

**Denton Utility Commission**  
**Meeting Minutes**

January 15, 2020  
4:00PM

- I. Mr. Getchell called the meeting to order at 4:04 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. Getchell the minutes for the meeting from November 20, 2019 were unanimously approved.
- IV. Open Issues
  - a. **Wastewater Treatment Plant Upgrade** – Mr. Getchell provided a progress update for the commission. The Commission was advised that the construction is completed and plant is in service. The punch list is done with the exception of some administrative pieces.
  - b. **Wastewater Treatment Plant Mixer Replacements** – Mr. Chandler reported that the mixer replacements are just about ready to go. The Supplies needed have been mostly obtained and Mr. Chandler is looking to start and finish within the next week.
  - c. **Water Main Replacement Project** – Mr. Mulrine talked to Mr. Kennedy as the engineer for the town and the drawings are about 90% complete. It was mentioned that the engineer and the town should have a meeting next week with the engineer for a drawings review and Mr. Clark will be looking for any possible revisions.
  - d. **Well Use Ordinance** – Moving forward the Town Council may put funding in budget for an evaluation of the water and sewer code to bring it to date.
  - e. **Water & Sewer Budgets** – Mr. Mulrine reported that the town just started to write up the capital plan and mentioned some of the projects that are out there to keep them on the radar for budget planning. More to come as the budget comes out but wanted to keep in mind some future projects that may come up. The six month report is almost done for review by the Commission.

- f. **Fiber Network** – Mr. Mulrine reported that a memo of understanding will be signed by Mr. Kirby (Cambio Wifi) for the use of the Town's fiber for a total of 6 pairs of fiber.
- g. **Other Open Issues** – No other open issues.

V. New Business

- a. Mr. Getchell reminded the commission that if there is a desire to change positions on the board to keep that in mind for next meeting.
- b. Town council is possibly looking to move all abatements to the utility commission. Mr. Getchell and Mr. McCullough identified that we are an advisory board and should not be making decisions. If there is an issue with the code that is something that we may want to look at but making a decision about abatements should be done at the council level in our opinion.

VI. Adjournment

- a. Meeting adjourned at 4:51 PM and the next meeting is February 19, 2020 at the WWTP.

Respectfully Submitted,

Adam Jones, Secretary