

## Georgetown Municipal Water **And Sewer Service**

## **Board of Commissioners**

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

February 7, 2023 4:00 PM Administration Building 1000 West Main Street

## Agenda

- 1. **CALL TO ORDER**
- 11. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES
- IV. **PUBLIC COMMENTS**
- ٧. **AVAILABILITY REQUESTS** 
  - 1. Pleasant Valley Phase 5 6-month Extension Request WWTP No. 2
  - 2. Village at Georgetown 6-month Extension Request WWTP No. 2
  - 3. 110 Eagle Bend 400 GPD WWTP No. 2
  - 4. 179 Westwoods 400 GPD WWTP No. 2
  - 5. 607 Main Avenue 800 GPD WWTP No. 1
  - 6. Village at Lanes Run Phase 3 Section 3 Capacity Transfer Request WWTP No. 1
  - 7. Cherry Blossom Outlets 33,750 GPD WWTP No. 1
- VI. FINANCIAL REPORTS
  - 1. Purchase Orders

a. Best Equipment Company - \$8,106.62
b. TVD Jan Tech - 13,512.00
INFORMATIONAL UPDATES

VII.

**NEW BUSINESS** 

VIII.

- 1. Internet and Phone Service Recommendation Shawn Derrington
- IX. MISCELLANEOUS
- X. EXECUTIVE SESSION
  - 1. KRS 61.810 (1) (c) Pending and Proposed Litigation
- XI. ADJOURN

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