

Denton Utility Commission
Meeting Minutes

November 18, 2020
4:00PM

- I. Mr. Getchell called the meeting to order at 4:10 PM and thanked all that were in attendance.
- II. Those in attendance were Scott Getchell, Albert McCullough, Adam Jones, Leroy Woomer, Donald Mulrine, Mark Chandler and Phil Clark.
- III. On motion by Mr. Woomer and Second by Mr. McCullough the minutes for the meeting from September 09, 2020 were unanimously approved.
- IV. Open Issues
 - a. **Wastewater Treatment Plant Upgrade** – The project is now complete and the warranty expired in October. There was one small issue that was brought to the contractor’s attention. This was fixed and project is 100% complete.
 - b. **Water Main Replacement Project** – Mr. Mulrine informed the commission that ECM was awarded the bid. The bid will be sent to the board with the necessary water works for approval.
 - c. **Well Use Ordinance** – Mr. Mulrine provided an update on budgeting for updating Ordinance 675. Mr. Mulrine informed the commission that he talked to aqua law this morning. Mr. Mulrine will be making some minor changes to the bid and get the updates out to the commission for review.
 - d. **Water & Sewer Budgets** – Mr. Mulrine updated the UC on budget progress. Mr. Mulrine informed the commission that the budgets have been approved. In addition collections of water and sewer bills has been good.
 - e. ~~**Fiber Network** – Mulrine/Lister to update UC on progress. Removed from the commission agenda at this point as this is more aimed at the increasing of the customer base instead of utilities commission discussion.~~
 - f. **WWTP Sludge Management Project** – Mr. Chandler provided information in a developing project at the WWTP with regards to the sludge management project. It was discussed and there will be an application process will be opening up in December.

- g. **Ethic Statements** – Mr. McCullough to provided signed statements and all have been completed.
- h. **Other Open Issues** – No other open issues

V. New Business

- a. **Capital Improvement Plan** – Mr. Mulrine presented a capital improvement plan for the commission to review. The capital projects presented are for the commission to plan for in the future. The Commission has reviewed the presented plan and endorses the plan presented from a timeline perspective.
- b. **Other New Business** – The Company, Aqua Con is looking for a future site to build fisheries in the Caroline County area. The projected site would house large fisheries to produce and supply fish (Salmon) to it's current and prospection clients. There would be a well on-site for the initial start. However the company is looking for a sewer line to be run from facility into the Market St. or Franklin St. connection. The town is looking at any impact to WWTP with the increased waste water and sewer usage.

VI. Adjournment

- a. Meeting adjourned at 4:38 PM on motion by Mr. McCullough and Second by Mr. Getchell. The next meeting will be scheduled by Mr. Getchell with the Commission. It is planned to be a virtual meeting. Details to follow.

Respectfully Submitted,

Adam Jones, Secretary