



Board of Commissioners Meeting  
Minutes for May 6, 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  
Jason Baird, Board Member  
Chase Azevedo, GMWSS  
Shawn Derrington, GMWSS

Dudley Burberry, GMWSS  
Jeff Nutter, GMWSS  
Alan Bryan, GMWSS  
Barbara Bowman, GMWSS  
Jeremy Wood, GMWSS  
Todd Osterloh, STBM  
Peter Wilson, G-town News-Graphic

Meeting called to order by Chairman Jarvis at 4:00 p.m. on Tuesday, May 6, 2025.

A full quorum was present at the meeting. Lewis Wolfe was present by ZOOM.

A motion to approve the minutes from April 15, 2025, was made by Jeff Klocke. Second by Jason Baird. Motion approved.

New Business / Purchase Orders were addressed next. Nine (9) items were on the agenda.

1. Glenn Williams made a motion to pay Bennett & Williams in the amount of \$9,500.00 for Rebuilding Workforce (Administration). Second by Jeff Klocke. Motion approved.
2. Jeff Klocke 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 Lewis Wolfe. Motion approved.
3. Glenn Williams made a motion to pay Dell Marketing L.P. in the amount of \$9,999.99 to replace a server that is 6 years old. Second by Jeff Klocke. Motion approved.
4. Glenn Williams made a motion to pay Judy Construction in the amount of \$462,535.72 for Payment #49 . Second by Jeff Klocke. Motion approved.
5. Alan Bryan presented the memo regarding the Recommendation of Award for the Tertiary Filter Upgrade and Mechanical Bar Screen Replacement at Wastewater Treatment Plant No. 2. Jason Baird made a motion to award Pace Contracting, LLC the construction contract in the amount of \$2,270,000.00. Second by Chairman Jarvis. Motion approved.



6. Chairman Jarvis recused himself from Item No. 6 at 4:15 p.m. Alan Bryan presented the memo regarding the Wastewater Treatment Plant No. 2 Roof Replacements and the Recommendation of Award. Lewis Wolfe made a motion to award D&I Contracting, LLC the construction contract in the amount of \$133,000.00. Second by Jason Baird. Motion approved. Chairman Jarvis returned to the meeting at approximately 4:17 p.m.
7. Jeff Nutter presented the memo regarding Resolution for Bond Anticipation Note No. 5. He also presented the next item on the agenda. Item 7 and Item 8 were combined for approval following the presentation for Item 8.
8. Jeff Nutter presented the memo regarding the Recommendation or Award – Bond Anticipation Note No. 5. A motion to approve a resolution requesting that the City of Georgetown approve an Ordinance authorizing the issuance of BAN No. 5 was made by Glenn Williams, along with the approval of the Truist Bank bid for BAN No. 5 for a term of 12 months (prepayable at any time) at an interest rate of 3.927%. Second by Jeff Klocke. Motion approved.
9. Jeff Nutter gave a presentation on the Fiscal Year 2025-2026 Operating Budget. Chase Azevedo informed the Board that there will be three numbers to change before the final draft of the budget is ready for Board consideration. The Board was directed to review the budget information provided prior to the final draft being presented at a future Board Meeting.

Under Miscellaneous, Chase Azevedo recognized the GMWSS employees that were giving educational presentations at Creekside Elementary School and Eastern Elementary School.

Chairman Jarvis adjourned the meeting at 5:05 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