

Denton Utility Commission
Meeting Minutes

September 25, 2019
4:00PM

- I. Mr. Getchell called the meeting to order at 3:58 PM and thanked all that were in attendance.
- II. Those in attendance were Dallas Lister, Scott Getchell, Adam Jones, Leroy Woomer, Don Mulrine, Mark Chandler and Phil Clark.
- III. On motion by Mr. Jones and Second by Mr. Getchell the minutes for the meeting from August 28, 2019 were unanimously approved.
- IV. Open Issues
 - a. **Wastewater Treatment Plant Upgrade** – Mr. Getchell provided a progress update for the commission. The project is now 80% finished and basin #2 that was being reconstructed at the last meeting is back in service. The focus now is putting UV as the plumbing is now finished and the electrical is mostly completed. There is one more pipe to be installed as the valve has not been received yet. The UV system and the pipe installation should happen by the end of October which is the deadline.
 - b. **Wastewater Treatment Plant Mixer Replacements** – Mr. Chandler reported that the mixers have been ordered. They are expected to be in within the next 2-4 weeks. Nothing additional to be reported.
 - c. **Water Main Replacement Project** – Mr. Mulrine reported that they have interviewed the 2 firms that have submitted the proposal for the work and will make a decision in the near future.
 - d. **Well Use Ordinance** – There was further discussion related to modifications to the Town's water and sewer code. Mr. Getchell discussed the previous topic of the town's ordinance and code. The town is looking for a more complete review of the water and sewer code. The commission was asked to possibility of read through the entire code. Mr. Getchell has offered to reach out to a firm/person that specializes in code review/recommendation for changes. The commission's recommendation is to reach out to an independent firm

to see what the costs are to have the code reviewed and Mr. Getchell will present to the board to possibly pursue further.

- e. **Water & Sewer Budgets** – Mr. Mulrine updated the commission on the budget progress. The council passed the budget last month, recommendations were taken.
- f. **Other Open Issues** – No other open issues.

V. New Business

- a. **Cambio Fiber Network** – A progress report was shared with the commission by Mr. Kirby. Currently the town has free Wi-Fi at the information center and on Market Street. It was reported that there is 3 miles of strong coverage with the current equipment. There have been some outages due to fiber and equipment issues. Those have been reportedly fixed and are looking at doing some redundant equipment eventually. Mr. Kirby stated that Cambio is looking to invest in micro cells to install in neighborhoods to access pockets that are not reachable.
- b. **Other New Business** – No other new business.

VI. Adjournment

- a. Meeting adjourned at 5:04 and the next meeting is scheduled for October 23, 2019

Respectfully Submitted,

Adam Jones, Secretary