



Board of Commissioners Special Called Meeting

Minutes for February 17, 2026

5:00 p.m.

GMWSS Administration Building
1000 West Main Street

Attendees:

Jason Baird, Chairman	Jeff Nutter, GMWSS
Lewis Wolfe, Board Member	Daryl Mulder, GMWSS
Jeff Klocke, Board Member	Alan Bryan, GMWSS
Greg Gibson, Board Member	Barbara Bowman, GMWSS
Kent Chandler, Board Member	Carissa Garland, GMWSS
James McSweeney, STBM	Melissa Waite, GMWSS
Chase Azevedo, GMWSS	Jack Thomas, G-Town News-Graphic
Samantha Chisley, GMWSS	Dan Holman, Public Comment
Shawn Derrington, GMWSS	

I. Call to Order

- a. Chairman Jason Baird called the meeting to order at 5:01 PM.
- b. Commissioner Jeff Klocke arrived at 5:02 PM.

II. Introduction of Guests

- a. Guests in attendance were recognized and a sign-in sheet was provided.

III. Public Comment

- a. Mr. Holman addressed the Board regarding the South Water Street Sewer Line and Desha Estates Trunk Sewer projects, including potential routing alternatives and impacts to Royal Spring Park.

IV. Approval of Minutes

- a. Corrections were noted to the January meeting minutes to reflect that votes in Sections II and IV were approved 4-0, as Commissioner Klocke was not present for those votes.
- b. Kent Chandler made a motion to approve the minutes as corrected. Second by Jeff Klocke. Motion approved (5-0).

V. Reports

- a. Monthly Bills - Lewis Wolfe made a motion to approve the monthly bills. Second by Greg Gibson. Motion approved (5-0).
- b. Financial Statements - Finance Director Jeff Nutter presented the January 2026 financial report. Revenues were above budget and expenditures were below budget. Debt service coverage and reserve levels remain strong. Discussion was held regarding water production costs relative to system infrastructure costs and anticipated capital improvements.
- c. IT & Administrative Report - Shawn Derrington reported the successful implementation of the new utility billing and payroll server. Solid waste rate

adjustments took effect February 1 and water and sewer rate adjustments will take effect March 1. Staff obtained quotes for livestreaming Board meetings and plans to test an internal solution.

- d. Operations Report - Samantha Chisley provided operational updates including system maintenance activities and responses to recent winter weather conditions.
- e. Engineering Report - Daryl Mulder and Alan Bryan provided updates on active capital improvement projects including water distribution improvements, sewer system improvements, and other infrastructure initiatives.

VI. Informational Updates

- a. Customer Service Water Usage Update – Carissa Garland presented a systemwide water usage report developed in response to continued public discussion regarding water usage. Customer Service completed 69 leak checks in January 2026, including 39 initiated by customers and 30 initiated by staff, with 11 active leaks detected and 58 showing no continuous flow at the time of inspection.
- b. PFAS Update – Chase Azevedo reported progress toward compliance with federally mandated PFAS maximum contaminant levels and ongoing evaluation of treatment alternatives.
- c. Advanced Metering Infrastructure Update – Chase Azevedo discussed meter data verification procedures including zero-usage accounts, vacant properties, manual meter reads, and billing system review processes.

VII. New Business

- a. Surplus Vehicles and Equipment – Kent Chandler made a motion to approve the surplus vehicle list presented at the previous meeting and the proposed disposal method. Second by Jeff Klocke. Motion approved (5-0).
- b. Frankfort Toyota – \$39,959.00
- c. Freedom Dodge – \$43,731.00
- d. Bob Hook Chevrolet – \$69,822.00 – Lewis Wolfe made a motion to approve all three vehicle purchases. Second by Greg Gibson. Motion approved (5-0).
- e. Source Technology, LLC – \$6,250.00 – Jason Baird made a motion to approve the purchase. Second by Lewis Wolfe. Motion approved (5-0).
- f. Service Specialties – \$6,337.50 – Kent Chandler made a motion to approve the purchase. Second by Greg Gibson. Motion approved (5-0).
- g. TPC Training – \$9,950.00 – Jeff Klocke made a motion to approve the purchase. Second by Kent Chandler. Motion approved (5-0).
- h. The Board recessed at 6:38 PM and reconvened at 6:44 PM.
- i. Water Solutions Unlimited, Inc. – \$9,975.00 – Jason Baird made a motion to approve the purchase. Second by Lewis Wolfe. Motion approved (5-0).

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- j. Lovo, Inc. – \$29,950.00 – Greg Gibson made a motion to approve the purchase. Second by Kent Chandler. Motion approved (5-0).
 - k. McCain Bros. Excavating, LLC – \$1,211,070.35 – Jeff Klocke made a motion to approve the bid. Second by Kent Chandler. Motion approved (5-0).
 - l. Buchanan Contracting – \$8,206.00 – Kent Chandler made a motion to approve the purchase. Second by Lewis Wolfe. Motion approved (5-0).
 - m. Buchanan Contracting – \$11,395.00 – Jason Baird made a motion to approve the purchase. Second by Kent Chandler. Motion approved (5-0).
 - n. KM Specialty Pumps & Systems, Inc. – \$12,360.00 – Jeff Klocke made a motion to approve the purchase. Second by Kent Chandler. Motion approved (5-0).
 - o. Lovo, Inc. – \$17,200.00 – Jeff Klocke made a motion to approve the purchase. Second by Lewis Wolfe. Motion approved (5-0).
 - p. Judy Construction, Inc. – \$19,250.00 – Kent Chandler made a motion to approve the purchase. Second by Jeff Klocke. Motion approved (5-0).
 - q. Judy Construction, Inc. – \$229,832.19 – Jeff Klocke made a motion to approve the purchase. Second by Greg Gibson. Motion approved (5-0).
 - r. Insituform Technologies, Inc. – \$383,000.00 – Kent Chandler made a motion to approve the purchase. Second by Jason Baird. Motion approved (5-0).
 - s. Hazen & Sawyer – \$6,515.00 – Kent Chandler made a motion to approve the purchase. Second by Lewis Wolfe. Motion approved (5-0).
 - t. Buchanan Contracting – \$8,971.40 – Lewis Wolfe made a motion to approve the purchase. Second by Kent Chandler. Motion approved (5-0).
 - u. Hach Company – \$12,085.00 – Kent Chandler made a motion to approve the purchase. Second by Greg Gibson. Motion approved (5-0).
 - v. Bentley Advancing Infrastructure – \$6,381.00 – Kent Chandler made a motion to approve the purchase. Second by Lewis Wolfe. Motion approved (5-0).
 - w. Agreement for Sanitary Sewer Service – 152 Carley Drive – Kent Chandler made a motion to approve the agreement and authorize the General Manager to sign the contract. Second by Jeff Klocke. Motion approved (5-0).
 - x. Holt Landscaping Group – Kent Chandler made a motion to approve the purchase. Second by Greg Gibson. Motion approved (5-0).
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- y. DESOTEC – \$55,535.00 – Lewis Wolfe made a motion to approve the purchase.
Second by Jason Baird. Motion approved (5-0).

VIII. Miscellaneous

- a. General Manager – Chase Azevedo provided operational updates and discussed an upcoming joint City Council and Fiscal Court work session regarding the water supply assessment.

IX. Executive Session

- a. Kent Chandler made a motion to enter executive session pursuant to KRS 61.810.
Second by Jeff Klocke. Motion approved (5-0).
- b. The Board entered executive session at 8:26 PM.
- c. The Board returned to regular session at 9:03 PM. No action was taken during executive session.

X. Adjournment

- a. Kent Chandler made a motion to adjourn the meeting at 9:04 PM. Second by Lewis Wolfe. Motion approved (5-0).



Jason Baird, Chairman



Kent Chandler, Secretary