

## Georgetown Municipal Water And Sewer Service

## **Board of Commissioners**

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

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

## Agenda

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENTS
- V. AVAILABILITY REQUESTS
  - 1. 117 Eastside Drive 500 GPD for a commercial bldg.
  - 2. 137 Scotland Drive 1,725 GPD for an 86,250 sq ft warehouse
- VI. FINANCIAL REPORTS
  - 1. Monthly Bills
  - 2. Financial Statements
  - 3. Purchase Orders
    - a. Hach Company \$5,170.00
    - b. NewGen Strategies & Solutions, LLC \$5,370.35
    - c. SmartBill \$5,982.50
    - d. Leak Eliminators \$26,069.11
    - e. Judy Construction \$960,218.65
- 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. Lead and Copper Rule Improvements Chase Azevedo
- VIII. NEW BUSINESS
- IX. MISCELLANEOUS
- X. EXECUTIVE SESSION
- XI. ADJOURN