



Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting
Minutes for February 06, 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
Jason Baird, Board Member
Chase Azevedo, GMWSS
Dudley Burberry, GMWSS
Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Alan Bryan, GMWSS

Barbara Bowman, GMWSS
Jeremy Wood, GMWSS
Aaron Van Fleet, GMWSS
Adam Terry, GMWSS
Tim Geneve, GMWSS
Todd Osterloh, STBM
Kerry Fryman, Limestone Farms
Ronnie Flerlage, Limestone Farms
Darin Dillon, Limestone Farms
Daniel Rehner, Limestone Farms

Meeting called to order by Chairman Jarvis at 4:01 p.m. on Tuesday, February 06, 2024.

Quorum was present at the meeting.

A motion to approve the minutes from the January 23, 2024 meeting was made by Lewis Wolfe. Second by Chairman Jarvis. Motion approved.

Chairman Jarvis introduced the guests who were in attendance. Kerry Fryman, Ronnie Flerlage, Darin Dillon, and Daniel Rehner were there to represent Limestone Farms.

Availability Requests were next.

There was one (1) request on the agenda.

1. Limestone Farms Distillery – WWTP#1.

Kerry Fryman, Ronnie Flerlage, Darin Dillon, and Daniel Rehner were representing the project. A motion to approve the availability request made by Glenn Williams, subject to the conditions contained in the memorandum and with additional contingencies mentioned below. Second by Jeff Klocke. Motion approved. The contingencies that were added are as follows:

-The developer, through and during the engineering review process, must demonstrate sanitary sewer discharge will be less than or equal to a volume of 2,000 gallons per day. Flow meter to be provided by Limestone.

-The property must be annexed into the City of Georgetown within 6 months of this approval.

Purchase Orders were addressed next with fourteen (14) on the agenda.

A motion was made by Glenn Williams to pay Purchase Orders a. through j. to Leak Eliminators. Second by Lewis Wolfe. Motion approved. The amounts of each Purchase Order are listed below.

- a) \$5,065.74
- b) \$5,378.44
- c) \$5,472.25
- d) \$6,066.38
- e) \$6,347.81
- f) \$6,566.70
- g) \$6,910.67
- h) \$6,973.21
- i) \$7,786.23
- j) \$9,568.62

k) Motion to pay Leak Eliminators in the amount of \$17,564.20 was made by Glenn Williams. Second by Jason Baird. Motion approved.

l) This Purchase Order was for ratification. Motion to pay Woodford Transmission in the amount of \$5,195.00 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved.

m) Payment to Pelton Environmental Products was tabled due to concerns by board member Jeff Klocke.

n) Motion to pay KM Specialty Pump the bid amount of \$52,081.04 was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.

Informational Updates (Discussion Only) were next.

1. Discussion regarding the Water Treatment Plant – Unregulated Contaminant Monitoring Rule 5 was presented by Chase Azevedo. Adam Terry and Tim Geneve, both from GMWSS Water Treatment, also provided information throughout.
2. Discussion regarding the Desha and Water Street Interceptor Sewer Replacement was presented by Alan Bryan.
3. Jason Baird presented a Legislative Update regarding House Bill 1 and House Bill 6. One of Jason's clients is the Kentucky Municipal Utility Partnership which is under the umbrella of the Kentucky League of Cities.

New Business items were next.

The Recommendation of Award for WWTP No. 1 Bypass Pumping to KM Specialty Pump in the bid amount of \$52,081.04 had already been completed during the Purchase Order part of the agenda.

Miscellaneous was next on the agenda.

Chase Azevedo touched on the high points of his General Manager's Report.

Under Administration.

- Information regarding the position of communications director.
- Information regarding AT&T and conversation with Holly Spade, the government affairs liaison.

Under Finance.

- Planning for yearly budgets has begun.
- A salary compensation study is being done for the city.
- Update on System Development Charges / Impact Fees Study

Under Operations.


- A check was received for providing service and materials during the Flood Relief Assistance in Eastern Kentucky
- Sanitary Sewer Model update. A presentation will be given on March 5th.

Executive Session was needed under KRS 61.810(1)(c) to discuss proposed or pending litigation against or on behalf of the public agency. A motion to move to executive session was made by Glenn Williams. Second by Lewis Wolfe. Motion approved at 6:14 p.m.


A motion was made to come out of Executive Session by Glenn Williams. Second by Lewis Wolfe. Motion approved at 6:50 p.m.

NO ACTION TAKEN

Chairman Jarvis adjourned the meeting at 6:51 p.m.



Les Jarvis, Chairman



Glenn Williams, Secretary/Treasurer