



Board of Commissioners Meeting  
Minutes for July 16, 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  
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  
Melissa Waite, GMWSS  
Carissa Garland, GMWSS  
Jeremy Wood, GMWSS  
Todd Osterloh, STBM  
Cheyenne Rogers, Goodwill  
John Barnett, Goodwill  
Peter Wilson, G-town News-Graphic

Meeting called to order by Chairman Jarvis at 12:00 p.m. on Tuesday, July 16, 2024.

Quorum was present at the meeting. Jeff Klocke was present via Zoom.

A motion to approve the minutes as presented from July 2, 2024 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved.

Availability Requests were next. There was one (1) request on the agenda.

1. Goodwill at Ashton Grove – 100 Ashton Grove, Georgetown  
Cheyenne Rogers and John Barnett were present, representing the Goodwill Development. A motion to approve the availability subject to the conditions contained in the memorandum as presented, with the additional contingency that PFA#16 be paid prior to sanitary sewer plan approval was made by Lewis Wolfe. Second by Glenn Williams. Motion approved. Ms. Rogers and Mr. Barnett excused themselves from the meeting at 12:08 p.m.

Lewis Wolfe mentioned the GIS map provided with the above availability request contained a property that was still on septic when it should be connected to GMWSS' sanitary sewer. Daryl Mulder commented that he would notify the owner of American Mini-Storage of Kentucky, Inc. located at 209 American Path, Georgetown.

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 Jason Baird. Motion approved. Mrs. Waite excused herself from the meeting at 12:11 p.m.



Informational Updates were next on the agenda.

Dudley Burberry presented the Operations Report. Water loss was reported at 21%.

Shawn Derrington presented the IT/Admin Report.

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

Chase Azevedo gave a presentation on Water Supply Assessment. (Discussion Only)

New Business and Purchase Orders were addressed next with a total of five (5) on the agenda.

1. Jeff Nutter presented the Insurance Broker Replacement memorandum. The Board of Commissioners gave direction to GMWSS staff to move forward in the pursuit of an insurance broker to represent GMWSS in obtaining health insurance coverage for employees.
2. Glenn Williams made a motion to pay Judy Construction (Pay Application #39) in the amount of \$1,315,762.57. Second by Jason Baird. Motion approved.
3. Alan Bryan presented the memorandum titled Rogers Gap Pump Station Replacement, Change Order No. 1. Glenn Williams made a motion to execute Change Order No. 1 for the Rogers Gap Pump Station and pay Judy Construction in the amount of \$184,428.00. Second by Jason Baird. Motion approved.
4. 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.
5. Chairman Jarvis made a motion to move forward with the Frankfort Plant Board (FPB) Water Purchase Agreement – Amendment No. 4, subject to Todd Osterloh and Chase Azevedo reaching out to the City of Georgetown's attorney to make sure no action needs to be taken by the City Council. Second by Jason Baird. Motion approved. If FPB requests changes, Chase Azevedo will bring the requests by FPB back to the Board of Commissioners.

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

Chase recognized Emily Weixel on her presentation regarding her cross training within the GMWSS company.

The progress/update video of WWTP#1 has been presented to Georgetown City Council and Scott County United. Carissa Garland will be sharing the video with Chamber of Commerce Governmental Affairs in August.



Gave an update on the Lead Service Line Inventory progress.

Operators from WWTP#1 will be taking turns going to Versailles Municipal Utilities and Bowling Green Municipal Utilities to get experience operating a SBR Plant that is similar to GMWSS' new plant.

No Executive Session was needed at this meeting.

Chairman Jarvis adjourned the meeting at 2:05 p.m.

A handwritten signature in black 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