



Board of Commissioners Meeting
Minutes for March 18, 2025
12:00 p.m.
GMWSS Administration Building
1000 West Main Street

Those present:

Les Jarvis, Chairman
Glenn Williams, Board Member
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
Melissa Waite, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM

Meeting called to order by Chairman Jarvis at 12:01 p.m. on Tuesday, March 18, 2025.

Quorum was present at the meeting. Jeff Klocke attended the meeting by Zoom.

A motion to approve the minutes from March 4, 2025, as presented, was made by Lewis Wolfe. Second by Chairman Jarvis. Motion approved.

Guests were introduced during public comments which were next on the agenda.

Financial Reports were next on the agenda.

Melissa Waite was present to answer any questions about monthly bills. Motion to approve the monthly bills as presented was made by Glenn Williams. Second by Jason Baird. Motion approved. Mrs. Waite excused herself from the meeting at 12:04 p.m.

Jeff Nutter gave his presentation on the monthly financials.

Informational Updates were next on the agenda.

Dudley Burberry presented the Operations Report.

Shawn Derrington presented the IT/Admin Report.

Daryl Mulder presented the Engineering Report and Alan Bryan provided Capital Project updates.

Jason Baird gave a legislative update.



New Business / Purchase Orders were addressed next. Seven (7) items were on the original agenda, with three (3) additional items added before the meeting.

1. Glenn Williams made a motion to pay BL Anderson Company in the amount of \$5,756.00 for replacing dosing pumps for the polymer delivery system at WWTP#1. Second by Jason Baird. Motion approved.
2. Lewis Wolfe made a motion to pay Source Technology LLC in the amount of \$6,250.00 for the monthly charges for services and odor control chemicals at WWTP#2. Second by Glenn Williams. Motion approved.
3. Lewis Wolfe made a motion to pay Southern Sales in the amount of \$6,484.00 for updates to the eradicator back plates on the pumps at Pleasant Valley Pumpstation. Second by Glenn Williams. Motion approved.
4. Chairman Jarvis made a motion to pay Fisher Scientific in the amount of \$6,701.00 for Heidolph Tuttinauer Automated Electronic Benchtop Sterilizers. This is for WWTP#2. Second by Jason Baird. Motion approved.
5. Glenn Williams made a motion to pay Hazen & Sawyer in the amount of \$8,320.00 for Sanitary Sewer Hydraulic Modeling of Sewer Improvements. This will be a shared cost with Hogan. Second by Jason Baird. Motion approved.
6. The purchase order for Insituform Technologies was tabled. The Board wanted more details on the portable traffic control devices.
7. Glenn Williams made a motion to pay Payment #47 to Judy Construction in the amount of \$428,968.96. Second by Jason Baird. Motion approved.
8. Lewis Wolfe made a motion to pay Service Specialties in the amount of \$6,447.67 for pump rebuild at Colony Pumpstation. Second by Jeff Klocke. Motion approved.
9. Lewis Wolfe made a motion to pay Straeffer Pump and Supply in the amount of \$34,560.00 for two new pumps at KY32 Pumpstation. Second by Glenn Williams. Motion approved.
10. Glenn Williams made a motion to pay Herrick Company \$49,625.00 for the execution of a change order. The change order is to furnish and install a stainless steel Optiflow Baffle system at the existing Pista Grit system at WWTP#2. Second by Jason Baird. Motion approved.

Under Miscellaneous, Chase Azevedo presented the General Manager's Report and touched on the specific items listed below.



Administration:

- Professional Development.
- City Council.
- Scott County Fiscal Court.
- Health Insurance.

Finance:

- Rate Model Update.
- Water and Sanitary Sewer Rates.
- Tariffs.
- Employee Retirement Benefits

Operations:

- Electrical Troubleshooting and Preventative Maintenance.

Executive Session was not needed.

Chairman Jarvis adjourned the meeting at 1:18 p.m.

A handwritten signature in blue ink, appearing to read "Les Jarvis", written over a horizontal line.

Les Jarvis, Chairman

A handwritten signature in blue ink, appearing to read "Glenn Williams", written over a horizontal line.

Glenn Williams, Secretary/Treasurer