



Board of Commissioners Meeting
Minutes for November 6, 2025
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

Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Alan Bryan, GMWSS
Carrisa Garland, GMWSS
Jeremy Wood, GMWSS
Charles Cold, STBM
Jack Thomas, G-town News-Graphic

Meeting called to order by Chairman Jarvis at 12:00 p.m. on Thursday, November 6, 2025.

Quorum was present at the meeting. Jeff Klocke joined by ZOOM. Jason Baird joined the meeting by Zoom at 12:08 p.m.

Jack Thomas from the Georgetown News-Graphic was also present as a guest.

A motion to approve the minutes from October 21, 2025, as presented was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved.

Informational Updates were next on the agenda.

Chase Azevedo gave an update on Advanced Metering Infrastructure Program Management. An RFQ was advertised, and Statement of Qualifications were received from three firms. GMWSS staff scored and ranked each firm with Jacobs Engineering being ranked unanimously to provide the best service. GMWSS staff will work to negotiate a scope and fee to bring a recommendation to the Board of Commissioners for action.

Chase Azevedo recognized Samantha Chisley for being appointed to the Kentucky Board of Certification of Water and Wastewater System Operators.

Chase Azevedo presented the memo on the Kentucky League of Cities (KLC) Loss Control Survey Results and Workers Compensation Program. GMWSS received a 100% rating.



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

1. Chase Azevedo presented the memorandum Georgetown Scott County Revenue Commission (GSCRC) Administration Building Lease Agreement. Glenn Williams made a motion to approve the proposed lease agreement with GSCRC. Second by Jeff Klocke. Motion approved.
2. Action on items No. 2 and No. 3 were simultaneously taken. Lewis Wolfe made a motion to pay Source Technology LLC in the amounts of \$6,250.00 and \$6,250.00. These were two individually monthly charges for services and chemical odor control at WWTP No. 2. Second by Glenn Williams. Motion approved.
3. Action taken in Item No. 2.
4. Glenn Williams made a motion to pay Brenntag Mid-South, Inc. in the amount of \$9,652.50 for 4,500 Gallons of Sodium Hypochlorite (bid item) used at the Water Treatment Plant. Second by Jeff Klocke. Motion approved.
5. Lewis Wolfe 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 was October 3, 2025, to October 30, 2025. Second by Glenn Williams. Motion approved.
6. Glenn Williams made a motion to award the construction contract for the Desha Estates and Water Street Interceptor Sewer Project to Cleary Construction in the amount of \$6,897,533.50. Second by Jeff Klocke. Motion approved.

Chairman Jarvis adjourned the meeting at 12:28 p.m.

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

Les Jarvis, Chairman

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

Glenn Williams, Secretary/Treasurer