



Georgetown Municipal Water and Sewer Service

Georgetown Municipal Water
And Sewer Service

Board of Commissioners

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

May 16, 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
 1. Leak Adjustments
- V. AVAILABILITY REQUESTS
 1. 269 Connector Road / 3034 Paris Pike – WWTP No. 1
- VI. FINANCIAL REPORTS
 1. Monthly Bills
 2. Financial Statements
 3. Purchase Orders
 - a. Home Depot Supply - \$5,544.04
 - b. USALCO Ashtabula Plant - \$7,016.70
 - c. Sierra Enviro Tech - \$19,110.00
 - d. Bennett & Williams - \$19,600.00
 - e. Weiser Construction - \$29,850.00
 - f. Frederick & May Construction - \$178,290.00
 - g. Judy Construction - \$750,084.62

h. Frederick & May Construction - \$2,141,875.00

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. FY2024 Budget – Chase Azevedo
2. Recommendation of Award - Bennett & Williams Service Line Inventory Software – Shawn Derrington
3. Recommendation of Award – Weiser Construction – Alan Bryan

IX. MISCELLANEOUS

1. General Manager's Report

X. EXECUTIVE SESSION

XI. ADJOURN