

Denton Utility Commission
Meeting Minutes

January 16, 2019
4:00PM

- I. Mr. Getchell called the meeting to order at 4:01PM and thanked all that were in attendance.
- II. Those in attendance were Scott Getchell, Albert McCullough, Adam Jones, Leroy Woomer, Don Mulrine and Mark Chandler.
- III. On motion by Mr. McCullough and Second by Mr. Woomer the minutes for the meeting from November 28, 2018 were unanimously approved.
- IV. Open Issues
 - a. **Wastewater Treatment Plant Upgrade** – Mr. Getchell provided an update. The project is under construction and there has been 2 progress meetings. The project is currently in the stage where they are heavy into submittals for materials and questions and that part should be wrapped up soon. The company has been on site working on preliminary preparation items. Project is still on track and not behind with no anticipated major issues.
 - b. **Water Main Replacement Project** – Mr. Mulrine reported taking the updated scope of work that was recommended by DUC to council and it has been approved. Next step in process is town will need to advertise RFP for design services.
- V. Other Open Issues – No other open issues
- VI. New Business
 - a. **Other New Business** – Nominations for current positions discussion for board. The board needs to find out if this needs to be reviewed annually. Scott will be checking the bylaws and reporting back to the commission at the next meeting.
 - b. It was reported that the state has another program for energy efficient upgrades as long as you save a minimum of 20%. The town applied to replace 4 mixers at treatment plant. Newer technology has come about that will regulate speed so that the mixers don't have to be run

on full speed all the time so that there will be no wasted energy. Mr. Chandler reported that he crunched the numbers and this will save about 60% on energy costs. Consequently, the grant was applied for and the commission was informed that the State of MD granted the funds for the project. Mr. Getchell is in the process of getting construction permit which must go through the funding department. The budget on this project is \$70,000.00.

- c. There was an update on the Wesleyan pump station. Mr. Chandler installed air purge system design breaks up grease so that the waste does not sit on top.

- VII. The meeting was adjourned at 4:33 PM on motion by Mr. McCullough and a second by Mr. Woomer. Mr. Getchell will reach out to commission regarding the next meeting.