



Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting
Minutes for June 04, 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
Shawn Derrington, GMWSS

Dudley Burberry, GMWSS
Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Alan Bryan, GMWSS
Carissa Garland, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM

Meeting called to order by Chairman Jarvis at 4:00 p.m. on Tuesday, June 04, 2024.

Quorum was present at the meeting.

A motion to approve the minutes from the May 21, 2024 meeting was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved.

Availability Requests were next.

There was one (1) request on the agenda.

1. Abbey at Old Oxford – Phase 4 (Price Farm) – WWTP#2.
The request was for a 6-month extension of sanitary sewer availability. A motion to approve the request for a 6-month extension was made by Glenn Williams, subject to the conditions contained in the memorandum. Second by Jeff Klocke. Motion approved.

Informational Updates (Discussion Only) were next.

1. Discussion regarding the Community Projects Fund and Northern Scott County Sanitary Sewer Upgrades was presented by Chase Azevedo.
2. Discussion regarding South Sewer Extension was presented by Alan Bryan and Chase Azevedo.

New Business items were next.

Chase Azevedo presented the memorandum regarding the GMWSS Safety Program Incentive Disbursement. A motion to move forward with the distribution of the Safety Incentive funds was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.

Chase Azevedo presented the memorandum regarding the GMWSS Holiday Schedule. A motion to amend the 2024 approved holidays to include Tuesday, November 5, 2024, for the presidential election was made by Glenn Williams. Second by Jeff Klocke. Motion approved.

A motion to pay Beckmar Environmental in the amount of \$6,566.00 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved. This was for quarterly Biomonitoring, Paint Filter, and annual Toxic Scans for WWTP#2, which is required by the state of Kentucky.

A motion to pay Beckmar Environmental in the amount of \$8,170.00 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved. This was for quarterly Biomonitoring, Paint Filter, and annual Toxic Scans for WWTP#1, which is required by the state of Kentucky.

A motion to pay Leak Eliminators in the amount of \$5,406.00 was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved. This payment was for the emergency repair of a 6" force main that was damaged by Alian Cable, LLC. while boring in the area of 201 Brandywine Drive. Alian Cable, LLC is a subcontractor of Star Construction, who is a subcontractor of AT&T.

A motion to pay Hazen & Sawyer in the amount of \$53,750.00 for Amendment No. 1 to Engineering Services for Construction Administration and Resident Inspection regarding the WAS Storage Improvements Project at WWTP#2 was made by Chairman Jarvis. Second by Glenn Williams. Motion approved.

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 Chairman Jarvis. Second by Jeff Klocke. Motion approved at 4:36 p.m.


A motion was made to come out of Executive Session and return to Regular Session by Glenn Williams. Second by Jeff Klocke. Motion approved at 4:55 p.m.

NO ACTION TAKEN

Chairman Jarvis adjourned the meeting at 5:08 p.m.



Les Jarvis, Chairman



Glenn Williams, Secretary/Treasurer