



Board of Commissioners Meeting
Minutes for January 13, 2026
4:00 p.m.
GMWSS Administration Building
1000 West Main Street

Attendees:

Lewis Wolfe, Board Member
Jeff Klocke, Board Member
Jason Baird, Board Member
Greg Gibson, Board Member
Kent Chandler, Board Member
Chase Azevedo, GMWSS
Shawn Derrington, GMWSS
Samantha Chisley, GMWSS
Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Alan Bryan, GMWSS
Hon. Burney Jenkins, Mayor
Kim Menke, Council Member
Devon Golden, CAO

Barbara Bowman, GMWSS
Carissa Garland, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM
Jessica Eads, GMWSS
Kristin Sams, GMWSS
Clay Walters, GMWSS
Jack Thomas, G-town News-Graphic
Joshua Roberts, Public Comment
Dan Holman, Public Comment
Dana Barber, Public Comment
Hon. Joe Pat Covington, Judge
Michael Crisp, Council Member
Alonzo Allen

Meeting called to order by Todd Osterloh at 4:00 p.m. on Tuesday, January 13, 2026.

All Commissioners were present. A quorum was represented at the meeting.

1. Election of Officers

- a. Kent Chandler made a motion for Jason Baird to serve as interim chairman until the next meeting. Second made by Lewis Wolfe. Motion approved (5-0). Jason Baird accepted the position as chairman for this Board Meeting.
- b. Lewis Wolfe made a motion for Jeff Klocke to serve as treasurer for the year. Second by Kent Chandler. Motion approved (5-0). Jeff Klocke accepted the position as treasurer.
- c. Kent Chandler made a motion to serve as secretary for the year. Second by Lewis Wolfe. Motion approved (5-0).

2. Meeting Minutes

- a. A motion to approve the minutes from December 16, 2025, with the signature lines being changed to represent the serving chairman and secretary of today's meeting, was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved (4-0). Kent Chandler abstained from voting.



3. Public Comments

- a. Joshua Roberts addressed the Board of Commissioners by presenting a draft ordinance to address openness and transparency across the City of Georgetown.
- b. Dan Holman of Georgetown addressed the Board of Commissioners and GMWSS staff regarding transparency to the public and water source study for the City of Georgetown.
- c. Dana Barber addressed the Board of Commissioners and GMWSS staff by questioning the fluctuation of her water bill and the water bills of others.
- d. Chairman Baird allowed the newly appointed board members, Greg Gibson and Kent Chandler, to introduce themselves to the audience.

4. Informational Updates

- a. Chase Azevedo provided an update on Long-Term Water Supply. No actions were taken.

5. New Business / Purchase Orders (9 total)

- a. Action on the first item of business was tabled at the request of Samantha Chisley
- b. Kent Chandler made a motion to pay Buchanan Contracting in the amount of \$9,975.00 for an emergency 12" sanitary sewer gravity main repair. Second by Jeff Klocke. Motion approved (5-0). Options to recover costs will be investigated by representatives of GMWSS and Todd Osterloh.
- c. Lewis Wolfe made a motion to pay Water Solutions Unlimited in the amount of \$9,975.00 for SC-Blend, a chemical for phosphate removal at WWTP No.2. Second by Kent Chandler. Motion approved (5-0).
- d. Lewis Wolfe made a motion to pay Southern Sales Co in the amount of \$11,195.00 for a new FogRod Control Panel at Derby Pumpstation. Second by Greg Gibson. Motion approved (5-0).
- e. Kent Chandler made a motion to pay the Hockensmith Agency in the amount of \$6,800.00 for Property Appraisals associated with the Desha Trunk Sewer project. Second by Greg Gibson. Motion approved (4-0). Lewis Wolfe abstained from voting.
- f. Kent Chandler made a motion to pay Hazen & Sawyer in the amount of \$7,321.25 for Abbey at Old Oxford Capacity Analysis. Capacity Analysis monies are to be reimbursed back to GMWSS from the developer. Second by Lewis Wolfe. Motion approved (5-0).
- g. Kent Chandler made a motion to pay Hazen & Sawyer in the amount of \$7,373.75 for Cherry Blossom Townhomes Capacity Analysis. Capacity Analysis monies are to be reimbursed back to GMWSS from the developer. Second by Lewis Wolfe. Motion approved (5-0).
- h. Jeff Klocke made a motion to pay KM Specialty Pumps & Systems in the amount of \$9,720.00 for Monthly Rental based on a 4-Week Period. Rental period is from November 28th to December 25th. Second by Lewis Wolfe. Motion approved (5-0).
- i. Jeff Klocke made a motion to pay Judy Construction in the amount of \$272,646.00 for Payment #57. Second by Greg Gibson. Motion approved (5-0).



6. Miscellaneous was next on the agenda.
 - a. Jeff Klocke revisited the Long-Term Water Supply presentation. He encouraged that the presentation be simplified so that the public will find it easier to understand.
 - b. Kent Chandler revisited the Buchanan Contracting Purchase Order regarding 811. He requested a report be presented to the Board of Commissioners containing information related to 811 requests and damages.
 - c. Kent Chandler revisited a public comment. He encouraged the recording and live streaming of all future board meetings.

Chairman Baird adjourned the meeting at 6:32 p.m.

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

Jason Baird, Interim Chairman

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

Kent Chandler, Secretary

