

Board of Commissioners Meeting  
Minutes for February 4, 2025  
4:00 p.m.  
GMWSS Administration Building  
1000 West Main Street

Those present:

Les Jarvis, Chairman	Jeff Nutter, GMWSS
Glenn Williams, Board Member	Alan Bryan, GMWSS
Lewis Wolfe, Board Member	Jeremy Wood, GMWSS
Jeff Klocke, Board Member	Todd Osterloh, STBM
Chase Azevedo, GMWSS	Peter Wilson, G-town News-Graphic
Shawn Derrington, GMWSS	Mike Leonard, Hogan Real Estate

Meeting called to order by Chairman Jarvis at 4:00 p.m. on Tuesday, February 4, 2025.

Quorum was present at the meeting. Jeff Klocke was present by Zoom and dismissed from the meeting at 4:20.

Peter Wilson of the Georgetown News-Graphic was an attendee at the meeting.

Chairman Jarvis made a motion to approve the minutes as presented from the January 21, 2025 meeting. Second by Glenn Williams. Motion approved.

Availability Requests were next with one (1) request on the agenda. The Availability Request was for the following project.

1. Frankfort Pike Commercial Center – WWTP#1

After much discussion, a motion to approve the transfer of 77,000 gallons per day (GPD) of previously approved capacity from Georgetown Commons (transferring property) to Marketplace at Frankfort Pike (Georgetown West, receiving property) as presented and subject to all contingencies, added or otherwise, was made by Chairman Jarvis. Second by Lewis Wolfe. Motion approved. The additional contingencies are listed below:

- 1) Developer acknowledges that if both properties are not purchased by Hogan Real Estate, then the transfer of capacity is rescinded.
- 2) The developer must provide written notification that property owners are aware of the capacity transfer.
- 3) Developer acknowledges that if the property owned by Northside Christian Church and the Lankford-Dwyer properties are not owned by Hogan Real Estate the transfer of capacity is rescinded.



- 4) Developer acknowledges the availability of Georgetown Commons and Marketplace at Frankfort Pike/Georgetown West, along with the transfer of capacity are only for Hogan Real Estate (umbrella), and not for any other potential user.
- 5) The transfer of the capacity shall have no adverse effect on any other entities on our availability request list.

Exact wording of all contingencies is to be reviewed and approved by Chase Azevedo and Todd Osterloh.

A motion to approve the availability request was made by Chairman Jarvis. Second by Lewis Wolfe. Motion approved.

Informational Updates were next on the agenda.

Chase Azevedo gave an update on the executive orders to freeze grant funding. GMWSS has received information from Congressman Barr's office and Kentucky Infrastructure Authority (KIA) to continue the projects as normal at this time. There are three (3) Federal Grants that directly impact GMWSS. They are ARPA Round 2, Community Project Funding 1, and Community Project Funding 2.

Chase Azevedo gave a rate study update that is to happen every 12 to 24 months. NewGen Strategies & Solutions (Brown Thornton) has started the process of reviewing and will provide preliminary information at the end of the month (February). No change to the rate structure is expected.

Chase Azevedo informed the Board that Bell Engineers would be present at the next Board Meeting to give a status update on the Desha and Water Street Interceptor Sewer Replacement Project.

Chase Azevedo informed the Board that the City of Georgetown has asked GMWSS to help manage the construction of a sewer line extension for a new restroom facility at Marshall Park.

New Business and Purchase Orders were next with three (3) items on the agenda and three (3) more purchase orders added just before the start of the meeting. Six (6) items were addressed.

1. Glenn Williams made a motion to pay Southern Sales Company in the amount of \$9,595.00 for the repair of a Sulzer Pump at Pumpstation #9. Second by Lewis Wolfe. Motion approved.
2. Glenn Williams made a motion to pay Judy Construction in the amount of \$9,659.67 for Change Order No. 2. Second by Lewis Wolfe. Motion approved.
3. Lewis Wolfe made a motion to pay Hazen & Sawyer in the amount of \$80,050.00 for engineering fees. These fees are to be reimbursed by Bluegrass Baptist Church as requested to expedite the installation of a new water line along Etter lane to connect two dead ends of the system. Second by Glenn Williams. Motion approved.



4. Glenn Williams made a motion to pay Central Bank Card Services in the amount of \$7,475.00 for electrical training of five GMWSS employees. Second by Lewis Wolfe. Motion approved.
5. Lewis Wolfe made a motion to pay Source Technology LLC in the amount of \$6,250.00 for the monthly charges for service and odor control chemicals at WWTP#2. Second by Glenn Williams. Motion approved.
6. Glenn Williams made a motion to pay Brenntag Mid-South, Inc in the amount of \$9,652.50 for Sodium Hypochlorite. Second by Chairman Jarvis. Motion approved.

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

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

Les Jarvis, Chairman

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

Glenn Williams, Secretary/Treasurer