

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

May 24, 2023  
4:00PM

- I. Mr. Woomer called the meeting to order at 4:00 PM and thanked all that were in attendance.
- II. Those in attendance were Councilperson Lister, Leroy Woomer, Lee Tillery, Adam Jones, Scott Hollingsworth, Scott Getchell and Don Mulrine.
- III. Minutes for April 26, 2023 meeting was approved on motion by Mr. Woomer and seconded by Mr. Hollingsworth. No discussion and unanimously approved.
- IV. Open Issues
  - a. **Water Main Replacement Project** – Mr. Getchell reported the project is currently underway. Mr. Getchell is also working on getting an updated schedule as there have been some delays in the project. The town has not gotten a schedule since it started and is progressing nicely overall. The project is expected to be done in July.
  - b. **Water/Sewer Extensions (ARPA Funding)** – Mr. Getchell noted that the project is still in the design phase. It is still progressing but will take some time.
  - c. **Water & Sewer Budgets** – It was noted by Mr. Getchell that the commission should have the W/S Budgets next month for review then discuss the following meeting.
  - d. **WWTP Sludge Management Project** – Mr. Getchell reported that there is nothing new to report.
  - e. **Simple Fiber** – Mr. Getchell reported that they are still building out the fiber network in the town. We do have an agreement that is in dispute that concerns a shared use of the conduit. The discussions are still ongoing and working with the town's atty.
  - f. **Well #6** – Mr. Getchell reported that the town has the motor and the pump. The installation team has not gotten here yet and are expecting to be here in a couple weeks to switch over. We have also

gotten the electrical equipment installed and are just waiting for the equipment.

- g. **Natural Gas Discussion** – Councilperson Lister stated that there are no new updates.
- h. **Water and Sewer Rate Study Update** – This has been completed and recommendation was made at last meeting.
- i. **West Denton PER** – Mr. Getchell reported that Caroline County has awarded McCrone the study for the county. They have not started yet but hopefully have additional updates by next meeting.
- j. **Other Open Issues** - None

V. New Business

- a. **Other New Business** – No other new business.

VI. Adjournment

- a. Meeting adjourned at 4:28 PM.

Respectfully Submitted,

Adam Jones, Secretary