



# Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting  
Minutes for March 05, 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  
Chase Azevedo, GMWSS  
Shawn Derrington, GMWSS  
Dudley Burberry, GMWSS  
Jeff Nutter, GMWSS

Daryl Mulder, GMWSS  
Alan Bryan, GMWSS  
Jeremy Wood, GMWSS  
Todd Osterloh, STBM  
Calvin Rodgers, GMWSS  
Todd Osterloh, STBM  
Peter Wilson, G-town News-Graphic  
Seth Bradley, Hazen & Sawyer

Meeting called to order by Chairman Jarvis at 4:01 p.m. on Tuesday, March 05, 2024.

Quorum was present at the meeting. Mr. Klocke and Mr. Baird were not in attendance.

A motion to approve the minutes from the February 20, 2024 meeting made by Chairman Jarvis. Second by Lewis Wolfe. Motion approved.

Availability Requests were next.

There was one (1) request on the agenda.

1. 549 Martin Luther King Jr. Drive – WWTP#1  
Motion to approve subject to the conditions in the memorandum was made by Lewis Wolfe.  
Second by Glenn Williams. Motion approved.

Purchase Orders were addressed next with one (1) on the agenda.

- a) Motion to pay Desotec in the amount of \$55,535.00 made by Glenn Williams. Second by Lewis Wolfe. Motion approved.

Chairman Jarvis requested that Alan Bryan present the Administration Building HVAC Replacement memo. GMWSS staff recommended that the bid from Family Tree HVAC be rejected since it did not meet all specifications. The Board was asked to provide guidance on how to proceed. It can either be

re-advertised or directly negotiated with a qualified contractor. Legal counsel stated that either way would be acceptable since the project had been advertised for bid. The Board suggested that GMWSS staff proceed in a manner they see fit.

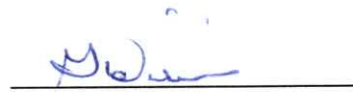
Informational Updates were next.

Seth Bradley of Hazen & Sawyer, along with Chase Azevedo, gave an informational presentation on the Sanitary Sewer Hydraulic Model.

Chairman Jarvis adjourned the meeting at 4:52 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