



Board of Commissioners Meeting
Minutes for October 01, 2024
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
Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Alan Bryan, GMWSS
Melissa Waite, GMWSS

Barbara Bowman, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM
Peter Wilson, G-town News-Graphic
Steve Miner, Grace Christian
Andrew Brown, Grace Christian
Justin Phelps, Hogan/G-town Commons
Mike Leonard, Hogan/G-town Common
Tom Dumm, Ramboll
George Rest, Ramboll

Meeting called to order by Chairman Jarvis at approximately 4:00 p.m. on Tuesday, October 1, 2024.

Quorum was present at the meeting. Mr. Baird could not attend.

Steve Miner, Andrew Brown, Justin Phelps, Mike Leonard, Tomm Dumm (Zoom), and George Rest (Zoom) were representatives of agenda items. Peter Wilson of Georgetown News-Graphic was in attendance as well.

A motion to approve the minutes as presented from the September 03, 2024 meeting was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved.

Under Public Comments there was one item to be considered.

1. Andrew Brown and Steve Miner were representatives of Grace Christian Church and addressed the Board regarding Privilege Fee No. 16 (PFA #16). Grace Christian requested that the portion to be paid into PFA #16 be based off their current building structures and the future structure acreage rather than the total developable acreage (26 acres) of the property. Grace Christian Church is a nonprofit organization that is looking to build an athletic center to provide space for the community to use for activities.

The Board requested information on the monetary differences of the acreages and to revisit a past project involving a PFA on property owned by Northside Christian Church before making a final decision. The Grace Christian Church request was tabled and will be revisited at a future Board meeting. Andrew Brown and Steve Miner dismissed at 4:17 p.m.



Chairman Jarvis amended the agenda and moved Georgetown Commons under New Business and Purchase Orders to the attention of the Board. Chase Azevedo presented the memo with the subject of Pump Station No. 20 (Stonecrest) and Force Main Improvements, Georgetown Commons, and GMWSS Hogan Real Estate Partnership. Representatives from Hogan were Justin Phelps and Mike Leonard.

A motion was made by Chairman Jarvis to approve the following as presented:

1. GMWSS-Hogan Agreement
2. Task Order – Kentucky Engineering Group – Professional Engineering Services Related to Design and Construction Administration of 2024 Pump Station No. 20 (Stonecrest) and Force Main Improvements.
3. Purchase Order – Kentucky Engineering Group - \$322,580.00

A second to the motion was made by Glenn Williams. Motion approved. Justin Phelps and Mike Leonard dismissed at 4:41 p.m.

Chairman Jarvis moved back to the original agenda.

Financial Reports were next on the agenda. Melissa Waite was present to answer any questions about monthly bills. A motion to approve the monthly bills as presented was made by Glenn Williams. Second by Jeff Klocke. Motion approved.

Jeff Nutter gave his report on the financials.

Informational Updates were next on the agenda.

1. Shawn Derrington presented the Operations Report.
2. Shawn Derrington presented the IT/Admin Report.
3. Daryl Mulder presented the Engineering Report, while Alan Bryan provided Capital Project updates.
4. Chase Azevedo presented a memo on the topic of Water Supply Administration Informational Update. Tom Dumm and George Rest, both of Ramboll, joined the meeting by Zoom. After discussions a motion was made by Glenn Williams. Second by Jeff Klocke. Motion approved to include:
 - Development of a Request for Proposals for wholesale water suppliers based on GMWSS future water supply needs.
 - Assistance with the review, evaluation, and scoring of proposals submitted to GMWSS by wholesale water suppliers.
 - Assistance with recommendations for the GMWSS Board of Commissioners and City Council.
 - A future Purchase Order to be created.

Tom Dumm and George Rest dismissed from the meeting at 5:33 p.m.



5. Desha and Water Street Interceptor Sewer Replacement – (skipped/overlooked until later in the meeting)
6. Chase Azevedo presented an update on the Lead and Copper Rule Improvements Inventory.

New Business and Purchase Orders were next on the agenda.

1. Glenn Williams made a motion to pay Rawdon Myers in the amount of \$5,140.00, for Endress and Hauger pressure transmitters. Second by Lewis Wolfe. Motion approved.
2. Chairman Jarvis made a motion to pay ALLMAX Software in the amount of \$11,109.00, for annual support of Plant Reporting for the State and asset and maintenance software for all departments. Second by Lewis Wolfe. Motion approved.
3. This was a ratification of a PO. Glenn Williams made the motion to pay Source Technology in the amount of \$6,250.00, for the Monthly Charge for Service and Chemicals. Second by Chairman Jarvis. Motion approved.
4. This was a ratification of a PO. Lewis Wolfe made the motion to pay IRTH Solutions in the amount of \$7,938.00, for DigTix Subscription Fees for Utility Location. Second by Glenn Williams. Motion approved.
5. This was a ratification of a PO. Jeff Klocke made the motion to pay Service Specialties in the amount of \$8,454.00, for Emergency 40hp Pump Rebuild. Second by Glenn Williams. Motion approved.
6. This was a ratification of a PO. Lewis Wolfe made the motion to pay Desotec in the amount of \$55,535.00, for Carbon and Carbon Change Out – Slurry. Second by Chairman Jarvis. Motion approved.
7. This was a ratification of a PO. Glenn Williams made the motion to pay Judy Construction in the amount of \$849,702.73, for Pay App #41. Second by Jeff Klocke. Motion approved.
8. Chase Azevedo presented the memo regarding Northern Scott County Sanitary Sewer Improvements. Glenn Williams made the motion to approve the Task Order and Purchase Order for Hazen for the referenced project. The PO is in the amount of \$495,080.00. Second by Jeff Klocke. Motion approved. This funding is a part of the 1.75 million dollar grant.
9. This item was addressed earlier in the meeting. (Georgetown Commons)
10. Daryl Mulder presented the memo regarding the Bid Recommendation for Annual Parts and Materials. Glenn Williams made the motion to accept the suppliers listed on the memo. Second by Lewis Wolfe. Motion approved.
11. The Board Meeting scheduled for November 5, 2024 was cancelled.



Under Miscellaneous, Chase Azevedo presented the General Manager's Report and touched on the specific items listed below.

Administration:

- Frankfort Plant Board (FPB) Water Purchase Agreement
- Toyota Motor Manufacturing of Kentucky (TMMK)
- 2024 Kentucky-Tennessee Water Professionals Conference (WPC)

Finance:

- System Development Charges (SDC)/Impact Fees

Engineering:

- Bluegrass Baptist Church

An update on Desha and Water Street Interceptor Sewer Replacement was provided by GMWSS staff.

Executive Session was not needed.

Chairman Jarvis adjourned the meeting at 6:18 p.m.

A handwritten signature in blue ink, appearing to read "Les Jarvis", written over a horizontal line.

Les Jarvis, Chairman

A handwritten signature in blue ink, appearing to read "Glenn Williams", written over a horizontal line.

Glenn Williams, Secretary/Treasurer