

Denton Utility Commission
Meeting Minutes

April 22, 2020
4:00PM

- I. Mr. Getchell called the meeting to order at 4:05 PM and thanked all that were in attendance.
- II. Those in attendance were Scott Getchell, 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 February 19, 2020 were unanimously approved.
- IV. Open Issues
 - a. **Wastewater Treatment Plant Upgrade** – The project is now complete. The Town Council toured the improvements at the WWTP on March 18th. Those that could make it toured the plant and took a look at the improvements. Mr. Getchell offered to do another tour if needed for any commission members that could not attend. Other than one change order that has pretty much been completed the project is completed.
 - b. **Wastewater Treatment Plant Mixer Replacements** – The project is now complete. As part of the above mentioned tour The Town Council were able to view the improvements which included the mixer replacements at the WWTP on March 18th. While, the project is not officially done until MDE comes out and signs off on the project, that is expected to happen soon and is more of a formality.
 - c. **Water Main Replacement Project** – Mr. Mulrine updated the commission and stated that the plans are under review. Mr. Mulrine has not heard any subsequent comments yet.
 - d. **Well Use Ordinance** – No additional information.
 - e. **Water & Sewer Budgets** – Mr. Mulrine reported that the FY budgets are in progress. The council is currently working on the capital plan and are looking forward to seeing how the finances shape out. The commission is waiting to see the funding budget.

- f. **Fiber Network** – Mr. Mulrine reported that this is currently on hold right now as the quarantine is putting things behind schedule.
- g. **Second Street PS** – Mr. Chandler updated the commission on the failure. Mr. Chandler speculated that it was a power surge but it is still unclear. We have filed an insurance claim and they have covered the repair. There was mention of putting a line item in the coming capital budget year for a replacement VFD as they are outdated.
- h. **UC Positions** – All current positions will be held for 2020
- i. **Other Open Issues** – No other open issues

V. New Business

- a. **Caroline County DPW Water Meter** –The County would like to put in a meter for water only to fill tanks for equipment. Mr. Getchell's comment was made that there should not be issues with the county wanting to install a meter for water only. Mr. Getchell also suggests that there is a fee of ½ ERU. The commission's recommendation is that they should follow the rule and have a separate tap put in and pay ½ ERU unless otherwise suggested by council. All work at their expense.
- b. **Other New Business**
 - i. The Town looking to move some funds around and use funds to continue to upgrade meters. Recommendation from the Commission is to continue to fund and upgrade from the old meters.

VI. Adjournment

- a. Meeting adjourned at 4:35 PM and the next meeting will be scheduled by Mr. Getchell with the Commission.

Respectfully Submitted,

Adam Jones, Secretary