

Utility Commission Meeting 6/21/2023

Minutes

Meeting called to order at 4pm. In attendance, Leroy Womer, Lee Tillery, Dallas Lister, Scott Getchell, Mark Chandler, Adam Jones, Don Mulrine

1. Approval of minutes, Dallas made motion to approve, Lee seconded, unanimous in favor.
2. Open Issues
 - a. **Water Main Project:** Mulrine states water main almost complete. Work at 6th and Franklin, as well as 6th and Lincoln still outstanding. Hydrants need to be installed, as well as lateral connections. Contractor stated they will likely be done next week.
 - b. **Water / Sewer Extensions:** Getchell states the design is finished. Contract documents are almost finished. Project should go out to bid next month and bid openings should occur near the end of July. Project will then go to Council for approval, project could potentially start in the Fall of 2023
 - c. **Water / Sewer Budgets:** Getchell states not yet completed. Getchell and Chandler to meet to finalize the budgets, will be completed next month.
 - d. **WWTP Sludge Management Project:** Waiting on determination of funding from MDE, likely next month.
 - e. **Simple Fiber Update:** Getchell met with owners on 6/20/23 to discuss amending the agreement between the Town and Simple Fiber. Getchell felt the meeting went well and SF were open to discussing an amendment to the agreement with Chris Drummond.
 - f. **Well 6:** Chandler states the well pump and motor have been replaced. The well formation has been super-chlorinated and then chlorine has been pumped out of the well. The next step is to test for bacteria, if negative result, the Well will be re-commissioned.
 - g. **Natural Gas:** Nothing new
 - h. **West Denton PER:** Getchell states a recent kickoff meeting took place between the County and the Town. Both are currently in a fact-finding mode for this feasibility study.
 - i. **Other Business:** A proposed meeting schedule was presented for the rest of the year: July 19 at 3:45pm, August 23, Sept 20, Oct 18, Nov 22, Dec 20, and Jan 24. Confirmation from the UC will take place next month.
3. Meeting Adjourned at 4:45 pm