



Board of Commissioners Meeting  
Minutes for December 9, 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  
Alan Bryan, GMWSS  
Barbara Bowman, GMWSS  
Carissa Garland, GMWSS  
Jeremy Wood, GMWSS  
Todd Osterloh, STBM  
Jack Thomas, G-town News-Graphic  
Dan Holman, public comment

Meeting called to order by Chairman Jarvis at 3:59 p.m. on Tuesday, December 9, 2025.

A quorum was represented at the meeting. Jeff Klocke attended by ZOOM.

A motion to approve the minutes as presented from November 18, 2025, was made by Chairman Jarvis. Second by Lewis Wolfe. Motion approved.

Public Comment was next on the agenda. Dan Holman of Georgetown addressed the Board of Commissioners and GMWSS staff regarding future sources of water for Georgetown.

Informational Updates were next on the agenda.

1. Jeff Nutter gave a Bond Analysis Update.
2. Shawn Derrington presented the memorandum regarding the 2025 Drinking Water Sanitary Survey (DWSS) Results. Kentucky Division of Water (KDOW) representatives reported no deficiencies in the DWSS.

New Business / Purchase Orders were addressed next. Six (6) items were on the agenda with an additional PO being added after the agenda was printed.

1. Lewis Wolfe made a motion to pay Buchanan Contracting in the amount of \$5,290.00 for installing a service connection and tap with cleanout at 108 West Street. Second by Jason Baird. Motion approved.
2. Lewis Wolfe made a motion to pay Buchanan Contracting in the amount of \$5,290.00 for installing a service connection and tap with cleanout at 104 West Street. Second by Jason Baird. Motion approved.



3. Glenn Williams made a motion to pay Source Technologies in the amount of \$6,250.00 for monthly charges for services and chemical odor control at WWTP No.2. Second by Jason Baird. Motion approved.
4. Glenn Williams made a motion to pay Trihedral Engineering Limited in the amount of \$9,072.75 for the annually budgeted software and support for SCADA software. Second by Jeff Klocke. Motion approved.
5. Jeff Klocke made a motion to pay Central Bank Card Services in the amount of \$9,950.00 for Certus TPC Training Electrical Troubleshooting & Preventative Maintenance Onsite Training. Second by Jason Baird. Motion approved.
6. Jason Baird 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 is from October 31<sup>st</sup> to November 27<sup>th</sup>. Second by Jeff Klocke. Motion approved.
7. Glenn Williams made a motion to pay Weiser Construction in the amount of \$236,290.00 for being the low bid contractor for the 2025 Water Treatment Plant Clarifier Metal Structures Rehab and Painting. Second by Jason Baird. Motion approved.
8. Glenn Williams made a motion to approve Wastewater Treatment Plant (WWTP) No. 1 Upgrade and Expansion Change Order No. 11 in the amount of \$486,395.52. This payment goes to Judy Construction. Second by Chairman Jarvis. Motion approved.
9. Glenn Williams made a motion to pay Judy Construction in the amount of \$387,495.60 for Payment #56. Second by Jeff Klocke. Motion approved.
10. Daryl Mulder presented the memo regarding the Bid Recommendation for the Annual Chemicals Supply. Lewis Wolfe made a motion to approve the low bid suppliers. Second by Jeff Klocke. Motion approved.
11. Barb Bowman presented the Holiday Schedule for 2026. Jason Baird made a motion to approve the 2026 Holiday Schedule. Second by Lewis Wolfe. Motion approved.

Chairman Jarvis adjourned the meeting at 4:44 p.m.

A blue ink signature of Les Jarvis, written in a cursive style, positioned above a horizontal line.

Les Jarvis, Chairman

A blue ink signature of Glenn Williams, written in a cursive style, positioned above a horizontal line.

Glenn Williams, Secretary/Treasurer