

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

June 19, 2019  
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 Dallas Lister, Scott Getchell, Adam Jones, Leroy Woome, Don Mulrine, Mark Chandler and Phil Clark
- III. On motion by Mr. Getchell and Second by Mr. Jones the minutes for the meeting from March 13, 2019 were unanimously approved.
- IV. Open Issues
  - a. **Wastewater Treatment Plant Upgrade** – Mr. Getchell provided a progress update for the commission. It was explained that the UV structure and electrical stages are now finished, however it is not plumbed into flow stream. The next stage of the project will include plumbing done to add the discharge to the flow stream. There has been a good amount of work done in the basin including cleaning out the basin and concrete repairs that are currently underway. It was determined that there were some damaged parts that needed repair. We are looking at 1<sup>st</sup> of July for possible liner installation however there is still some prep work to be done in addition to some electrical work that remains to move the electrical out of the basin. Most of the control work has been done and a small amount is left to be completed. There are a few other small details that have been completed and the project is looking good. There will be a meeting to go over progress which will happen next week. The tentative construction deadline is the 1<sup>st</sup> of October and the contractual deadline is expected to be the end of October. There were a couple small change orders and no more are anticipated.
  - b. **Wastewater Treatment Plant Mixer Replacements** – It was reported that, administratively there has been a lot of progress. We have permits and permission from state to move forward. We provided a budget with eligible costs and local costs. Mr. Getchell asked to move the eligibility number up as there were a few things left out. We do have the green light to go but want to get a few things ironed out. The

project could move forward with town fronting the costs if they wanted to.

- c. **Water Main Replacement Project** – Mr. Mulrine provided an update on the water main replacement project. We were informed that MDE wanted updated maps since we slimmed down the project to exclude Crouse Park. Next week we should be able to get the project out to bid for engineering services. Once the engineering services are done we can work on bidding phase for a contractor. It was stated that we are more likely looking at a spring start for next year.

#### V. **Other Open Issues**

- a. There was a question raised about additional costs with the new basin/cell in operation at the plant. It was reported that there should not add any additional costs. The goal is to only operate 1 cell, the new one and we have already been operating at with 1 cell so there will be no additional costs.
- b. Internet Broadband – There were some issues with antenna on Gay St. MD broadband was called to come out and clean the connections. The connection cleaning provided a little better wireless speeds while the direct fiber is reporting great speeds. The town is looking at the next phase in fiber and connections to new facilities on Market St. in addition to connecting to school facilities.
- c. Gas Service – The town developed a survey to send out to current residents. The survey will ask questions of residents if they would be interested in the natural gas services. The goal is to have it out in next month. An independent company would be responsible for infrastructure.

#### VI. **New Business**

- a. It was noted that the paving and concrete walkway project on Fountain Avenue looks nice aesthetically. The project has a complete level surface now and no longer a step up for the sidewalk.

- VII. The meeting was adjourned at 4:51 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