



Board of Commissioners Meeting
Minutes for July 1, 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
Jason Baird, Board Member
Chase Azevedo, GMWSS
Shawn Derrington, GMWSS

Dudley Burberry, GMWSS
Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Barbara Bowman, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM

Meeting called to order by Chairman Jarvis at 4:00 p.m. on Tuesday, July 1, 2025.

A Quorum was present at the meeting. Jason Baird attended via ZOOM. Lewis Wolfe joined the meeting in person at 4:17 p.m., which wasn't until executive session.

A motion to approve the minutes from June 17, 2025, was made by Chairman Jarvis. Second by Jason Baird. Motion approved.

Informational Updates were next. One (1) item was on the agenda.

1. Chairman Jarvis moved the Deshae Trunk Sewer Project Update to Executive Session.

New Business / Purchase Orders were addressed next. Three (3) items were on the agenda.

1. Glenn Williams made a motion to pay Hexagon Technologies, Inc. in the amount of \$98,160.00 for 24,000 gallons of Hexafloc 1800, a chemical used for phosphorus removal at WWTP No. 2. Second by Jason Baird. Motion approved.
2. Glenn Williams made a motion to pay Judy Construction Inc. in the amount of \$307,256.30 for Change Order No. 10 associated with the WWTP No. 1 Upgrade and Expansion Project. Second by Jason Baird. Motion approved.
3. Daryl Mulder presented the memorandum with the subject of Pump Station No. 20 (Stonecrest) Force Main Improvements Recommendation of Low Bid Contractor. A motion to award the project to Buchanan Contracting based on their low bid and current capacity to complete the work in the amount of \$1,887,950.00 was made by Glenn Williams. Second by Jason Baird. Motion approved.



Executive Session was next.

Chairman Jarvis made the motion to move to Executive Session under proposed or pending litigation, KRS 61.810(1)(c) and personnel matters, KRS 61.810(1)(f), at 4:15 p.m. Second by Glenn Williams. Motion approved.

A motion to return to regular session was made by Glenn Williams at 4:37 p.m. Second by Chairman Jarvis. Motion approved.

NO ACTION TAKEN.

Chairman Jarvis adjourned the meeting at 4:38 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