

Denton Utility Commission
Meeting Minutes

June 24, 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, Donald Mulrine, Mark Chandler and Phil Clark.
- III. On motion by Mr. McCullough and Second by Mr. Getchell the minutes for the meeting from April 22, 2020 were unanimously approved.
- IV. Open Issues
 - a. **Wastewater Treatment Plant Upgrade** – The Project is now complete for all intents and purposes. However, it is not officially closed because of Corona Virus. The MDE cannot do their final walk through to officially close it out.
 - b. **Wastewater Treatment Plant Mixer Replacements** – See above response, same. Project complete, not closed out until inspection.
 - c. **Water Main Replacement Project** – Mr. Mulrine reported that we are waiting for MDE to approve the design phase of the project. No change on the drawings. There have only been a few questions on the specification side.
 - d. **Well Use Ordinance** – Mr. Mulrine will provided an update on budgeting for updating Ordinance 675. It was reported to the commission that there will be money put into the budget to have the ordinance rewritten at the recommendation of the Commission. It had been noted that there were some inconsistencies in the current ordinance.
 - e. **Water & Sewer Budgets** – Mr. Mulrine reported that the Town Budget is still being put together. We are currently waiting to see where we are based on the COVID pandemic for funds received from Water and Sewer billing. Mr. Mulrine will be bringing some thoughts on projects that should be thinking about for future needs. The Commission should be ready from a strategic planning basis on an infrastructure needs the town will have for replacement. It is estimated that by July we will have a draft budget for the Commission to review.

- f. **Fiber Network** – It was reported that Cambio has picked up over 100 customers and their customer base continues to expand. They are looking to get a little more fiber in the ground to get off the counties connection. There has been local employees hired and job creation within the company since last discussion.
- g. **Other Open Issues** – No other open issues

V. New Business

a. **Other New Business**

- i. Online Meetings (Zoom) – Online format discussion seems to be positive, meetings will still be public and zoom meeting will be posted if virtual meetings are continued.

VI. Adjournment

- a. Meeting adjourned at 4:40 PM and 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