



Board of Commissioners Meeting
Minutes for August 19, 2025
12:00 p.m.
GMWSS Administration Building
1000 West Main Street

Those present:

Les Jarvis, Chairman
Glenn Williams, Board Member
Jeff Klocke, Board Member
Chase Azevedo, GMWSS
Shawn Derrington, GMWSS
Jeff Nutter, GMWSS
Daryl Mulder, GMWSS

Alan Bryan, GMWSS
Melissa Waite, GMWSS
Barbara Bowman, GMWSS
Carissa Garland, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM

Meeting called to order by Chairman Jarvis at 12:00 p.m. on Tuesday, August 19, 2025.

Quorum was present at the meeting. Jeff Klocke attended the meeting by Zoom.

A motion to approve the minutes from August 5, 2025, as presented, was made by Chairman Jarvis. Second by Jeff Klocke. 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 Glenn Williams. Second by Jeff Klocke. Motion approved. Mrs. Waite excused herself from the meeting.

Chairman Jarvis moved to New Business / Purchase Orders.

1. Glenn Williams made a motion to pay Source Technology LLC in the amount of \$6,250.00 for monthly charges for services and chemical odor control at WWTP#2. Second by Chairman Jarvis. Motion approved.
2. Glenn Williams made a motion to pay Hydro Controls in the amount of \$33,862.00 for a 3S 500D Smart Actuator that will be used in the water distribution system. Second by Jeff Klocke. Motion approved.
3. (Walk In) Glenn Williams made a motion to pay LoVo, Inc. in the amount of \$5,600.00 to replace the air conditioning unit at Drake Dam Pump Station. Second by Jeff Klocke. Motion approved.

4. (Walk In) Glenn Williams made a motion to pay Southern Sales in the amount of \$6,9551.15 to repair an upper rotating assembly and wear plate for Pump No. 1 at Wrights Lane Pump Station. GMWSS will do the installation. Second by Chairman Jarvis. Motion approved.

Executive Session was needed.

Chairman Jarvis made the motion to move to Executive Session at 12:10 p.m. under KRS 61.810(1)(b), deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, and KRS 61.810(1)(c), discussions of proposed or pending litigation against or on behalf of the public agency. Second by Glenn Williams. Motion approved.

A motion to return to regular session was made by Glenn Williams at 12:41 p.m. Second by Chairman Jarvis. Motion approved.

NO ACTION TAKEN.

Chairman Jarvis resumed with Financial Reports.

Jeff Nutter gave his presentation on the monthly financials.

Informational Updates were next on the agenda with seven (7) items to be covered.

Shawn Derrington presented the Operations Report.

Shawn Derrington presented the IT/Admin Report.

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

Alan Bryan and Chase Azevedo presented the memorandum regarding the Northern Scott County Water Distribution System and the Burton Tank Pressure Zone.

Chase Azevedo presented the memorandum regarding Royal Spring Taste and Odor.

Chase Azevedo presented the memorandum regarding Advanced Metering Infrastructure (AMI). Shawn Derrington shared a Demonstration on AMI.

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

Administration:

- Kentucky – Tennessee Water Professional Conference (WPC).
- Tori Rodriguez was recognized for her presentation at WPC and receiving the 2025 Customer Service Award.
- Customer Service Staffing and Employee Retention.



-Potential Funding Opportunities.

Finance:

-Benefits.

-City Councils vote to stop Development Impact Fees.

Operations:

-Field Operations Manager – Dudley Burberry's retirement.

-Recreational Vehicle (RV) Park.

-Central Kentucky Landfill (Waste Services of the Bluegrass).

-Wastewater Treatment Plant (WWTP) No. 2.

Engineering:

-Ongoing Projects.

Extras from Chase:

-Revenue Commission has requested a lease extension.

-Leak out at Frankfort Pike (US460) and Soards Road.

-Chairman Jarvis, Chase Azevedo, and Jeff Nutter will meet with Chip Sutherland of Baird.

Todd Osterloh gave an update on the latest information released on Payment No. 2 of the PFAS settlement.

Chairman Jarvis adjourned the meeting at 1:42 p.m.

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

Les Jarvis, Chairman

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

Glenn Williams, Secretary/Treasurer