



Georgetown Municipal Water and Sewer Service

Board of Commissioners Meeting
Minutes for June 06, 2023
4:00 p.m.
GMWSS Administration Building
1000 West Main Street

Those present:

Les Jarvis, Chairman
Lewis Wolfe, Board Member
Jeff Klocke, Board Member
Jason Baird, Board Member
Chase Azevedo, GMWSS
Shawn Derrington, GMWSS
Dudley Burberry, GMWSS

Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Alan Bryan, GMWSS
Barbara Bowman, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM

Meeting called to order by Chairman Jarvis at 4:00 p.m. on Tuesday, June 06, 2023.

Quorum was present at the meeting.

A motion to approve the minutes from the May 16, 2023 meeting was made by Lewis Wolfe. Second by Jason Baird. Motion approved.

Availability Requests were next.

There was one (1) request on the agenda.

1. Canewood Subdivision - Unit 4C, Lot 34 – Quail Hollow Drive, Georgetown
Motion to approve made by Lewis Wolfe, subject to conditions contained in the memorandum.
Second by Jeff Klocke. Motion approved.

Purchase Orders were addressed next with a total of four (4) on the agenda.

- a) Motion to pay Laredo Fence Company in the amount of \$5,500.00 was made by Lewis Wolfe.
Second by Jason Baird. Motion approved.
- b) Motion to pay Evoqua Water Technologies in the amount of \$7,425.00 was made by Jeff Klocke.
Second by Jason Baird. Motion approved.
- c) Motion to pay Water Solutions Unlimited in the amount of \$12,375.00 was made by Lewis Wolfe.
Second by Jeff Klocke. Motion approved.

d) Motion to pay HPT in the amount of \$18,381.80 was made by Jeff Klocke. Second by Chairman Jarvis. Motion approved. This was ratification for a past verbal approval.

New Business items were next.

1. Jeff Nutter presented the FY24 Budget Ratification / Connection Fee Charge.
2. Jeff Nutter presented the memo regarding Connection Fee Increases.
A motion to approve both #1 and #2 was made Chairman Jarvis. Second by Jeff Klocke. Motion approved.
3. Alan Bryan presented the Bid Recommendation for WWTP No. 2 UV Disinfection.
A motion to approve the bid from Kentucky Engineering Group in the amount of \$77,670.00 was made by Lewis Wolfe. Second by Jason Baird. Motion approved.
4. Barb Bowman and Chase Azevedo presented the memo for the Safety Incentive Payout.
A motion to approve was made by Lewis Wolfe. Second by Jeff Klocke. Motion approved.
5. Chase Azevedo presented the memo regarding the City of Georgetown Lease Agreement
A motion to approve was made by Chairman Jarvis. Second by Jason Baird. Motion approved.
6. Chase Azevedo presented the Revised Holiday Schedule. A motion to approve was made by Jason Baird. Second by Jeff Klocke. Motion approved.

Miscellaneous was next on the agenda.

Chase Azevedo informed the Board that Todd Osterloh would be sending out an email regarding the latest on the negotiations with GRW.

Chairman Jarvis informed the Board that work was still being done on the water study. A group including the Mayor and Judge Executive met with Louisville Water. Chase Azevedo said there would possibly be one more meeting and then a presentation to the Board would follow.

Chairman Jarvis adjourned the meeting at 4:44 p.m.


Les Jarvis, Chairman


Glenn Williams, Secretary/Treasurer