

Denton Utility Commission
Meeting Minutes

March 13, 2019
4:00PM

- I. Mr. Getchell called the meeting to order at 3:56 PM and thanked all that were in attendance.
- II. Those in attendance were Dallas Lister, Scott Getchell, Adam Jones, Leroy Woomer, Don Mulrine and Mark Chandler.
- III. On motion by Mr. Woomer and Second by Mr. Jones the minutes for the meeting from January 16, 2019 were unanimously approved.
- IV. Open Issues
 - a. **Wastewater Treatment Plant Upgrade** – Mr. Getchell provided a progress update and there is not much to report other than the construction is underway. The crew is currently putting in the UV structure. There will be a progress meeting in 2 weeks and the project is still on track to be completed by summertime.
 - b. **Wastewater Treatment Plant Mixer Replacements** – Mr. Getchell gave us an update on the mixer replacements where it was reported that a grant had been obtained from the state to replace mixers. Mr. Chandler and Mr. Getchell have a pre-bid meeting on Friday of this week. We currently have a construction permit and are ready to go. Sometime in the summer the project should be finished.
 - c. **Water Main Replacement Project** – Mr. Mulrine reported on the water main replacement project and the need to bid engineering side of project. There will also be a need to have a meeting with MDE for funding to replace water mains discussed at previous meeting.
 - d. **Utility Commission Positions** – The follow-up on the discussion from the last meeting related to current positions and possible nominations are as follows. Ordinances do not state that we have to elect or re-elect for the continuation of positions on the board. The current board will continue another year in same positons. Motion by Mr. Getchell, Second from Mr. Woomer, unanimously approved.
- V. **Other Open Issues**

- a. **Cambio** – We received an update from Mr. Lister and the Cambio representative, Mr. Kirby. Currently there is testing right now for wireless service. Early results show 50-100Mbps service depending on signal. There is currently a 6Gbps backbone and hoping to go up to 10Gbps. Downtown will have free limited speed access. The entire town will have fixed wireless to home for \$60/mo and up depending on desired speeds. The tests show a 5 mile radius from Gay St. for service. The goal is to start advertising in a couple weeks to gauge interest. Free downtown internet is replicated by other downtowns to generate business activity downtown. The goal is to try and bring people into town.

VI. New Business

- a. **Volunteer Dinner** – The Town has invited members of the Utility Commission to dinner on April 10th at the visitor center in Crouse Park. Volunteers need to make sure RSVP by date on flyer.
- b. **Other New Business** – The ethics statements need to be returned ASAP if not completed.

- VII. The meeting was adjourned at 4:39 PM on motion by Mr. Getchell and a second by Mr. Jones. Mr. Getchell will reach out to commission regarding the next meeting.

Respectfully Submitted,

Adam Jones, Secretary