

Denton Utility Commission

Meeting Agenda

May 1, 2018

4:00PM

- I. Mr. Getchell called the meeting to order at 4:00 PM and thanked all those who were in attendance.
- II. Those in attendance were Scott Getchell, Adam Jones, Al McCullough, Leroy Woomer and Don Mulrine, Phil Clark, Mark Chandler and Dallas Lister.
- III. On motion by Mr. McCullough and a second by Mr. Jones the minutes for the meeting on April 11 were reviewed and unanimously approved.
- IV. Open Issues
 - a. Rate model – discussion on rates against study done. Discussion on water and sewer rates, in reference to the Water rates we all agree that there will be no decrease and to leave rates as-is. Discussion for sewer rates, we decided that they need to be increased based on analysis. The suggestion is that we do first increase and see next year how the financial picture looks. Discussion entailed maintaining water rates as they are today and to increase the sewer rates to the recommended levels by consultant. Motion by Al, second by Leroy, all were in favor. This will be discussed with the town council.
 - b. Wastewater treatment plant upgrade – Nothing really to update, however daily engaged with MDE so we can get this out to bid. Close to bid, hoping to be to bid by next meeting.
 - c. FY19 – Budget – Not ready yet upon report from Don hopefully will have in June.
 - d. No other open issues
- V. New business
 - a. Dallas brought up possible discussions for new utilities that may be brought to the town that the DUC may need to review and discuss. (i.e. gas, broadband)
 - b. Don will bring PowerPoint presentation for power plant meeting had recently.
 - c. No other new business
- VI. The meeting was adjourned at 4:47 PM and the next meeting will be tentative at June 6, 2018 at 4:00 at the Wastewater Treatment Facility.

Respectfully Submitted,
Adam Jones, Secretary