



Board of Commissioners Meeting
Minutes for March 4, 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
Jeremy Wood, GMWSS
Todd Osterloh, STBM
Paul Lawrence, Judy Construction
Chip Sutherland, Baird
Maria Long, Baird

Meeting called to order by Chairman Jarvis at 4:05 p.m. on Tuesday, March 4, 2025.

A quorum was present at the meeting. Jason Baird attended the meeting by Zoom, but left just before 6:00 p.m.

A motion to approve the minutes from February 18, 2025, with one change, was made by Jeff Klocke. Second by Lewis Wolfe. Motion approved. The change was to delete the words "to all" near the middle of the second page, option No.1, which should now read "Implement system improvements for additional demand in northern Scott County".

Chairman Jarvis amended the agenda and moved Item No. 1 from Informational Updates to allow Paul Lawrence of Judy Construction to give an update on the Wastewater Treatment Plant (WWTP) No.1 Upgrade and Expansion Project. Various aspects of the project were covered, including timeline extensions, weather related delays, and electrical work challenges. Mr. Lawrence dismissed from the meeting at 4:48 p.m.

Chairman Jarvis returned to the original agenda and continued under Public Comments.

Dudley Burberry presented a leak adjustment regarding Comfort Suites located at 121 Darby Drive. Glenn Williams made a motion to grant a leak adjustment for sewer only in the amount of \$6,065.88. Second by Jeff Klocke. Motion approved.

There were two (2) availability requests to review.



1. 1752 and 1758 Switzer Road – Stamping Ground – Water Only
Glenn Williams and Chairman Jarvis recused themselves from this item. A motion to approve the availability request subject to the contingencies in the memorandum, with one additional contingency being added, was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved. The additional contingency was for the owner/developer to install a fire hydrant at their expense, as required by the Scott County Fire Department. Chairman Jarvis and Glenn Williams returned to the meeting.
2. Marketplace at Frankfort Pike, Georgetown – Transfer Request Update
Chase Azevedo presented an amendment to a previously approved availability transfer request from the board meeting of February 4, 2025, with requested changes to the contingencies by Hogan Real Estate. The main points of discussion were related to contingency Items 11 and 14. Todd Osterloh confirmed that he was comfortable with removing the subject contingencies. A motion to remove contingencies 11 and 14 subject to Council's review was made by Chairman Jarvis. Second by Jeff Klocke. Opposed by Lewis Wolfe. Motion approved.

Informational Updates were next. Four (4) items were on the agenda.

1. Wastewater Treatment Plant No.1 Upgrade and Expansion was addressed earlier in the meeting.
2. Chip Sutherland and Maria Long, representatives of Baird, gave a Debt Offerings Presentation. The Board was given information to consider the benefits of general obligation bonds versus revenue bonds. Mr. Sutherland and Ms. Long left the meeting at 6:00 p.m.
3. Chase Azevedo discussed the need for additional equipment at WWTP#1 when the plant is ready for startup. Needs include a scissor lift and a bobcat, estimated to cost around \$20,000.00.
4. Chase Azevedo updated the Board on Senate Bills 89 and 180. Senate Bill 89 would change regulations for discharge permits from the state to federal standards. Senate Bill 180 would remove the state mandate for adding fluoride to drinking water.

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

1. Jeff Nutter presented the memo titled KLC Unemployment Compensation Reimbursement Trust (UCRT) Dividend. Glenn Williams made a motion to approve GMWSS leaving the UCRT Dividend in the account to create a hedge against potential future employment benefit increases. Second by Jeff Klocke. Motion approved.
2. Glenn Williams made a motion to pay C&S Solutions in the amount of \$5,425.00 for labor and materials. This was for the Collections Department's push camera. Second by Lewis Wolfe. Motion approved.



3. Glenn Williams made a motion to pay QSI, Inc. in the amount of \$5,508.06 to replace the Drive-Thru Cabinet and Screen at the Administration Building. Second by Jeff Klocke. Motion approved.
4. Lewis Wolfe made a motion to approve the use of the Nondisclosure Agreement that would allow United Systems and Software Inc./Itron to take customers' GPS coordinates to perform a needed study for GMWSS. Second by Jeff Klocke. Motion approved.
5. Glenn Williams made a motion to approve hydraulic modeling with reimbursements in the amount of \$25,610.00. Second by Jeff Klocke. Motion approved.

Executive Session was needed. Jeff Klocke made a motion to move into Executive Session at 6:20 p.m. to discuss proposed or pending litigation, which falls under KRS 61.810(1)(c). Second by Chairman Jarvis. Motion approved.

A motion to return to regular session at 6:29 p.m. was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.

NO ACTION TAKEN.

Chairman Jarvis adjourned the meeting at 6:30 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 "Glenn Williams", written over a horizontal line.

Glenn Williams, Secretary/Treasurer