

Georgetown Municipal Water And Sewer Service

Board of Commissioners

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

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

Agenda

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- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENTS
- V. AVAILABILITY REQUESTS
 - 1. 357 Cunningham Street 400 GPD WWTP No. 2

VI. FINANCIAL REPORTS

- 1. Purchase Orders
 - a. Brenntag Mid-South \$12,780.00
 - b. Leak Eliminators \$7,192.10
- VII. INFORMATIONAL UPDATES

VIII. NEW BUSINESS

- 1. BAN No. 3 Resolution Jeff Nutter
- 2. Northwest Bypass Water Line Extension Recommendation of Award Alan Bryan
- 3. Senior Citizen Discount Chase Azevedo
- 4. Software Solutions Non-Disclosure Agreement Shawn Derrington

- IX. MISCELLANEOUS
- X. EXECUTIVE SESSION
 - 1. KRS 61.810 (1) (c) Pending and Proposed Litigation
- XI. ADJOURN