis Wolfe. Second by Glenn Williams. Motion approved. Ms. Waite dismissed herself at 12:11 p.m.

Jeff Nutter presented the monthly financial report.

Purchase Orders were addressed next with a total of three (3) on the agenda.

- a) Motion to pay Usalco Ashtabula in the amount of \$7,017.84 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved.
- b) Motion to pay Herrick Company in the amount of \$9,350.00 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved.
- c) Motion to pay Judy Construction in the amount of \$1,794,148.32, under reservation of rights, subject to future claims, was made by Glenn Williams. Second by Chairman Jarvis. Motion approved.

Informational forms were given to the board regarding GMWSS' yearly Health Insurance Renewal. Jeff Nutter presented the renewal information, that included summaries for the PPO, High Deductible, Dental, and Anthem Vision plans. GMWSS' Health Insurance was already approved previously in the budget approval, but this request to the Board is for permission for Chase Azevedo to sign documents to be returned to Kentucky League of Cities (KLC). A motion for approval was made by Glenn Williams. Second by Chairman Jarvis. Motion approved.

Informational Updates were next.

Shawn Derrington presented the Operations Report and the IT/Admin Report. Board Meeting dates for the month of July were adjusted to account for the 4th of July holiday. Board Meeting dates were set for July 11, 2023 at 4:00 p.m. and July 18, 2023 at 12:00 p.m.

Daryl Mulder presented the Engineering Report. Lewis Wolfe raised a concern regarding the proposed Dollar General in Sadieville. The Board asked that the developer/engineer of Dollar General be contacted and made aware of the sewer capacity issue and that they understand they can not connect until system improvements are made.

Capital Project updates were addressed by Alan Bryan.

New Business items were next.

1. Jeff Nutter presented the Kentucky League of Cities (KLC) Worker's Compensation Renewal for 2023-2024. A motion to renew the Worker's Compensation was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.

Miscellaneous was next on the agenda.

Shawn Derrington covered the following information contained in the General Manager's Report in Chase's absence.

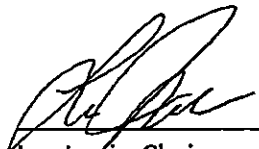
Under Administration, Personnel Updates were given, annual employee evaluations were completed, and GMWSS may consider procurement of health insurance brokerage services in the future.

Under Operations, information about the Kentucky Division of Water (KDOW) Agreed Order was given. An article from the Lexington Herald Leader was attached for information regarding PFAs.

Following the GM's Report, Chairman Jarvis made the motion to move into Executive Session at 1:06 p.m. to discuss pending and proposed litigation under KRS 61.810(1)(c). Second by Glenn Williams. Motion approved.

A motion to return to regular session at 2:10 p.m. was made by Lewis Wolfe. Second by Chairman Jarvis. Motion approved. NO ACTION TAKEN.

Chairman Jarvis adjourned the meeting at 2:10 p.m.



Les Jarvis, Chairman



Glenn Williams, Secretary/Treasurer