



Board of Commissioners Meeting  
Minutes for February 18, 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  
Dudley Burberry, GMWSS  
Jeff Nutter, GMWSS

Daryl Mulder, GMWSS  
Alan Bryan, GMWSS  
Melissa Waite, GMWSS  
Jeremy Wood, GMWSS  
Boyd Roland, GMWSS  
Dale Sharp, GMWSS  
Steve Caudill, Bell Engineering  
Jeremy Duncan, Bell Engineering

Meeting called to order by Chairman Jarvis at 12:01 p.m. on Tuesday, February 18, 2025.

Quorum was present at the meeting. Jason Baird attended the meeting by Zoom.

A motion to approve the minutes from February 4, 2025, as presented, was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved.

Guests were introduced during public comments which were next on the agenda.

Chairman Jarvis amended the agenda and moved Item No. 4 from Informational Updates to allow Steve Caudill and Jeremy Duncan, both of Bell Engineering, to give an update on the Deshae and Water Street Interceptor Sewer Replacement Project. A project schedule handout was given to the Board of Directors and GMWSS staff. Construction is scheduled to take place July 2025 through April 2026. Mr. Caudill and Mr. Duncan dismissed from the meeting at 12:18 p.m.

Chairman Jarvis returned to the original agenda and continued under Availability Requests. There was one (1) availability request to review.

1. 735 Salem Road & Porter Road – Sadieville – Water Only

Glenn Williams recused himself from this item. A motion to approve the availability request subject to the conditions in the memorandum was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved.

Financial Reports were next on the agenda.

Melissa Waite was present to answer any questions about monthly bills. Motion to approve the monthly bills as presented was made by Jeff Klocke. Second by Glenn Williams. Motion approved. Mrs. Waite excused herself from the meeting at 12:24 p.m.

Jeff Nutter gave his presentation on the monthly financials.

Informational Updates were next on the agenda.

Dudley Burberry presented the Operations Report.

Shawn Derrington presented the IT/Admin Report.

Daryl Mulder presented the Engineering Report and Alan Bryan provided Capital Project updates.

Chase Azevedo and Alan Bryan presented the memo regarding the Northern Scott County Water Distribution System Capacity. This was an update provided to the Board of Commissioners to serve as early indication that GMWSS will need to plan for one of the following options:

1. Implement system improvements ~~to all~~ for additional demand in northern Scott County.
2. Limit approvals of water Availability Requests to those developments or projects that will fund the required infrastructure upgrades (Growth Pays for Growth).

Chase Azevedo presented the memo regarding an Inclement Weather Policy. This was presented to the Board for informational purposes.

New Business / Purchase Orders were addressed next. Five (5) items were on the agenda.

1. Glenn Williams made a motion to pay Bentley Advanced Infrastructure in the amount of \$6,195.00 for the annual 12-month renewal of software for the water hydraulic model. Second by Lewis Wolfe. Motion approved.
2. Lewis Wolfe made a motion to pay Best Equipment Company in the amount of \$9,946.18 for camera cable, meter counter roller, labor, hardware, and shipping. This was for the Collections Department. Second by Glenn Williams. Motion approved.
3. Glenn Williams made a motion to pay Desotec in the amount of \$55,535.00 for Carbon Changeout on Carbon Tank B at WWTP#2 (Budgeted Item). Second by Lewis Wolfe. Motion approved.
4. Glenn Williams made a motion to pay Xylem Water Solutions in the amount of \$245,754.00 for 370 cf Ion Exchange Resin converted to mono sodium form (Budgeted Item). This is for WWTP#2. Second by Chairman Jarvis. Motion approved.

5. Jeff Klocke made a motion to approve Payment #46 for Judy Construction in the amount of \$321,939.65. Second by Glenn Williams. Motion approved.

Under Miscellaneous, Chase Azevedo presented the General Manager's Report and touched on the specific items listed below.

Administration:

- Building Industry Association (BIA) of Central Kentucky.
- Main Street Mobile Home Park (Stamping Ground).

Finance:

- Rate Model Update.
- Fiscal Year (FY) 2026 Annual Budget Development.
- Federal Funding Update.

Operations:

- Advanced Metering Infrastructure (AMI).

Engineering:

- Marshall Park Sanitary Sewer.
- Water Supply RFP

The Board was informed that Judy Construction would attend the next Board Meeting scheduled for March 4, 2025.

Executive Session was not needed.

Chairman Jarvis adjourned the meeting at 1:23 p.m.



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Les Jarvis, Chairman



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Glenn Williams, Secretary/Treasurer