



Board of Commissioners Meeting
Minutes for April 1, 2025
4:00 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
Shawn Derrington, Board Member

Dudley Burberry, GMWSS
Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Alan Bryan, GMWSS
Todd Osterloh, STBM

Meeting called to order by Chairman Jarvis at approximately 4:00 p.m. on Tuesday, March 4, 2025.

A quorum was present at the meeting. Mr. Baird was not present.

A motion to approve the minutes from March 18, 2025, was made by Jeff Klocke. Second by Lewis Wolfe. Motion approved.

Informational Updates were next. One (1) item was on the agenda.

1. Todd Osterloh provided an informational update on the proposed South Sewer Extension ordinance. Mr. Osterloh and GMWSS Staff responded to questions.

New Business / Purchase Orders were addressed next. Seven (7) items were on the agenda.

1. Glenn Williams made a motion to pay Straeffler Pump & Supply in the amount of \$5,202.00. Second by Jeff Klocke. Motion approved.
2. Lewis Wolfe made a motion to pay Brenntag Mid-South, Inc. in the amount of \$9,652.50 for Sodium Hypochlorite to be used at the Water Treatment Plant. Second by Glenn Williams. Motion approved.
3. The Purchase Order for Insituform Technologies was tabled. Alan Bryan is to follow up with additional information.
4. Glenn Williams made a motion to pay Bennet & Williams in the amount of \$13,600.00. Second by Jeff Klocke. Motion approved.
5. Glenn Williams made a motion to approve WWTP No.2 WAS Improvements - Change Order #3 in the amount of \$2,190.19. Second by Lewis Wolfe. Motion approved.



6. Jeff Nutter presented the memo regarding Bond Anticipation Note No. 5 – Solicitation of Bids. A motion to pay BAN No.4 by rolling it into BAN No.5 in the amount of \$33,470,000.00 was made by Glenn Williams. Second by Chairman Jarvis. Motion approved.
7. Todd Osterloh provided informational updates on the 3M and Dupont PFAs settlement cases. He also provided information on a new settlement for Tyco and BASF companies. A motion to submit claims for the 2 latest class action suits was made by Glenn Williams. Second by Lewis Wolfe. Motion approved.

Miscellaneous was next on the agenda.

The Board of Commissioners requested that Judy Construction have a representative come to the next meeting and provide an update on the progress at Wastewater Treatment Plant No.1. Jeff Klocke specifically requested a work schedule from Judy.

Dudley Burberry provided an update on the water leak under the parking lot at the News Graphic. Lewis Wolfe requested an update be provided at the next meeting.

Chairman Jarvis adjourned the meeting at 4:46 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