

# Georgetown Municipal Water And Sewer Service

### **Board of Commissioners**

Les Jarvis, Chairman Glenn Williams Lewis Wolfe Jeff Klocke Jason Baird

February 21, 2023 12:00 PM Administration Building 1000 West Main Street

### Agenda

| 1    | <b>CALL</b> | TO      | ORD  | FR  |
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- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENTS
- V. AVAILABILITY REQUESTS
- VI. FINANCIAL REPORTS
  - 1. Monthly Bills
  - 2. Financial Statements
  - 3. Purchase Orders
    - a. Evoqua Water Technologies \$53,307.00
    - b. USALCO Ashtabula Plant \$7,017.84
    - c. Southern Sales \$30,386.00
    - d. LoVo \$8,300.00
    - e. NewGen Strategies & Solutions \$9,587.50
    - f. Judy Construction Company \$3,151,360.20

#### VII. INFORMATIONAL UPDATES

- 1. Operations Report Dudley Burberry and Shawn Derrington
- 2. IT/Admin Report Shawn Derrington

- 3. Engineering Report Daryl Mulder and Alan Bryan
- 4. Monthly Safety Report Barb Bowman and Dudley Burberry

## VIII. NEW BUSINESS

- 1. Joinder Agreement
- 2. Senior Citizen Water and Sanitary Sewer Discount
- IX. MISCELLANEOUS
- X. EXECUTIVE SESSION
- XI. ADJOURN