



Board of Commissioners Meeting  
Minutes for September 03, 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  
Barbary Bowman, GMWSS  
Jeremy Wood, GMWSS  
Todd Osterloh, STBM  
Kyle Fannin, Bluegrass Baptist  
Ed Wilder, Ironworks/Yarnallton  
Peter Wilson, G-town News-Graphic

Meeting called to order by Chairman Jarvis at 4:01 p.m. on Tuesday, September 3, 2024.

Quorum was present at the meeting. Guests to the meeting included Kyle Fannin (Bluegrass Baptist Church), Ed Wilder (Ironworks/Yarnallton), and Peter Wilson (Georgetown News-Graphic).

The minutes from the August 20, 2024 meeting were amended. Glenn Williams' name appeared as making a motion even though he was not in attendance. His name was replaced with Lewis Wolfe since he actually made the motion. A motion to approve the minutes as amended from August 20, 2024 was made by Lewis Wolfe. Second by Jason Baird. Motion approved.

Public Comments were next on the agenda.

Mr. Kyle Fannin of Bluegrass Baptist Church was the first person to address the Board. He let the Board of Commissioners know that conversations with Denham-Blythe have placed the Church in a position where it may need to approach Kentucky American Water (KAW) for water service due to limitations that GMWSS currently have in the area. GMWSS is currently working on water system upgrades that are projected to be completed within 2 to 3 years. After discussion, Chase Azevedo suggested that GMWSS have the opportunity to speak directly with Denham-Blythe to discuss options and compare costs of connecting to KAW or using GMWSS. Mr. Fannin agreed to Chase's suggestion of GMWSS and Denham-Blythe getting together sooner than later to discuss viable options for water service.



Next to address the Board of Commissioners was Mr. Ed Wilder. Mr. Wilder's land is at the corner of Ironworks and Yarnallton, which is directly across from the Bluegrass Baptist Church property. Mr. Wilder asked for KAW service because GMWSS water pressure was insufficient to provide enough water for horses that are on his property. He also said that he is losing money because of the lack of water. Mr. Wilder provided a letter he received several years ago from KAW that said they could provide water service to his property. He requested a letter from GMWSS stating yes or no regarding the water service. Both Mr. Wilder and Mr. Fannin dismissed from the meeting.

Availability Requests were next.

There was one (1) request on the agenda.

1. Simply Southern – 506 East Jackson Street – WWTP#1.

The request was for approval of water and sanitary sewer availability for a single-family residence. A motion to approve the availability request was made by Glenn Williams, subject to the conditions contained in the memorandum. Second by Lewis Wolfe. Motion approved.

New Business and Purchase Orders were addressed next with a total of three (3) items on the agenda and one (1) Purchase Order being walked in for approval.

Chairman Jarvis addressed the Purchase Order for the Water Treatment Plant before moving on to the items on the agenda.

Dudley Burberry presented the Purchase Order regarding a budgeted item to repair a High Service Motor. A motion to approve the purchase order and pay Layne Christensen Company in the amount of \$20,327.00 was made by Glenn Williams. Second by Jeff Klocke. Motion approved.

1. Alan Bryan presented the memorandum regarding Wastewater Treatment Plant No. 2 Improvements – Tertiary Filter Upgrade and Mechanical Bar Screen Replacement. A motion to approve the design proposal from Kentucky Engineering Group in the amount of \$111,120.00 was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.
2. Alan Bryan presented the memo regarding a Recommendation of Award to Herrick Company for Pista-Grit Paddle Drive Replacement at Wastewater Treatment Plant No. 2. A motion to execute a construction contract with Herrick Company for the referenced project in the amount of \$95,000.00 was made by Lewis Wolfe. Second by Jason Baird. Motion approved.
3. Chase Azevedo presented the memo regarding Water Distribution Model. A motion to approve the task order for Water Distribution Model Calibration in the amount of \$39,240.00 to Hazen and approval of a Purchase Order of \$125,000.00 to encumber the total funding allocation related to the hydraulic modeling of the distribution system was made by Glenn Williams. Second by Jason Baird. Motion approved.



Before adjourning, the Board Meeting for September 17, 2024 will be cancelled and that the next regularly scheduled meeting will be on October 1, 2024.

No Executive Session was needed at this meeting.

Chairman Jarvis adjourned the meeting at approximately 4:55 p.m.

A handwritten signature in blue ink, appearing to read "Les Jarvis", written over a horizontal line.

Les Jarvis, Chairman of the Board

A handwritten signature in blue ink, appearing to read "Glenn Williams", written over a horizontal line.

Glenn Williams, Secretary/Treasurer