



Board of Commissioners Meeting
Minutes for June 17, 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
Barbara Bowman, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM
Michael Bruce (public)
Gerald Tackett (public)
Debbie Tackett (public)

Meeting called to order by Chairman Jarvis at 12:02 p.m. on Tuesday, June 17, 2025.

A quorum was present. Jeff Klocke and Jason Baird attended the meeting by Zoom.

The Introduction of Guests was next. The guests were Michael Bruce, Gerald Tackett, and Debbie Tackett. Mr. Bruce addressed the Board with concerns over infrastructure, and to observe and educate himself with information from the meeting. Mr. and Mrs. Tackett were in attendance to observe as well.

A motion to approve the minutes from June 3, 2025, as presented was made by Jason Baird.
Second by Lewis Wolfe. Motion approved.

Availability Requests were next. There was only one (1) request on the agenda.

1. Tackett Farm, 3594 Long Like Pike, Stamping Ground – Water Only

The Tackett's were in attendance. Daryl Mulder presented a memo, not asking for approval, but making the board aware of pressure issues in the Burton Tank Pressure Zone, and that two conditions would need to be met before asking the Board for approval. Chase Azevedo followed up by letting everyone know that GMWSS will be doing overall system analysis of the problem area in northern Scott County.

Chase Azevedo presented a memo that was handed out prior to the Board meeting regarding the Northern Scott County Pressure Zone Evaluation. GMWSS was seeking consideration from the Board for a Task Order proposal of modeling services related to the Northern Scott County Pressure Zone Evaluation by Hazen. A motion was made by Glenn Williams to pay Hazen & Sawyer the amount of \$20,630.00 for the Task Order. Second by Lewis Wolfe. Motion approved.



Financial Reports were next on the agenda.

Melissa Waite was present to answer any questions about monthly bills. A motion to approve the monthly bills as presented was made by Lewis Wolfe. Second by Glenn Williams. Motion approved. Mrs. Waite excused herself from the meeting at 12:25 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.

Glenn Williams asked about the completion date for WWTP No. 1, which was on the agenda to be addressed in New Business, under No. 8 – Judy Construction Company – Change Order No.9. Chairman Jarvis amended the agenda and allowed Alan Bryan to present the memo with the subject WWTP No. 1 Upgrade and Expansion Change Order (CO) No. 9 Weather Delay Time Extension. CO No. 9 would allow for the following significant dates regarding WWTP No. 1:

- Beneficial Use: September 30, 2025
- Substantial Completion: March 10, 2026
- Final Completion: September 8, 2026

Lewis Wolfe made a motion to approve Change Order No. 9. Second by Jeff Klocke. Motion approved.

Jeff Nutter opened a “discussion only” with the Board regarding Enterprise Fleet Management.

Chase Azevedo started the discussion only with the Board regarding the Revenue Commission Lease. Lewis Wolfe directed that a fair lease appraisal should be completed so rent is close to the current market.

Chase Azevedo and Todd Osterloh started the discussion only with the Board regarding the PFAs Class Action Lawsuit.

New Business / Purchase Orders were addressed next. Ten (10) items were on the agenda.

1. Glenn Williams made a motion to pay Brenntag Mid-South in the amount of \$9,652.00 for Sodium Hypochlorite (bid item) to be used at WTP. Second by Lewis Wolfe. Motion approved.
2. Glenn Williams made a motion to pay Southern Sales in the amount of \$5,778.70 to replace a rotating assembly and wear plate on pump no. 2 at Double Culvert 1 Pump Station. Second by Jeff Klocke. Motion approved.



3. Lewis Wolfe made a motion to pay Source Technology LLC in the amount of \$6,250.00 for the monthly charges of services and chemical odor control at WWTP#2. Second by Glenn Williams. Motion approved.

No. 4, No. 5, and No. 6 were approved at the same time.

4. Glenn Williams made a motion to pay Boyd Cat Company in the amount of \$6,550.00 for a 2008 246 ES – Certified, used scissor lift to be used at WWTP#1. Second by Jeff Klocke. Motion approved.
5. Glenn Williams made a motion to pay Boyd Cat Company in the amount of \$9,100.00 for a used 2022 Kawasaki Mule Pro-FXT to be used at WWTP#1. Second by Jeff Klocke. Motion approved.
6. Glenn Williams made a motion to pay Wilson Equipment in the amount of \$69,790.00 for a new skid steer to be used by the Collections Department. Second by Jeff Klocke. Motion approved.
7. Jeff Klocke made a motion to make Payment #50 to Judy Construction in the amount of \$410,685.77. Second by Jason Baird. Motion approved.
8. The Judy Construction Company – Change Order No. 9 was approved earlier in the meeting, with Lewis Wolfe making a motion. Second by Jeff Klocke. Motion was approved.
9. Barb Bowman presented the memo for the GMWSS Safety Program Incentive Disbursement. Lewis Wolfe made a motion to approve and move forward with the distribution of the Safety Incentive funds to eligible staff. Second by Jeff Klocke. Motion approved.
10. Shawn Derrington presented the memorandum regarding Earthlink Antenna Placements. Lewis Wolfe made a motion to proceed with the antenna placements on the WWTP No.1 tower. Second by Jeff Klocke. Motion approved.

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

Administration:

- City Council presentations at the May 28 and June 9, 2025, meetings.
- Wage and Compensation Analysis.

Finance:

- Development Impact Fees.

Engineering:

- Wastewater Treatment Plant No. 1 Upgrade and Expansion – Funding.



Following the General Manager's Report, Glenn Williams made a motion to move into Executive Session at 1:40 p.m. to discuss proposed or pending litigation, which falls under KRS 61.810(1)(c). Second by Lewis Wolfe. Motion approved.

A motion to return to regular session at 2:10 p.m. was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.

NO ACTION TAKEN.

Chairman Jarvis adjourned the meeting at 2:11 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