



Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting

Minutes for July 02, 2024

1:00 p.m.

GMWSS Wastewater Treatment Plant #1

740 Cincinnati Pike

Those present:

Les Jarvis, Chairman

Glenn Williams, Board Member

Lewis Wolfe, Board Member

Chase Azevedo, GMWSS

Shawn Derrington, GMWSS

Dudley Burberry, GMWSS

Daryl Mulder, GMWSS

Alan Bryan, GMWSS

Jeremy Wood, GMWSS

Samantha Chisley, GMWSS

Meeting called to order by Chairman Jarvis at 1:03 p.m. on Tuesday, July 02, 2024.

Quorum was present. This meeting was a specially called meeting with a scheduled time of 1:00 p.m., located at GMWSS Wastewater Plant #1.

A motion to approve the minutes from the June 18, 2024 meeting was made by Chairman Jarvis. Second by Glenn Williams. Motion approved.

New Business and Purchase Orders were next.

A motion to pay Leak Eliminators in the amount of \$9,831.50 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved. This was for the work completed on the ongoing removal of pump station #22, located at 229 Redding Road.

A motion to pay Brenntag Mid-South in the amount of \$11,205.00 was made by Glenn Williams. Second by Lewis Wolfe. Motion approved. This was for Sodium Hypochlorite (Bleach), which is a bid item.

A motion to pay ESRI in the amount of \$11,770.00 was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.

A motion to pay Clark Electric Company in the amount of \$11,897.00 for the repair of a pump at the KU pump station was made by Glenn Williams. Second by Lewis Wolfe. Motion approved.

A motion to pay PECCO in the amount of \$15,554.00 was made by Lewis Wolfe. Second by Glenn Williams. Motion approved. Approval was for sediment removal in the raw water settling basins.

Under Miscellaneous, Chase Azevedo requested that Jeff Nutter's financial report be put on hold until the first board meeting in August.

Chairman Jarvis adjourned the meeting at 1:13 p.m. so all in attendance could tour the Upgrade and Expansion of Wastewater Treatment Plant #1.

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