



Board of Commissioners Meeting
Minutes for October 15, 2024
12:00 p.m.
GMWSS Administration Building
1000 West Main Street

Those present:

Les Jarvis, Chairman
Glenn Williams, Board Member
Lewis Wolfe, Board Member
Jason Baird, Board Member
Chase Azevedo, GMWSS
Shawn Derrington, GMWSS
Dudley Burberry, GMWSS
Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Alan Bryan, GMWSS

Melissa Waite, GMWSS
Carissa Garland, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM
Matt Bunch, Trunk Sewer Easement
Andrew Brown, Grace Christian
Steve Miner, Grace Christian
Josh Cecil, 150 Mt Vernon Dr
Phillip Sewell, 150 Mt Vernon Dr

Meeting called to order by Chairman Jarvis at 12:02 p.m. on Tuesday, October 15, 2024.

Quorum was present at the meeting. Glenn Williams arrived at the meeting at 12:06 p.m.

Guests would be introduced during public comments which were next on the agenda.

1. Matthew Bunch addressed the Board regarding the Desha Estates & Water Street Trunk Sewer Project and the subject of easement acquisitions through Desha Estates. His main concern was the removal of trees along the path of the project. Alan Bryan addressed his concerns by informing him that the engineers would be reaching out to the homeowners to discuss adjusting the alignment of the trunk line. Mr. Bunch dismissed himself from the meeting at 12:07 p.m.
2. Andrew Brown and Steve Miner from Grace Christian Church addressed the Board again about tying on to the new gravity sewer that flows at the front of their property and the portion of the privilege fee that the church would be required to pay to connect to the sewer. After discussion it was decided that the acreage to be used to calculate the privilege fee remain eight (8) acres. Mr. Brown and Mr. Miner dismissed from the meeting at 12:21 p.m.

Lewis Wolfe made a motion to approve the minutes as presented from the October 1, 2024 meeting. Second by Chairman Jarvis. Motion approved.

Chairman Jarvis moved the agenda to New Business and Purchase Orders to address No.11 Sewer Easement Repair Agreement. Josh Cecil and Phillip Sewell were present to represent MVMED, LLC. Glenn Williams made the motion to accept the Sewer Easement Repair Agreement. Second by Jason Baird. Motion approved. Mr. Cecil and Mr. Sewell dismissed from the meeting at 12:29 p.m.



Chairman Jarvis returned to the original agenda and continued under Availability Requests. There were two (2) requests on the agenda.

1. Penn Alley Townhomes – Building No. 2 (Phase 2) - Georgetown

A motion to approve the availability subject to the conditions contained in the memorandum was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.

2. Minnifield Townhomes – Phase 2 in Elkhorn Meadows – Georgetown

A motion to approve the availability subject to the conditions contained in the memorandum was made by Glenn Williams. Second by Jason Baird. Motion approved.

Financial Reports were next on the agenda. Melissa Waite was present to answer any questions about monthly bills. Motion to approve the monthly bills as presented was made by Glenn Williams. Second by Lewis Wolfe. Motion approved. Mrs. Waite excused herself from the meeting at 12:40 p.m.

Jeff Nutter gave his presentation of the monthly financials.

Informational Updates were next on the agenda.

Dudley Burberry presented the Operations Report.

Shawn Derrington presented the IT/Admin Report.

Daryl Mulder presented the Engineering Report and Alan Bryan provided Capital Project updates.

Chase Azevedo gave an update on Certificates of Insurance. Hazen has taken their professional liability coverage from 2 million to 15 million dollars. It was also brought up that review of approved engineers for GMWSS should be done again. (Discussion Only)

New Business and Purchase Orders were addressed next. Ten (10) items were addressed on the agenda.

1. A motion was made by Glenn Williams to pay Layne Christensen Company in the amount of \$5,345.00 for Shop Labor and Materials for Repairs on Raw Water Pump #2. Second by Lewis Wolfe. Motion approved.

2. Glenn Williams made a motion to pay Service Specialties in the amount of \$6,011.49. Second by Lewis Wolfe. Motion approved.

3. Lewis Wolfe made a motion to pay Source Technology in the amount of \$6,250.00 for service and odor control chemicals at WWTP#2. Second by Glenn Williams. Motion approved.

4. Lewis Wolfe made a motion to pay Southern Sales Company in the amount of \$6,345.30 for an upper Gorman Rupp rotating assembly. Second by Jason Baird. Motion approved.



5. Glenn Williams made a motion to pay Brenntag Mid-South, Inc for Sodium Hypochlorite in the amount of \$11,205.00. Second by Lewis Wolfe. Motion approved.
6. Alan Bryan presented the memorandum with the subject, Ecological and Cultural Resources Study Related to the Design and Construction of the South Side Water Storage Tank and Distribution System Improvements. Lewis Wolfe made a motion to pay Hazen & Sawyer in the amount of \$17,000.00 for Change Order No. 1 to Engineering Services – Providing additional environmental study to cover ecological and cultural resources overview for additional tank site. Second by Glenn Williams. Motion approved.
7. Glenn Williams made a motion to pay Hexagon Technologies in the amount of \$31,120.00 for 8,000 gallons of Hexafloc 1800. Second by Chairman Jarvis. Motion approved.
8. Alan Bryan presented the memo with the subject of Remote Valve Actuator – Long Lick Booster Pump Station and Whitaker Tank. A motion to pay Hydro Controls in the amount of \$33,559.00 for a Remote Valve Actuator was made by Jason Baird. Second by Glenn Williams. Motion approved.
9. Alan Bryan presented the memo with the subject of Wastewater Treatment Plant No. 1 – Influent Pump Station – Emergency Bypass Pump Rentals. A motion to pay KM Specialty Pumps & Systems in the amount of \$98,429.62 was made by Glenn Williams. Second by Chairman Jarvis. Motion approved.
10. Glenn Williams made a motion to pay Judy Construction in the amount of \$725,559.50. Second by Jason Baird. Motion approved.

No Executive Session was needed at this meeting.

Chairman Jarvis adjourned the meeting at 1:56 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