



Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting
Minutes for July 11, 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
Chase Azevedo, GMWSS
Shawn Derrington, GMWSS
Dudley Burberry, GMWSS

Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Alan Bryan, GMWSS
Jeremy Wood, GMWSS
Jessica Eads, GMWSS
Todd Osterloh, STBM
John Gustafson, Woodland Airstream

Meeting called to order by Chairman Jarvis at 4:00 p.m. on Tuesday, July 11, 2023.

Quorum was present at the meeting. Jason Baird was absent.

A motion to approve the minutes from the June 20, 2023 meeting was made by Lewis Wolfe. Second by Chairman Jarvis. Motion approved.

There was a leak adjustment request on the agenda under Public Comments.

1. 165 Keelridge Drive: A motion to award a leak adjustment of \$223.23, leaving a remaining balance due of \$305.49, was made by Glenn Williams. Second by Jeff Klocke. Motion approved.

Availability Requests were next.

There were five (5) requests on the agenda.

1. MLS Powersports – Request for a 6-month extension on availability.
Motion to approve made by Glenn Williams, subject to conditions contained in the memorandum.
Second by Lewis Wolfe. Motion approved.
2. 401 Robinson Avenue
Motion to approve by Glenn Williams, subject to conditions contained in the memorandum,
including a seventh contingency being added stating; approval is subject to the owner
acknowledging the abandoned sanitary sewer line on the property prior to development by the
owner. Second by Jeff Klocke. Motion approved.

3. Abbey at Old Oxford Phase 4 – Price Farm
Motion to approve by Lewis Wolfe, subject to the conditions contained in the memorandum.
Second by Glenn Williams. Motion approved.
4. WaWa Convenience Store
Motion to approve by Lewis Wolfe, subject to the conditions contained in the memorandum.
Second by Chairman Jarvis. Motion approved.
5. Woodland Airstream Showroom
Mr. John Gustafson was in attendance to represent this project. A motion to approve was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved. Mr. Gustafson excused himself from the meeting at this time. (4:33 p.m.)

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

- a) Motion to pay ESRI in the amount of \$11,770.00 was made by Glenn Williams.
Second by Lewis Wolfe. Motion approved.
- b) Motion to pay Hexagon Technologies in the amount of \$81,360.00 was made by Lewis Wolfe.
Second by Glenn Williams. Motion approved.
- c) Motion to pay Judy Construction in the amount of \$1,413,097.36 under reservation of rights, subject to future claims, was made by Glenn Williams. Second by Jeff Klocke. Motion approved.

Informational Updates (Discussion Only) were next.

1. Sadieville Sanitary Sewer Availability Request was presented by Chase Azevedo.
2. Senior Discount – White Oak Village was presented by Chase Azevedo and Jeff Nutter.
3. Leak Adjustment Policy was presented by Dudley Burberry and Jeff Nutter.
4. Lead and Copper Inventory was presented by Chase Azevedo and Shawn Derrington. A demonstration of the software program used to help with the inventory was shared with all.
5. Sanitary Sewer Hydraulic Model was presented by Chase Azevedo and Alan Bryan. A Power Point was shared with all.

A New Business item was next.

1. Alan Bryan presented the WWTP No. 1 Upgrade and Expansion Change Order (CO) No. 5 Time Extension. This item was temporarily tabled.

Glenn Williams made the motion to move to Executive Session at 5:35 p.m. Second by Lewis Wolfe. Motion approved under pending litigation, KRS 61.810(1)(c). Jessica Eads dismissed herself at 5:35 p.m.

A motion to return to regular session was made by Glenn Williams at 5:44 p.m. Second by Jeff Klocke. Motion approved. NO ACTION TAKEN.

A motion to approve the WWTP No. 1 Upgrade and Expansion Change Order No. 5 Time Extension (previously presented under New Business), along with the conditions presented in the memo and the reservations of rights, was made by Glenn Williams. Second by Chairman Jarvis. Motion approved.


Miscellaneous was next on the agenda.

Jeff Nutter shared and handout that compared Kentucky American Water Company (KAWC) Proposed Rates vs. GMWSS Rates.

Chairman Jarvis adjourned the meeting at 5:56 p.m.



Les Jarvis, Chairman



Glenn Williams, Secretary/Treasurer