

Board of Commissioners Meeting Minutes for October 7, 2025 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 Jeff Nutter, GMWSS Daryl Mulder, GMWSS Barbara Bowman, GMWSS
Carrisa Garland, GMWSS
Jeremy Wood, GMWSS
Samantha Chisley, GMWSS
Jack Thomas, G-town News-Graphic
Dan Holman, public
Chuck Goetz, public
Billy Martin, public

Meeting called to order by Chairman Jarvis at 4:03 p.m. on Tuesday, October 7, 2025.

Quorum was present at the meeting. Jeff Klocke and Jason Baird joined by ZOOM.

Guests included community citizens Dan Holman, Chuck Goetz, and Billy Martin. Jack Thomas from the Georgetown News-Graphic was also present.

A motion to approve the minutes from September 16, 2025, as presented was made by Lewis Wolfe. Second by Jason Baird. Motion approved.

Public Comments were next on the agenda. Dan Holman addressed the Board and GMWSS staff. Mr. Holman provided public comments regarding the concerns of citizens that are members of a Facebook group titled "Georgetown Kentucky Water Complaints". Concerns included water quality, billing (high monthly bills), PFAS, hard water, and water supply. Chase Azevedo acknowledged Mr. Holman's concerns that there would be information provided at a future date. Mr. Holman stayed for the remainder of the meeting.

Availability Requests were next on the agenda. There were three (3) availability requests to review.

Quality Drive Warehouse, Georgetown – Bringardner Property
 A motion to approve the availability request subject to the conditions in the memorandum, the
 hydraulic model being updated with the current information provided, and the developer paying
 for the hydraulic analysis, was made by Lewis Wolfe. Second by Glenn Williams. Motion
 approved.



- Georgetown Commons, Georgetown Recoup Capacity Transfer
 A motion to approve the availability request subject to the conditions in the memorandum, the
 hydraulic model being updated with the current information provided, and the developer paying
 for the hydraulic analysis, was made by Lewis Wolfe. Second by Glenn Williams. Motion
 approved.
- South Crossing Phase 2, Georgetown Bradley Property 7 additional lots.
 A motion to approve the availability request subject to the conditions in the memorandum was made by Glenn Williams. Second by Jason Baird. Motion approved.

Informational Updates were next on the agenda.

Chase Azevedo gave an update on the WWTP No. 1 Upgrade and Expansion – Plant Startup (Discussion Only).

New Business / Purchase Orders were addressed next. Six (6) items were on the agenda.

- Chase Azevedo presented the memorandum Georgetown Scott County Revenue Commission Administration Building Lease Agreement. No action was taken on the proposed lease agreement with the GSCRC until further review. Chairman Jarvis tabled the item.
- 2. Lewis Wolfe made a motion to pay Brenntag Mid-South in the amount of \$9,652.50 for 4,500 gallons of Sodium Hypochlorite (Bid Item) for the Water Treatment Plant. Second by Glenn Williams. Motion approved.
- 3. Glenn Williams made a motion to pay KM Specialty Pumps & Systems in the amount of \$9,720.00 for monthly rental based on a 4-week period Rental period from September 5, 2025, to October 2, 2025. Second by Jeff Klocke. Motion approved.
- 4. Lewis Wolfe made a motion to pay LoVo, Inc. in the amount of \$15,600.00 for a new VFD, PLC program revisions, and parts for Wrights Lane Pump Station . Second by Chairman Jarvis. Motion approved.
- 5. Glenn Williams made a motion to pay Boykin Industrial Service, Inc. in the amount of \$25,785.12 for the painting of five buildings at WWTP No.2. Second by Lewis Wolfe. Motion approved.
- 6. Glenn Williams made a motion to pay Judy Construction in the amount of \$389,967.89 for payment #54. Second by Jeff Klocke. Motion approved.

Chairman Jarvis adjourned the meeting at 4:41 p.m.

Les Jarvis, Chairman

Glenn Williams, Secretary/Treasurer